**Campus Recreation Center Advisory Board Meeting Minutes**

**Friday, October 13, 2017 12:00pm – 1:00 pm**

**Attendees:** Jay Souza (CREC), Marie Turchiano (CREC), Marlene Kasman (CREC), Chris Anguita (CREC), Durron Newman (CREC), Justin Maggio (CREC), Leslie Boyce (CREC), Laura Fitzgerald (CREC), Kate Valerio (CREC), Chris Parks (Professional Staff), Amanda Brennan (Sports Clubs/Intramurals), Heath Martin (Univ. Environmental Committee), Aliyah Holzhauser (Student Employees), Jana Gjini (SHAC), Emily Cabral (Pool), Alex Bouraad (USG), Erin Maurno (Outdoor Rec), Lauren Manzi (Commuter Student Association), Giovanna Monti (Club Sports)

1. **Welcome:** Jay welcomed everyone and introductions were made around the room.
2. Erin Maurno was introduced as the Challenge Course facilitator. The course has 15 elements outdoors and focuses on teamwork, coordination, confidence and building leadership skills. The announcement for the Challenge Course went out this week. Three groups have participated so far. When it is too cold to use the course, Erin and Marie have an indoor program that focuses on leadership skills and teamwork.
3. **Budget Presentation (Jay)**

Jay explained that the Campus Recreation Center along with CAPS, Student Health Services, Athletics, Transportation and DOIT are supported with student fees. Each of these units has their own Advisory Board which votes on a proposed increase for the following year. The number voted upon is presented by the Directors to the VP of Finance who presents it to SUNY. The State of New York can put a cap on the increase. Last year the Campus Recreation Advisory Board approved an increase of $8.00 per semester. An increase of $1.25 per semester was received. In 2016/2017, Campus Recreation did not receive any increase. This year the department has additional expenses related to the payroll for the lifeguards at the Pool and Health Education, in addition to minimum wage increases every year for the student staff.

 Graphs were shown indicating the deficit to the budget with no increase up to a 10% increase, which still had a deficit of $108K which Jay stated, could be covered.

 Jay again proposed a 10% increase or $8 per semester and opened up the floor for discussion.

 Q. What is the strategic plan?

 A. If no increase is received, equipment replacement will have to be reevaluated and the hours that the facility is open will have to be cut.

 Q. What would the increase have to be for a balanced budget?

 A. The increase would be 11.5% which is $9.57 per semester

 Q. Are there other options to generating revenue?

 A. Rentals/Sponsorship and Affiliate Membership. Currently the only affiliates are the Incubator and Brookhaven. Jay stated that he has to be cautious to balance the number of groups allowed in while not putting students out.

Vote was taken proposing a 10% increase ($8.25 per undergraduate student per semester) and it was unanimously approved.

**3. Recreation Updates**

1. New spin bikes and new rowers have arrived – New platforms are coming. Looking to add pieces to free weight area
2. **Challenge Course – Marie**

The announcement came out this week stating that the course is open. Marie asked the groups to talk to each of their areas to promote the course.

c) **Pool - Leslie**

Everything has been going well. Usage is high.

1. **Intramurals/Clubs – Chris**

Tennis has finished. Kickball, flag football and soccer playoffs are next week. Upcoming events:

10/16 – Tickets go on sale at 10AM for Brooklyn Nets vs. Golden State Warriors. $100 tickets are being sold for $60 thanks to support from USG.

10/20 – Kan Jam Tournament – Register on IMLeagues.com

10/21 – 4th annual Flag Football tournament with other colleges on Long Island

10/25 – 3 point and free throw tournament

10/28 – 6v6 Cricket tournament

10/29 – Xbox tournament

12/8 – First indoor triathlon – Collaboration between Intramurals, Fitness and Pool. Will include 10 minute heats of running, swimming and indoor cycling.

 Winter intramural sports are 3v3 basketball and 6v6 volleyball.

1. **Marketing – Durron**

 Marketing efforts are reaching out to include Youtube and a monthly newsletter. This month features a student who lost per 100 lbs and credits a large part of his success to the Campus Recreation Center

1. **Staff – Justin**

 Currently there are no openings. May be hiring in the Spring.

 Equipment, especially basketballs, are not being returned after use. Please remind all not to leave it because non-return results in a suspension on their membership.

1. **Fitness - Laura**

With the exception of two instructors, our fitness instructors are students. Laura is currently holding certification courses for new Personal Trainers and fitness instructors. She will be hosting certification classes for Yoga and Kickboxing.

 Upcoming special events are Glo-Yo and Zumba for Change. Dates TBD

1. **Health Education – Kate**
	* Thanks to USG – Flu shots are available.
	* Broke records for new registration of organ donors.
	* LIACC Testing – August 15 – December. No cost/confidential testing
	* Upcoming events – Pharmaceutical take back of unused drugs. A pharmacist will be available to answer questions.

4. Comments/Suggestions/Feedback

 Q. Why is Sportsmanship such a large determination in an Intramural team making the playoffs when the sportsmanship score is subjective to the referees who are student workers?

 A. The determination for making the playoffs is first the number of wins, then head to head and then sportsmanship scores. You can be competitive but still need to respect the referees and coordinators. If you do not agree with the referee, you should speak to the site coordinator.

**Next Meeting is Friday, November 10, 2017 12pm - 1pm in Room 125**