**Recreation and Wellness Advisory Board Meeting Minutes**

**Friday, October 22, 2021 : 12:00 pm – 1:00 pm**

**Attendees:** Marie Turchiano (Committee Chair), Marlene Kasman (RAW), Thomas St. John, (RAW), Laura Fitzgerald (RAW)Thomas Lail (RAW), Mona Ramonetti (Faculty/Staff), Beyonce Dennis (Fitness), Matthew Jacob (Intramural Sports), Juliana Hise (SHAC), Emma Waechter (Aquatics), Alex Birchmore (Club Sports), Pamela Pfiel (Staff)

**I. Introductions:** Marie welcomed everyone and introductions were made around the room and on zoom.

**II. Staff Updates:** **(Marie)**

Thomas Lail joined us as the Assistant Director of Intramurals and Club Sports. Thomas came to Stony Brook from Syracuse University.

 Terrell Amparado has been hired as the Manager of Student Personnel. He is beginning the first week of November.

**III. Facility and Field Updates (Tom)**

1. South P Field Complex and Facility –

1) Sprinklers – Watercraft irrigation has installed a new controller that identifies broken sprinkler heads and then will shut them off. This will avoid flooding in that area.

2) South P fields are getting a lot of use since we do not have the IM fields available. Field B will be taken off line and rejuvenated over the winter.

3) South P facility is getting a renovation. New flooring and new furniture has been purchased. Facility will be available for club sports to use in the spring semester.

4) Security cameras have been installed and are fully operational

b) Intramural fields - No update on when we will be able to get the facility back on line.

 c) Recreation Center - Multipurpose room and conference room are getting a new AV setup. The new setup is more intuitive and up to date.

New Equipment – Two new racks were installed in the open area next to the spin studio. A climbing apparatus was installed across from the cardio desk. This includes a dip attachment, chin up bars, medicine ball tosses, a dip attachment and more.

Pieces of equipment and mats for stretching were moved to the side of the track to maximize space and availability.

In November we will be receiving five new platforms for deadlifting in the weight room.

December and into next year we will be replacing the treadmills and elliptical machines. These machines have a three year warranty and it gets very expensive to fix once the warranty runs out. Trade-in is very low so we offer them to the Residential Gyms and other departments on campus before we trade them in.

**IV. Student Life (Marie)**

A portion of the broad-based fee is allocated to Student Life. This money offsets the cost of some of the off-campus trips and additional programs that enhance student life.

**V. Recreation Center Area Updates**

a) **Fitness/Aquatics/Challenge Course/Marketing/Programming (Laura)**

 Off Campus Trips have resumed. White Water Rafting in August, Rock Climbing and hiking in September, Blood Manor and Frightfest in October, Paintball and a trip to Tanger Outlet Mall on Black Friday are planned for November and a trip to a N.Y. Islander game is scheduled for December

Fitness – 29 classes are being offered this fall. Prep class is being offered in for new instructors.

Pool – Open swim is Monday – Friday 3x/day.

Challenge Course – Remains closed. Area needs to be weeded and poison ivy removed. We have not had access to the area due to the field hospitals. Hoping to resume in the spring. Currently holding indoor team building activities.

b) **Intramurals (Thomas)** – Monday 10/25 indoor intramurals begin. 31 Volleyball teams, 37 basketball teams and two E-Sport leagues with 13 teams.

c) **Club Sports (Tom)**

Ultimate Frisbee hosted a tournament last week. Ice hockey beat the #1 team in the country. Men’s Soccer is travelling to Princeton for a tournament. Thomas Lail is working the tournament and attending with a student referee.

d) **Staff (Marlene)** – Hiring again since students get busy this time of year with mid-terms and need to drop shifts. Students do a great job keeping the facility clean and enforcing mask mandate.

**V. Open Agenda**

Q) Why are there no lines for field hockey on the turf?

A) Possible to do once we have the Autmow robot that automatically paints lines and may be able to use non-permanent paint.

Q) Is the Chiller project on schedule?

A) No. Due to delay in parts, the finish date is now April. Predicament is, do we continue pay for the rented Chiller in the hope that they will be completed in April, in time for needed air conditioning.

Next meeting is scheduled for November 19, 2021 from 12pm – 1pm.