

**Florida Atlantic University**  
**Campus Recreation Advisory Board**  
**Meeting Minutes – Thursday, January 27, 2011**

**1. Attendees**

**Board Members in Attendance:** Allison Gentry, Wes Hawkins, Evan Konecky, Ryan O'Rourke, Alan Pollock, Wes Pryor, Adam Slotnick, Steve Wiley,

**Board Members Absent:** Paulo Brida

**Ex-Officio Member:** Eric Hawkes, Director of Campus Recreation

**Others:** Joanna Prociuk, Assistant Director – Program

**2. Fingerprint Scanner Proposal**

- Eric presented Fingerprint Scanner Proposal to members of the board (Attached A)
- A request was made to purchase two additional card readers for back-up if/when a card reader breaks
- System will be purchased from current Campus Recreation facility operations or revenue funds
- Anticipate the system to be operational after spring break – March 14, 2011
- Allison Gentry made a motion to approve; seconded by Alan Pollock; no objections; proposal approved

**3. Outdoor Basketball and Tennis Courts Master Plan**

- Eric explained the need for new and/or renovated outdoor basketball and tennis courts; current location is not ideal; there have been previous conversations with Facilities Planning and Vice President for Student Affairs about potential locations for new facilities but no formal commitment or additional planning has occurred
- Eric requested the Advisory Board make a commitment to move forward with detailed plans so the concept may be formally addressed by the Vice President for Student Affairs and others
- Members of the advisory board requested Eric provide more information about potential sites, number of courts and anticipated costs for this type of project for the next meeting for further discussion

**4. Recreation & Fitness Center – Phase III**

- Eric indicated the architects of the Recreation & Fitness Center will be designing a third performance studio that will be built on the southwest corner of the facility; design of the new space is being funded by remaining dollars of the Rec Center Project
- The new space will be available for martial arts/boxing, stretching, core in addition to being space for Club Sports programs (marital arts, wrestling, etc.) to practice; currently, these groups practice in the Arena balcony which is not ideal
- Regardless of when funds will be available to build the new space, Eric and others felt strongly that the space should be designed by the same architects of Phase I & II so it will be a seamless transition once constructed
- As part of the design process, projected costs to construct the new space will be identified

**5. Campus Recreation Budget Request Update**

- SG budget presentation will take place Saturday, Feb. 5, 2011
- Joanna and Dax will present as Eric will be out of town; Allison will be available to represent the Campus Rec Advisory Board if there are questions about the board's process in approving the budget

**6. 2010 – 2011 Budget Update**

- Eric presented an update of the Campus Recreation A&S fee budgets (Attachment B)
- As of 1/26/11, all Campus Recreation budget expenditures are at or under expected projections

**7. Campus Recreation Updates**

- Facility Updates (Eric)
  - Facility Operations Monthly Report (Attachment C) presented to board; report shows facility use, revenue generated and membership counts compared to previous year
  - TRX fitness bars/poles are being designed and hopefully installed in the large group fitness class to allow for TRX fitness classes during spring break
  - New lights were installed in the gymnasiums; new lights will not shatter/break if struck by basketballs, indoor soccer balls, etc.
- Program Updates (Joanna)
  - 2,000 visits to group fitness since January 10, 2011
  - 25 certified group fitness instructors, most are students
  - Zumba is our most popular group fitness class

- Held our 3<sup>rd</sup> Annual Fit Fest; 155 people made a fitness pledge
- Generated approximately \$8,000 in Personal Training revenue to date with 5 months remaining in this fiscal year
- 93 people are enrolled in Instructional Programs; more than \$3,000 of revenue has been generated; approximately \$2,000 of those dollars are from student registrations; Women on Weights has reached capacity and had a waiting list that we will accommodate
- Several massage appointments have been booked each week; approximately \$500 have been generated to date
- Approximately 60 basketball teams and 60 outdoor soccer teams have registered for Intramural Sports
- Hosted our first Preseason Basketball Tournament: Havoc on the Hardwood; 13 teams registered, Cliff Coleman won the dunk contents; event was designed to help train our 25 student officials.
- 11 club teams are currently practicing on campus

**8. Next Meeting – Thursday, February, 24, 2011 at 4:00pm**