SFAB
April 30, 2015
Baseball Clubhouse
Meeting Minutes

In Attendance:
Lewis Simon—Chair, Member at Large
Amber Hawthorne, Associated Students
Kevin Ross, Graduate Students
Jackie Marktna, ERC Representative
Ryan Huyler—Co-Chair, Warren College Representative
Courtney Miller, TAC Representative
Courtney Hill, Alumni Representative
Heidi Carty, Staff Representative
Earl Edwards, Intercollegiate Athletics
Wendy Taylor-May, Intercollegiate Athletics
Dave Koch, Recreation
Don Chadwick, Sports Facilities
Michele Palmer, Executive Secretary

Meeting called to order at 3:33pm with quorum.

INFORMATION

1. Use policy-Committee Update “Fair Weather Block”, we are deciding primary and secondary users when rain hits. Intend to provide in season teams a place to practice when it’s raining. The committee will meet next week to review draft and make any further updates.

2. Next Friday is the application deadline for Member-at-Large.

ACTION

2. 2015-16 Budget Approval: the new budget has a whole new area of operation, the Spanos Weight Room, it will be open to the general student body and public evenings and weekends and will greatly reduce the congestion in RIMAC’s weight room. Wage increases for students were also incorporated, the mandatory increase doesn’t hit until January 2016, but we’ve budgeted for the increase to occur in July. Highlights from the Capital budget are equipment for Spanos, Lighting in the Arena, and repairing the shower wall in the Men’s CV locker room. Nothing has changed since we last presented. Budget was approved. No Objections.

AREA UPDATES

Sports Facilities: The new Baseball Clubhouse is great. The trolley construction will monitor the vibrations, electromagnetic fields, and noise. They’ll have microphones in Pepper Canyon and if it goes over 75 decibels a system will send messages to the Project managers, there will be a call in number for people to complain if it gets too loud. There will be sound barrier walls and blankets set up next to construction fences. We expect the notice to proceed at Spanos any day, the big clean out of the building has been completed. Sungod is this weekend, very different than previous years. Lots of education and it’s a daytime event. There will be a beer garden. Sungod will be responsible to pay for any damages that occur. All the padding is down at Muir, the carpet is halfway done. The inlay begins next week. Musco lights are done and the fences will come down before commencement.
Athletics: Baseball clubhouse (Tour given) is a multi-functional space with a lounge and study. Track and Field hosted 1500 athletes at last week’s invite. There is a group currently at the conference championships. Baseball is 24th in the nation 30/15 tied 1st in conference their last home game is next week, we may be able to host regionals. Women’s Waterpolo won their championship and we’ll host a play in here on Saturday. Courtney Miller, WWpolo’s goalie (our SFAB TAC rep) is 1st team all-conference. Golf is 7th and at conference championships. Softball is 25/25. Women’s crew still up for Nationals if they do well at their next regatta. Men’s crew will have their qualifier on mar 16th.

Recreation: Moongod 5k is tonight. The good life festival is on Saturday 7-10pm on Matthew’s quad. Sports club triathlon team was at Nationals last week. All Sports clubs and Intramurals this weekend have been cancelled this weekend due to Sungod activities.

Next meeting May 14, 2015 ICA Conference room
Meeting adjourned at 4:35pm.