

**Florida Atlantic University**  
**Campus Recreation Advisory Board**  
**Agenda – Thursday, April 28, 2011**

**1. Attendees**

**Board Members in Attendance:** Alan Pollock, Wes Pryor, Adam Slotnick, Steven Wiley, Paulo Brida, Evan Konecky, Ryan O'Rourke

**Board Members Absent:** Allison Gentry, Wes Hawkins

**Ex-Officio Member: Others:** Eric Hawkes, Advisor and Director of Campus Recreation, Joanna Prociuk, Associate Director – Programs, Kate Quinlan, Coordinator of Sports & Competition

**2. Outdoor Adventure Program**

- Due to internal changes taking place within the Division of Student Affairs, effective July 1, 2011 the Department of Campus Recreation will begin oversight of the Ropes Challenge Course.
- As a result, Campus Recreation is in the process of recruiting an Outdoor Adventure Coordinator who will be responsible for the Challenge Course and also a comprehensive outdoor adventure program that will include outdoor trips, experiential leadership opportunities for clubs and organizations and outdoor equipment rentals.

**3. Facility Update**

- Fitness Equipment Replacement Plan: 2011 – 2012; new cable cross expected to be delivered 4/29/11; replacement of fitness equipment will begin July 2011 (next fiscal year) based on department's 15 year fitness equipment replacement plan – specific pieces to be replaced/added include four ellipticals, one selectorized inner/outer thigh machine and several benches.
- TRX system expected to be installed the week of May 2 to be ready for group fitness classes starting Summer I.
- Phase III of the Recreation & Fitness Center (additional martial arts studio to be located on the southwest portion of the facility) design has not started; architects will be scheduling a kickoff meeting in the next four weeks; Eric indicated that invitations will be sent to members of the advisory board.

**4. Campus Recreation Updates**

- Department of Campus Recreation Awards
  - Department received the NIRSA Outstanding Sports Facility Award April 13 at the Annual Conference in New Orleans.
  - Eric Hawkes was awarded the NIRSA Region II Award of Merit. This award is provided as a means of recognizing the outstanding contributions of individual members, made on either a regional or statewide basis, within NIRSA. The award is intended to acknowledge exceptional performance or dedication, to encourage creativity and innovation, and to establish a standard of excellence in professional achievement.
- Professional Staff Search Updates – three searches for professional staff are on-going that include the Coordinator of Special Events and Marketing, Coordinator of Facility Operations and Outdoor Adventure Coordinator.

**5. Advisory Board Selection Process**

- Campus Recreation Advisory Board applications will be available no later than May 9, 2011 for the 2011 – 2012 academic year. Rec Staff will communicate this opportunity via signage within the facility, website and Facebook site. Current members may be invited to review applicants and assist with screening process prior to submission to Boca Governor Elect Ryan Ebanks.

**6. Intramural Sports Forfeit Fee Proposal – Part II**

- Kate Quinlan presented the revised Intramural Sports Forfeit Fee Proposal (Attachment A)
- After investigation of the ability of utilize student charge as a payment option, Campus Recreation staff determined the student charge option and related costs would not be worth the investment due to logistics.
- The advisory board was asked to review the current proposal and determine if they want to move forward with the proposal or not.
- Alan Pollock made a motion to dismiss; no second
- A motion was made by Steven Wiley, seconded by Adam Slotnick to approve the Intramural Sports Forfeit Fee Proposal
- Alan Pollock objected
- Pros and Cons of each side continued by members of the advisory board; everyone on the board agreed that a new system should be implemented to reduce the number of forfeits in Intramural Sports; Alan Pollock believes not having a cash method of payment will prevent students from participating and serving as captains; Adam Slotnick and Steven Wiley argued that it is possible for students to identify anyone on the team to use their credit card on behalf of the team; Wes

Pryor indicated it might be possible for students to put money on a debit card to be used specifically for the forfeit fee deposit.

- Roll call vote was made: Alan Pollock – no, Wes Pryor – yes, Adam Slotnick – yes, Steven Wiley – yes, Paulo – yes, Ryan O’Rourke – not present; Vote 4 – 1 in favor of approval of Intramural Sports Forfeit Fee Proposal
- Eric indicated that student charge option could be added at a later time if funds are available and Student Government wanted to provide this option.
- Alan requested this information be communicated to student immediately.
- Eric indicated this recommendation by the Campus Recreation Advisory Board would be sent to Dr. Brown for final review and approval. In addition, Campus Recreation staff will be working with Financial Affairs to ensure all university policies and procedures will be followed using the Marketplace option to place pending charges on credit cards or debit cards.
- Alan Pollock advised Campus Recreation to be prepared to complaints. Eric assured Alan that they are prepared to discuss the changes with students and address issues as they arise.
- After all the details are approved, Campus Recreation will communicate with students – specifically Intramural Sports participants about the changes.

**7. Other Comments, Thoughts, Ideas, etc.**

- Motion made by Adam Slotnick to end meeting; seconded by Wes Pryor
- Eric thanked the group for their work throughout the year.