Sports Facilities Advisory Board

The next meeting of the Sports Facilities Advisory Board is scheduled for **Thursday, November 10, 2011 at 3:00pm** in the RIMAC Intercollegiate Athletics Conference Room.

AGENDA

1. Call to Order

2. Approval of October 27, 2011 Minutes

3. Committee work – Bylaws (Vice Chair, Committees, etc.), Surveys, Budget

OLD BUSINESS

1. Student Services Fee Committee – Potential one-time funding - budget call

NEW BUSINESS

1. Bylaws (see attached)

2. Election of Vice Chair

3. Discussion of Surveys

AREA UPDATES

1. Sports Facilities – Chadwick
   - Energy saving projects
   - Busy Founders Day weekend
   - Student Employee Orientation
   - RIMAC roofing

2. Intercollegiate Athletics – Edwards
   - Hosting Men’s Water Polo Conference Championships Nov 17-20
   - Hosting Women’s Soccer NCAA Tournament 1st and 2nd rounds (UCSD plays at Noon on Sunday, November 13 at Triton Soccer Stadium)
   - Women’s Volleyball (15th in Nation) last home games this Fri. & Sat. 7pm.
   - Basketball Men’s first home game Tue Nov. 22nd @7pm; Women’s first home games Nov. 26th & 27th.

3. Campus Recreation – Koch
   - Upcoming November registration for Winter Quarter classes and programs
   - Sports Clubs has utilized the east campus field and it is terrific
   - We have enhanced our usage of Social Media this year to better inform students
   - Intramurals is in their flag football playoffs
   - Yumi Petrisko joined us two weeks age as the new Registered Dietician. She works with the FitLife program area and the wellness based programs. She also is available for private and small group consultations for students, staff, and faculty.

Next meeting – December 1, 2011, 3:00pm – Canyonview Pool, Admin Building Conf. Rm.