DEPARTMENT OF RECREATION SPORTS  
BOARD OF DIRECTORS  

Minutes of the Meeting  
April 9, 2014  

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

Other Attendees: Michelle Alexander, Jonathan Broska, Karley Counts, Catherine Cramp, Craig Decker, Marty Dempsey, Leah Dupuie, 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 March 19, 2014 meeting were approved.  

Chairman's Report  
Carlos Gordian stated on the first day of registration for the Midnight Fun Run we had over 800+ register. As of today there are 1700+. He thanked the board for all of their support and wished the best for the three student members who are returning. He also asked the board members to please come be a spectator at the UF Dance Marathon.  

Director's Report  
David Bowles stated we are interviewing 13 candidates by Skype for the Coordinator, Facilities Operations vacancy. We will narrow it down before we bring on the on-site candidates. He thanked the members of the board for all of the success we have had this year due to their hard work with their sub-committee and at the board meetings. The profits from the Annual Midnight Fun Run will once again go to the CHANGES program. This program is working well with our students and even has a waiting list. They are finding that with counseling and exercise through our programs it is successful. We will not know until October the final results of the budget (cuts vs. increase) but feel we are in a good position to take care of all programs.  

Catherine Cramp (Programs):  
Strength & Conditioning: Four new e-spinners have been purchased and installed in Southwest Recreation Center cardio. Eight new Precor ellipticals were replaced at Student Recreation and Fitness Center. For the boot camp project we are installing a 3,000 sq., ft. rubber chip field over the summer for boot camp to utilize in an effort to maximize safety to boot camp participants, minimize damage to Maguire field and enhance the boot camp program by offering monkey bars, pull up bars and TRXs.  

Personal Training: The CHANGES program is progressing well. Our participants are reaching some amazing personal goals and are truly benefiting from their participation. We are planning on reinstating the program in the fall, to allow the staff to reevaluate the successes and establish new benchmarks.  

Fitness Assessment Center (FAC): We have provided approximately 80 fitness assessments since the last Board of Directors meeting, on March 19. This is a fantastic result as students are preparing for their end-of-semester responsibilities while staying focused on their healthy lifestyle and fitness goals.  

Group Fitness: Group Fitness is constructing the summer “C” schedule which will consist of 100 group fitness classes and will feature Zumba Toning utilizing lightweight, maraca-like toning sticks to enhance rhythm and tone all the target zones, including arms, abs and thighs. RecSports will be hosting our first ever Indoor Triathlon on July 26th at Florida Pool and Student Recreation and Fitness Center. We will be targeting freshman for this event, to get them involved with
RecSports, but competition will be open to the first 40 students. There will be a 20 minute swim (any stroke, Florida Pool), 20 minute bike (cycle studio) and 20 minute run on a treadmill.

Small Group Training: The Summer “A” schedule of Small Group Training is now available on the RecSports website.

Massage Therapy: RecSports will be donating over $1,000 of in-kind services to Dance Marathon 2014 including the following: Massage Therapists providing two hours of massage therapy at the event; Swedish massage therapy gift certificates; gift certificates for 3-session personal training packages; and Zumba instruction.

Fitness Group Services: Since the implementation of the newest Fitness Group Services Program, we have had numerous opportunities to provide group fitness instruction and chair massage services to many student and faculty/staff organizations across campus.

Fitness has had a presence at multiple Gator Care Wellness events this month. We are providing free chair massage, fitness assessment information, and Ask-a-Trainer.

Competitive Sports:

Intramural Sports: We are currently in the home stretch of playoffs for our intramural sports leagues. Our 2-person golf scramble is taking place this Friday with around 40 teams entered. The scramble is being held at the Mark Bostick Golf Course. This Saturday is our 2nd annual Battleship tournament, being held at the Broward pool. Teams compete to sink each other’s battleships with buckets of water and other devices. Jon Broska is leaving tomorrow to serve on the Official’s Committee at the NIRSA National Basketball Championships in Raleigh, NC. They are bringing in teams, officials and staff from all over the country to facilitate the event.

Sport Clubs: Sport Clubs Banquet is taking place Monday, April 21st in the J. Wayne Reitz Union Grand Ballroom. We are looking forward to the opportunity to celebrate and recognize our 45 clubs in 15 different individual and club award categories.

Committee Chair Reports

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

Budget (Victoria Levy): The committee met and the 2015-2016 Budget Proposal was presented on March 26th.

Facilities Planning (Cody Benkelman): The committee met and discussed the future renovations of the racquetball area in the SRFC.

Policy (Joshua Pittell): The committee met and will have two proposals tonight. They showed a slide presentation of the RecSports website and the individual page with all RecSports policies. It will also link you to the separate pages.

Old Business

None

New Business

Motion: Move to implement the change in assessing forfeit charges effective Summer “B” 2014 was presented by the Policy Committee (see attached):

First: Andrew Harris
Second: Grayson Pylant
Passed Unanimously

**Motion:** Move to amend RecSports Refund Policy as presented by the Policy Committee (see attached):

First: Eric Hedberg  
Second: Grayson Pylant  
Passed Unanimously

**Motion:** Move to approve the Recreational Sports proposed 2015-16 budget as presented by the Budget committee (copy was emailed to the board members): $6,184,028

First: Tyler Davidson  
Second: Cody Benkelman  
Passed Unanimously

**Discussion**
None

**Next Meeting**
This was the final meeting of the year. 
The meeting was adjourned at 6:59 PM

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

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

As approved by: Carlos Gordian, Chair, Recreational Sports Board of Directors
April 4, 2014

TO: Joshua Pittell, Chair
    Policies Sub-Committee

FROM: Jon Broska, Assistant Director, Competitive Sports
      Catherine "Cat" Cramp, Associate Recreational Sports Director, Programs

RE: Change to Assessing of Forfeit Charge for Intramural Sports

PROPOSAL
Currently, forfeit charges are assessed to a team captain when a team forfeits their first contest in a season. We are proposing that forfeit charges be assessed upon a team's second forfeit.

BACKGROUND/RATIONALE
The forfeit charge was enacted in the effort to hold teams accountable for selecting a spot in our leagues and honoring that commitment. While the forfeit charge has been successful in holding teams accountable for failing to show for scheduled contests, we have growing concerns that charging teams for one-time mistakes may be deterring captains from committing to that position. Without captains, our teams cannot be formed, and we fear this may contribute to decreasing team numbers in the future.

The following numbers have been gathered from the spring semester's intramural leagues that assess a forfeit charge (As of April 1st, 2014):

<table>
<thead>
<tr>
<th>Sport</th>
<th>One Forfeit ($30)</th>
<th>Two Forfeits (Removed from League)</th>
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<tr>
<td>Basketball</td>
<td>33</td>
<td>6</td>
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<tr>
<td>Sand Volleyball</td>
<td>29</td>
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<td>Softball</td>
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<td>Outdoor Soccer</td>
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<td>12</td>
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<td>Team Racquetball</td>
<td>11</td>
<td>3</td>
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<td><strong>Totals</strong></td>
<td><strong>146</strong></td>
<td><strong>41</strong></td>
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These numbers show that most teams that forfeit a first time do not forfeit a second time. When I assess forfeit charges, I frequently receive emails back from participants asking for a removal or reduction of the charge due to any number of circumstances. In many cases, this includes 1-2 teammates showing up a few minutes late or having an unforeseen circumstance arise which causes the teammate to miss the contest. While showing up late is not acceptable, it is challenging to convince a college student that they should have to pay for the one-time mistake of a teammate. There is no extrinsic incentive to being a captain, so the next time registration opens, the memory of being charged for someone else's one-time mistake may cause that captain to refrain from taking on the responsibility, thus hurting the program as a whole.

FISCAL IMPACT:
Currently, the forfeit charge revenue does not directly support any one program, service or activity, so while there would be a significant decrease in revenue ($4,380 vs. $1,230 in the above table), there would be no decrease in programs, services or activities.

RECOMMENDED MOTION:
Move to implement the change in assessing forfeit charges effective Summer B 2014, as this is the start of the new fiscal year.
April 4, 2014

TO: Joshua Pittell, Chair, Policy Committee
FROM: Pam Hightower, Assistant Director, Administrative Services
RE: Additional “online registrations” to existing Refund Policy

PROPOSAL: Amend the existing Refund Policy to address online registrations comprehensively, as listed below.

1. Memberships
   a. All membership charges will be refunded if so requested by 4 p.m. of the third business day after the membership agreement was submitted.
   b. When refunds are issued, they will be paid on a prorated basis; and, be paid only for the remainder of the term of the membership period.
   c. A member who receives a refund must pay membership charges according to the charge schedule if he/she wishes to rejoin.
   d. A $10 processing charge will be deducted from the refund amount.
2. Single use guest passes are not eligible for refunds.
3. Personal Training charges are not eligible for a refund.
4. Massage Therapy charges are not eligible for a refund.
5. **Online Registrations are not eligible for refunds. These registrations include but are not limited to single day events, tournaments, certification courses and races.** Special event charges are not eligible for refunds. These charges include but are not limited to single day events, tournaments and races.

BACKGROUND/RATIONALE: Currently the Refund Policy addresses special event registrations. As we have expanded the offerings available for online registration we want to be sure that the Refund Policy comprehensively addresses all of the offerings.

FISCAL IMPACT: We are currently adding statements to each registration to remind registrants that there will be no refund for each event. So there will be no more or less refunds issued. Therefore, no projected fiscal impact.

RECOMMENDED MOTION: Amend RecSports Refund Policy as proposed above.
## DEPARTMENT OF RECREATIONAL SPORTS

### 2015-16 Activity & Service Fee Budget Proposal
*(Exclusive of Program Enhancements)*

$6,184,028

### Table

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<td><strong>Total</strong></td>
<td>5,913,368</td>
<td>6,232,000</td>
<td>5,920,400</td>
<td>6,184,028</td>
<td>263,628</td>
<td>4.5%</td>
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