Minutes of the Meeting
February 12, 2014

Members Present: Carlos Gordian (Chair), Cody Benkelman, Tyler Davidson, Elliot Grasso, Andrew Harris, Eric Hedberg, Victoria Levy, Leah Miller, Grayson Pylant, Joshua Pittell, Chris Hallowell (Alt), Justin Runac (Alt), Ms. Sheri Austin, Mr. John Bevis, Dr. Thomas Conlon, Ms. Jackie Matthews, Dr. Walter O'Dell, Mr. David Bowles

Other Attendees: Michelle Alexander, Eric Ascher, David Bloch, Catherine Cramp, Pamela Hightower, Bill James, Diane James, David Stopka, Gary Zetrouer

Call to Order
Carlos Gordian called the meeting to order.

Minutes of Last Meeting
The minutes of the January 15, 2014 meeting were approved.

Chairman's Report
Carlos Gordian asked any board members who would like to go through the course during the High Ropes and Elements Course at the Lake WAuburg South Shore Grand Opening to email him. Elliott Grasso from our board is a candidate for Student Body Treasurer. His platform is to improve Rec Sports (activity space) and to improve Student Life.

Director's Report
David Bowles met with Cory Yeffet and discussed the future of Recreational Sports. HHP-Living Well will be closing on June 30th. We are holding three information sessions for their members with Dean Reid, HHP, in attendance. David, Catherine Cramp and Pam Hightower held the first session. We will be presenting a proposal tonight for different membership rates. David has a current member of Living Well in mind for the vacant board position. Andrew Harris will once again compete in Strong Gator Competition.

Catherine Cramp (Programs):

Strength & Conditioning: Strong Gator is full: Men’s filled up within the first five hours and women’s filled up within five days. Mandatory workshops are occurring before the event to ensure safety by teaching technique in a non-competitive environment. Come out and watch the BOD’s very own Andy Harris along with other competitors compete to be the strongest gator on February 22 9:00 a.m. – 1:00 p.m. at Maguire Field.

Personal Training: The CHANGES Program has been deepening our relationships with the Student Health Care Center, Counseling & Wellness Center and GatorWell. We are aiming to include clinical education opportunities for the participants such as mental health awareness and nutrition counseling.

Fitness Assessment Center (FAC): We are providing education tabling for National Eating Disorder Awareness Week at GatorWell’s EveryBODY Health & Wellness Fair on Tuesday, February 25. During the month of January over 220 individual participants utilized the Fitness Assessment Center services.

Group Fitness: Recreational Sports hosted a Zumba Basic and a Zumba Toning certification last weekend. This weekend, we will be hosting a YogaFit Certification. Come out and participate in our Valentine’s Partner Salsa and Yoga on Thursday, February 13, from 8:30 -10:00 p.m. Registration opens 25 hours in advance (Wednesday, February 12 @ 7:30 p.m.) Non-members may attend as partner, must pay $10 guest pass.

Small Group Training: A new SGT Coach Education program has been implemented, developed to train new coaches as well as a Mentorship opportunity for current coaches.
Massage Therapy: Providing complimentary Chair Massage at the following events: RecSports Partner Yoga & Salsa Event on Thursday, Feb 13 from 7-8:30 PM. Freshman Leadership Council’s Valentine’s Day De-Stress event on Friday, Feb 14 at the Plaza of the Americas. National Eating Disorder Awareness Week EveryBODY Health & Wellness Fair on Tuesday, Feb 25.

Competitive Sports: Swamp Shootout is coming up next weekend…we’re expecting around 24 teams from around the Southeast to come and participate in this, our 10th year of the event. SC Home Events this weekend. Synchronized Swimming – Saturday from 11:15 a.m. - 2:00 p.m. is the best time to go @ Florida Pool. Men’s Rugby vs. Tennessee – Saturday 2:00 p.m. @ UVS Field. Cricket Tournament – Friday 6pm-10pm; Saturday 9:00 a.m. – 7:00 p.m.; Sunday 9:00 a.m. – 2:00 p.m. @ SW Fields. Baseball – Saturday 11:00 a.m. doubleheader; Sunday 11:00a.m. Single game @ Jonesville Sports Complex. SC Leadership Seminar #5 – Tuesday, February 18 at 6:00 p.m. FLINT 50 (just WEST of Library West). The Center for Leadership and Service will present on Situational Leadership and Community Service opportunities.

David Stopka (Facility Operations): No report at this time.

Gary Zetrouer (Resource & Project Management): No report at this time.

Committee Chair Reports

Assessment (Grayson Pylant): No report at this time.

Budget (Victoria Levy): The committee met to work on the 2015/16 budget proposal. The A&S fees may raise from $17.35 to $18.19. We also passed to membership proposal and then it went on to the Policy committee. We will be bringing a proposal to the March 19th meeting to being working with an architect to renovate the bathroom at SRFC to bring them up to day and include handicap access. The 2015/16 budget proposal will be emailed on March 11th to the board to look over before the board meeting.

Facilities Planning (Cody Benkelman): Gary Zetrouer and Pam Hightower attended our meeting. We discussed the new membership fee structure, future plans of SRFC, and approved two facilities requests.

Policy (Joshua Pittell): The committee met twice this month. We will present two new proposals tonight, the climbing wall at Lake Wauburg and the new membership structure.

Old Business

None

New Business

Motion: Move to approve the one facility request (UAA Men’s Football Camp) as presented by the Facilities Committee on designated dates and times and with appropriate charges (see attached):
First: Grayson Pylant
Second: Tyler Davidson
Passed Unanimously

Motion: Move to approve the one facility request (UAA Women’s Basketball Camp) as presented by the Facilities Committee on designated dates and times and with appropriate charges (see attached):
First: Leah Miller
Second: Elliot Grasso
Passed Unanimously
Motion: Move to approve updated current climbing wall policies effective immediately as presented by the Policy Committee (see attached):

First: Eric Hedberg
Second: Grayson Pylant
Passed Unanimously

Motion: Move to approve the updated pricing options to the RecSports membership policies effective immediately as presented by the Policy Committee (see attached):

First: Tyler Davidson
Second: Grayson Pylant
Passed Unanimously

Discussion
None

Next Meeting
The next meeting is scheduled for March 19th, 5:30 PM, SWRC Arena conference room

The meeting was adjourned at 6:46 PM

As submitted by: Barbara McKnight
Barbara McKnight, Office Mgr, Department of Recreational Sports

As approved by: David Bowles
David Bowles, Director, Department of Recreational Sports

As approved by: Carlos Gordian
Carlos Gordian, Chair, Recreational Sports Board of Directors
Organization: UAA Football
George Wynn

Event: UAA Football Camp

Facility Requested: Lake Alice Field

Dates & Times Requested: Friday, June 6th and Friday, June 13th 4:30 p.m.-9:30 p.m.

Estimated Facility Rental Charge: 1 Fields * $50/hour/field * 5 hours = $250; entire rental $500

Estimated Field Lining Charge: 1 field = $270; request is for 2 fields so charge will be $540.
Organization: UAA Women’s Basketball  
Serena Wilson  
Director of Basketball Operations

Event: UAA Women’s Basketball Camp

Facility Requested: Southwest Recreation Center Basketball Courts

Dates & Times Requested:

**Friday, June 27th**  
Courts 5&6 8:00 a.m.-10:00 p.m.

**Saturday, June 28th**  
Courts 1-6 8:00 a.m.-7:00 p.m.

Estimated Facility Rental Charge: 94 hours of court usage* $30/hour/court = $2,820
Estimated Scoreboard Rental Charge: 94 hours of court usage* $10/hour/scoreboard = $940
Estimated Total Rental Charge: $3,760

**Information:**

1. June 27th and 28th are the last weekend of the break between Summer A & B
2. Southwest Recreation Center is closed on Saturday the 28th
November 13, 2013

TO: Board of Directors

FROM: Michelle Alexander, Coordinator Outdoor Parks and Recreation

RF: Update Current Climbing Wall Policies

PROPOSAL:

Climbing Wall Usage Policies

General Policies

1. Participants must have a current Gator 1 Card or be a guest of a Gator 1 Cardholder to use facilities.
2. All participants must complete a Participant Acknowledgement of Risk, Release and Agreement form in order to participate.
3. Participants cannot use personal climbing equipment.
4. Participants are allowed to wear personal climbing shoes.
5. Participants must wear appropriate clothing and footwear to participate.
6. Food and drinks must be kept away from all activity areas.
7. Climbing on any of the equipment is permitted only with direction from the supervising staff member.
8. Participants are responsible for any equipment they sign out.
9. Chalk is not allowed on the climbing wall.
10. Guests may only be belayed by a Gator 1 Cardholder with a current belay card.
11. A back-up belayer is required. This person is not required to have a belay card.
12. Courtesy to others, appropriate language and behavior are required.
13. One warning will be issued per participant for a policy infraction; second infraction will result in loss of privileges.
14. Climbing wall staff will determine if it is safe to start or continue climbing.

Belay Cardholder Policies

1. Only Gator 1 Cardholders can take a Lake Wauburg belay class.
2. If a belay cardholder has not belayed in one calendar month, the belay cardholder must be checked by staff for set up and technique prior to belaying.
3. Belay cards will expire 1 year from the date of the last recorded visit to the climbing wall.
4. Belay cards must be surrendered to Lake Wauburg staff when requested.
**BACKGROUND/RATIONALE:**

Updates included improvement in language, took out non policies, took out items no longer applicable or redundant and synthesized information in a concise manner.

**RECOMMENDED MOTION:**

Move to approve updated current climbing wall policies. Effective immediately.
Climbing Wall Usage Policies

General Policies

1. Participants must have a current Gator 1 Card or be a guest of a Gator 1 Cardholder in order to use the facilities.
2. All participants must have a Participant Acknowledgement of Risk, Release and Agreement Form in order to participate, on file before they can participate in any climbing activities.
3. Participants cannot use personal climbing equipment. Guests may only be belayed by a student with a current belay card. Lake Wauburg staff cannot belay a guest.
4. Participants are allowed to wear personal climbing shoes. Participants cannot use personal climbing equipment with the exception of personal climbing shoes, and must use only the gear provided by Lake Wauburg. All climbing equipment must remain at the climbing wall area. If you need to use the restroom you must check your equipment in with the attendant at the desk and pick it back up when you return.
5. Participants must wear appropriate clothing and footwear to participate and closed-toe shoes in order to enhance their experience and insure safety. Athletic shoes and comfortable, loose-fitting outdoor clothing are recommended.
6. Hazardous jewelry, watches, objects in pockets and hanging clothing items must be removed and it is recommended that valuables be left in a secured place, either at home or in your car. Lake Wauburg staff will not secure valuables for participants.
7. Food and drinks must be kept away from the climbing area and all other activity areas.
8. Participants must remove objects in the mouth (gum, candy, etc.) when climbing.
9. Climbing on any of the equipment is permitted only with direction from the supervising staff.
10. Participants should not step on the climbing ropes, hang on guy wires, swing on ropes, or do any other activities that are not supervised by staff.
11. Dynamic movement is not allowed while climbing (i.e. jumping)
12. Participants are responsible for any equipment they sign out. Responsible behavior is required and expected of all participants. Courtesy to others and appropriate language are expected.
13. Chalk is not allowed on the climbing wall.
14. Guests may only be belayed by a Gator 1 Cardholder with a current belay card.
15. Any safety hazards witnessed by participants should be reported immediately to the staff.
16. Participants are encouraged to drink water or other hydrating fluids before, during and after the activity.
17. Chalk is not allowed on the climbing wall.
18. The area between the belay benches and the wall is restricted to climbers and staff only.
19. Only Lake Wauburg staff is permitted in the equipment building.
20. Courtesy to others and appropriate language are expected.
21. One warning will be issued per participant for rules infraction; second infraction will result in loss of privileges.

Climb-Only Participants
1. Participants must sign up in order to have Lake Wauburg staff belay them. Sign up at the will or call (325) 466-3939.
2. Only Gator 1 Cardholders can make climbing appointments. You must have your card with you at the time of the appointment.
3. A climbing card will be issued at the appointment. The climbing card, along with the Gator 1 Card, needs to be shown on future appointments.
4. Appointments will not be honored if the participant is late.

Belay Class/Belay Cardholders

1. Only Gator 1 Cardholders can take a Lake Wauburg belay class.
2. You must sign up for the classes by calling (352) 466-3939.
3. Appointments will not be honored if the participant is late.
4. A belay card will be issued at the end of the class and will be kept on file at Lake Wauburg. You must present your Gator 1 Card in order to use the climbing wall.
5. The belay card allows participants to belay other people at the wall, check-out equipment, and use the facility during the hours of operation without having to make reservations.
6. Lake Wauburg belay cardholders can bring two guests. However, only belay cardholders can belay climbers.
7. Belay cardholders are responsible for their guest and must not leave non-Gator 1 Cardholders at the facility.
8. Participants are responsible for any equipment they sign out.
9. A staff member must check all participants before they belay a climber.
10. Participants must not move or take ropes off the wall.
11. Belay monitors are required.
12. If a belay cardholder has not belayed in one calendar month, the belay cardholder must be checked by staff for set up and technique prior to belaying.
13. Belay cards will expire 1 year from the date of the last recorded visit to the climbing wall.
14. Belay cards must be surrendered to Lake Wauburg staff when requested.

Weather-Related Policies

1. Climbing Wall will not be open for use when there is rain, thunder or lightning.
2. Climbing Wall Staff will determine if it is safe to start and continue climbing in the case of inclement weather.
January 28, 2014

TO: RecSports BOD Policy Committee

FROM: Pam Hightower, Membership Services

RE: Additional RecSports membership options

PROPOSAL:
Add the following pricing options to the RecSports membership policies.
Group pricing for 12 month memberships signed together:
- 2 members- $50 off each ($350*† each) this is equal to the current spouse/partner rate
- 3 members- $75 off each ($325*† each)
- 4 members- $100 off each ($300*† each)
- *These are not renewable rates. Members may renew together and receive the group pricing available at that time.
- †Plus applicable sales tax (6% as of 1.30.14)

Members recruiting members:
- Any member who recruits a new member to purchase a 6 months or longer Faculty, Staff, Affiliate membership will receive a $40 credit to be applied to a future membership, guest pass or training center service purchase.
  - This promotion does not apply when members are signing up for the group package. Members are eligible to receive the credit for recruiting someone outside of the group package pricing.
  - If a member recruits members who sign up for a group package, the current member will receive a $40 credit for the sale of the group package.
  - A new member is someone who has not paid for any category of RecSports membership within the previous 18 months.
  - Both the new and existing member must verify the recruitment.
  - $40 credits may not be applied to memberships paid for via payroll deduction.

Members who have purchased a 3 month or longer membership package may purchase single additional months for a rate of $34 plus tax per month. Months at this rate are available only to members whose membership has not expired.

BACKGROUND/RATIONALE:
Why do we want to attract more members?
- Part of becoming a top 10 university is engaging and retaining high quality faculty. Numerous studies cite employee wellness programs as a high contributor to employee retention and success.
Current faculty and staff member statistics indicate that members in this category workout during lunchtime and early morning hours. Increasing participation during these hours should not create more crowding during the peak student attendance hours.

Funds from membership sales provide resources to subsidize costs for renovation projects like the projects at Student Recreation and Fitness Center. This creates enhanced services for students without an increase to student fees.

Why these specific incentives?
- Group pricing and the credit towards future services make services appear more affordable while encouraging members to engage in actions that can increase retention.
- Members who have work out partners are more likely to work out regularly and encourage each other to stick with the routine and renew together.
- Members who utilize the service credit have the opportunity to utilize premium services that can help them develop lasting habits.

RECOMMENDED MOTION:

Add the following pricing options to the RecSports membership policies:

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  - This promotion does not apply when members are signing up for the group package. Members are eligible to receive the credit for recruiting someone outside of the group package pricing.
  - If a member recruits multiple members who sign up for a group package, the current member will receive a $40 credit for the sale of the group package.
  - A new member is someone who has not paid for any category of RecSports membership within the previous 18 months.
  - Both the new and existing member must verify the recruitment.
  - $40 credits may not be applied to memberships paid for via payroll deduction.

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