

**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 Marktma, 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

1. Approval of Minutes: April 16, 2015. Approved (with correction of typo).
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 24<sup>th</sup> in the nation 30/15 tied 1<sup>st</sup> 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 1<sup>st</sup> team all-conference. Golf is 7<sup>th</sup> 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 16<sup>th</sup>.

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.