**Recreation and Wellness Advisory Board Meeting Minutes**

**Friday, November 08, 2019 12:00pm – 1:00 pm**

**Attendees:** Marie Turchiano (Committee Chair), Marlene Kasman (RAW), Durron Newman (RAW), Travis Liu (RAW), Jennifer Yang (Club Sports), Vann Moffett (Athletics) , Mona Ramonetti (UEC), Emily Pica (RHA), Eric Wagner (USG), Melissa Hunter (Aquatics), Brianna Bromley (IM Sports), Fallon Gilbert (Health Education), Greisy Perez (RAW Student Assistant)

1. **Welcome:** Marie welcomed everyone and introductions were made around the room. She explained that at each Advisory Board meeting, there is full disclosure to where the Broad Based Recreation fee is being spent so the board can vote on the rate that they think is fair and reasonable for the Undergraduate students to pay each year. Last meeting the board voted on a 5% increase which comes to $4.39 per student per semester. The semester rate would be $92.29.
2. **Updates:** (Marie)
* At the Student Affairs Convocation, RAW won a distinguished service award for collaboration with CPO.
* Will be collaborating with additional departments on campus. On 1/29/19 the Career center will be holding their career fair on the MAC Court. This collaboration exposes the Recreation Center to students who may not otherwise come in and to vendors who may want to be a sponsor.
* In the Spring we will be adding a chiropractor to the Wellness Room on Wednesdays and Fridays. Appointments will be by schedule only and will be booked through their system.
* Collaborating with CPO on Bingo for Wellness. When your number is called, there will be a wellness tip. Prizes will be awarded to winners.

**2) Facility and Field Updates (Marie)**

* Damage to the playing surface on the turf field is getting repaired. Cost is approximately $10000. Turf should last for an average of 10 years but due to the extensive use, this one lasted 7 years. We are looking to replace it in 2020. Cost is approximately $650000 of which we have been adding savings to an account each year to prepare for this. Once this is paid, we will start saving for the next replacement which will probably be in another 7 years.
* The wood courts and studios will be resurfaced in January. This is done twice a year to maintain the playing surface.
* Lights have been installed on 3 fields at South P. Once the electric is hooked up, this will benefit the students, primarily the Club Sports and provide rental income. Primary rental time is during the summer.
* Air-conditioning unit in the building is not working therefore a temporary unit was installed outside the building.

**3) New Equipment (Marie and Durron)**

* Pelotons – 4 stationary bikes with ability to join virtual classes. Individual subscription is approximately $50/month but is free to all SBU Rec Ctr members
* Looking in to new interactive rowers

**4) Area Updates**

 **a. Challenge Course (Marie)**

* Six groups used the course this Fall

**b. Pool (Melissa)**

* Moveable floor is currently broken and remains at 5 feet which is still fine for lap swimming.

**c. Intramurals and Club Sports (Travis)**

* Current IM Sports are basketball and fiddlesticks (a version of lacrosse with small sticks)
* Clubs are winding down for the semester. Tennis placed 2nd in the region

 **d. Student Staff (Durron/Marlene)**

* We are currently not hiring for any positions. Operations may be hiring for the winter session once they receive the current staff’s availability.

 **e. Fitness (Marie)**

* There are currently 45 classes being offered during the fall semester. We will be increasing that number to 60 in the Spring to alleviate some of the waitlists.

 **f. Health Education (Fallon)**

* 11/13/19 – National Pharmaceutical Take Back Day

**g. Marketing (Christina)**

* Launching a brand ambassador program
* 11/13 Collaborating with CPO and Red Watch Band for the Fall Wellness Fair at the SAC

**5. Comments/Suggestions/Feedback**

* There were no comments/suggestions or feedback

**Next Meeting is Friday December 13th, 2019 12pm - 1pm in Room 125**