SFAB
January 15, 2015
ICA Conference Room
Meeting Minutes

In Attendance:
Lewis Simon—Chair, Member at Large
Kevin Ross, GSA Representative
Lori Mandjikian, ERC Representative
Melody Chen, Sixth College Representative
Ryan Huwyler, Warren College Representative
Courtney Miller, TAC Representative
Caitlin Meagher, Alumni Representative
Robert Bitmead, Faculty Representative
Heidi Carty, Staff Representative
Ken Grosse, Intercollegiate Athletics
Dave Koch, Recreation
Michele Palmer, Executive Secretary

Meeting called to order at 3:31pm with quorum.

INFORMATION

1. RIMAC Patio: next meeting we will likely form a committee to discuss the purchase and new look for the RIMAC patio area, the area along Ridgewalk. The idea is to create a welcoming and warm ambiance that will coordinate with campus color and branding themes without necessarily being branded, reference to the new UTC outdoor refresh. The board felt this was a great idea and long overdue, there were some specific comments to record: would it be good to combine this renewed RIMAC look with exterior signage announcing that this is RIMAC, as no signage has ever been installed. Agreed that the furniture shouldn’t be branded specifically to ICA or Recreation, but should complement the colors used in branding. Wondered if instead of just focusing on the exterior patio of RIMAC, if the entire building in and out could be reviewed for update of colors, modern appearance and better signage. Wondered if there is a need to review the outdoor project with the Physical/Campus Planning committees to see if there are any campus wide plans or looks that the campus as a whole is trying to work towards.

ACTION

1. Approval of Minutes: November 13, 2014. Approved with changes: remove sentence reading “The Campus Recreation, ICA, and Sports Facilities unit heads have reviewed and approved the deadlines and consequences in the proposed policy…”

2. Budget Adjustment—Athletic Training Room: Sports Facilities received a new estimated window of costs for the Satellite ATR at Warren field. The Capital budget approved by the board last year was for $275,000 FD&C has had to accommodate a stronger construction market and increase the costs for this project, the new window is $315-385k. We are hoping that SFAB will increase the allocation by $40,000 from RIMAC’s reserves, to augment the budget. We are confident the project can be completed for this amount of money. The board was curious as to if the project includes fire sprinklers, and data lines. The board is concerned (after other recent increases to projects) that the approval of just $40k will not be enough to complete the project, and are worried of more increases. The board proposed to approve the additional $40k to increase the project budget to $315,000 but to separately approve an additional $35k as contingency if further increases occur with NO CHANGE to the scope of the project. Approved with no objections.

3. Budget Committee—Appointments: We will begin the budget committee to review the 2015-16 budget next Thursday, January 22nd. We meet in the ICA conference room at 3:30pm, on the SFAB board’s off week. It is very important to have input from as many board members as possible, and our aim is to have the budget approved by the
end of winter quarter. If you are interested please make sure to add it to your calendar. – No firm commitments were made to the committee, people promised to check their availability.

AREA UPDATES

Sports Facilities: Handout on Recreation acreage at comparable universities was passed around for information only. The fencing for the Muir field project will go up on January 26th with construction starting the same week. Don and Jeff are both out of state this week, attending the Sports Turf Managers Association conference in Denver Colorado.

Athletics: Fall ended with 3 teams, Women’s Cross-country, Men’s Soccer and Men’s Water Polo all going to the NCAA championships, of which we hosted the Water polo championships. Spring sports will be starting soon, fencing is mid-season. Swim and dive is in season, Women’s ranked 4th and Men’s ranked 7th. Women’s basketball has had 5 straight wins, and Men’s basketball 3 straight wins, both have home games next Friday.

Recreation: all FitLife and Rec Classes started this week
Sports Clubs:

- Sports Clubs has a new addition to the program – the UCSD Swim Club Team joined in September (not sure if this was ever mentioned to the SFAB –)
- 16 Sports Club Teams attended the 2014 Sports Clubs Dodgeball Tournament in December. Men’s Lacrosse won the tournament beating Club Baseball in the Championship game. We also partnered this event with Toys for Tots, and the Women’s Club Soccer Team was recognized for donating the most toys.
- For the first time, the UCSD Cycling Team will be hosting a race on campus (Athena loop) on March 1st, 2015
- We will be hosting the 2015 Division 1 & 2 Women’s Lacrosse Playoffs on April 18th-19th, 2015.
- UCSD Roller Hockey team is 9-0 and looking to attend NCRHA National Championships in Independence, Missouri in April

Intramural Sports:

- Using new online registration website that also tracks individual stats throughout their intramural career…
- Creating College Intramural program (separate leagues for the individual colleges to promote Freshmen involvement)
- Continuing to work with SDSU, USD, and CSUSM for our San Diego Championship Series
- Working through scheduling conflicts in Spring Quarter, e.g. Sun God impact

Soccer – 87 Teams
Basketball – 151 Teams
4 on 4 Volleyball -36 Teams
Bowling – 12 Teams
Passing League – TBD

Potential Golf tournament and Singles Tennis tournament this quarter

Next meeting January 29, 2015 ICA Conference room
Meeting adjourned at 4:16pm.