

**Sports Facilities Advisory Board (SFAB)**  
**May 04, 2011**  
**ICA Conference Room**  
**Meeting Minutes**

**In Attendance:**

Jesse Vargas, Graduate student Representative  
Anish Bhayani, AS Representative  
Adrian Tamas, Warren College  
Don Chadwick, Sports Facilities  
Dave Koch, Recreation  
Donald Zelaya—Co-Chair, Thurgood Marshall College  
Earl Edwards, Intercollegiate Athletics  
Wendy Taylor May, Intercollegiate Athletics  
Marcia Strong, Staff Representative (Official Proxy)  
Ron Campnell, Staff Representative  
Rebecca Horwitz, Sixth College  
Michele Palmer, Executive Secretary

Did not reach Quorum

**INFORMATION**

1. Spring Board Mtg agenda items: we have a long term Repair and Replacement (20 year) Schedule. Included are HVAC, roof, wood floors. Prices are all set by when the schedule was set up. We are in the process of updating this schedule. Will present it to the board when completed. Also we will discuss building renovations including facilities beyond just RIMAC, on east campus, the Spanos Training Facility, as examples. New initiatives, resulting from the budget crisis, really effects the services to perimeter facilities and we are going to have to be very proactive and creative about programs to generate revenue so we won't have to ask the students for more money. The new Student Affairs strategic plan will affect SFO/ICA/REC. The board will need to look at it and see how it relates to us.

Ron-How will we factor in growth of the student population and more students living in the area into planning?

Don-We should look at hours of operation and other services to make sure we are keeping up with growth until enrollment stabilizes.

Jesse-have we seen a spike in use from the Village being opened? Village has about 1850 residents.

Don- Distributed a turn style handout on use and demographics.

2. Budget Handout: Dave caught a few Sub 2 labor omissions, and we have since corrected those. Donald asked about services provided to users with disabilities, and we have added a krankcycle to the Capital Equipment requests. There is a change in the Canyon View fund, we've moved \$4,000 from the Rec weight room to administration S&E and will hope to get the full amount back next year. At the committee meeting there was a feeling that the canopy over the concessions area is optional, but it is felt that the canopy over the electric carts are necessary as there are exposed electrical components.

Ron-Does the Nederlander deal make the concessions canopy need higher?

Don-a little bit, but it is still an optional purchase.

Anish- He noticed that the \$1,000 in travel for REC4524 is still there, although we had talked about getting rid of it.

That was merely an oversight. The \$1,000 will be moved from SUB5 for travel to SUB 3 for S&E.

## AREA UPDATES

1. Sports Facilities. Concert—Death Cab for Cutie has been announced August 16<sup>th</sup> in the Arena; exclusive student discount tickets go on sale tomorrow. Home Plate menu has been redesigned—mostly in response to the focus groups. They will now be closing on Sundays, but will remain open on Saturdays. We have decided to close the cart in front of the RIMAC building.

Jesse-We should have smoothies at the cart that would be different.

Ron-Has noticed that Home Plate runs noticeably better when the owner is onsite.

Earl-Do we have a plan for the space where the cart is?

Don-Mike at Home Plate is thinking about doing BBQ's on his patio, he is also looking into a way to cut down on wind, without obstructing views and maybe even adding a fire pit.

2. Intercollegiate Athletics. Spring has been good to us. Five teams are in post season play. Baseball is going to conference championships, Softball is going to regionals, and Women's water polo is going to Nationals, as is Men's crew. Tennis is still undefeated, and is going to Nationals. Tomorrow and Friday, 6pm, at Baseball there will be food and prizes.

Don-As a side note on Friday May 13<sup>th</sup> we will be hosting/accommodating Sungod on the NCRA fields. This impacts us in many ways. Women's Softball is going to conference and because of Sungod they are unable to host the tournament. It is hard to predict which teams will make post season play at the beginning of the year, but the Sungod date is picked the first week of fall quarter.

Earl-Our Softball team, with a large number of freshmen, won conference and so could definitely get this far again. We should try to have a way of scheduling Sungod to create a win/win scenario for these teams who work so hard all season long. For an alumnus to invest so much money in our facility a not be able to host a championship here is terrible. Gender wise Baseball could consistently host, and due to Sungod the Women who play Softball would not have the same opportunity; unless we can work out a more favorable system.

Anish-To AS Student and Athletic activities are viewed the same, and so if the weekend is open then it should be open to Sungod; AS likes to have Sungod on the 7<sup>th</sup> week Friday.

Earl- but there should be a way to have a win/win option so we aren't denying one group entirely.

3. Recreation. Intramurals and Sports clubs are doing well, winding down. We are gearing up for June 1<sup>st</sup>—Summer enrollment. This Saturday at Canyon View we care Co-hosting with ICA, student wellness and Students with disabilities "Swim with Mike". This promotes athletes with disabilities. Two current students at UCSD are swim with Mike scholarship recipients. It is a full year tuition, room and board; renewable each year. It is a swim a-thon so you can either donate or swim and collect pledges.

Jesse- requested to have it sent to him so he can forward it to GSA, as they are looking to be more proactive in undergraduate outreach.

Next meeting is on May 18th, 2011 in the ICA conference room.