BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics & Spa Committee
DATE:	January 9, 2020
MEMBERS PRESENT:	Nancy Frydman, Chairman; Debbie Bender, Naomi Kanter, Stan Ross, Nanette Rubin, Seth Stein, Phil Wollruch
MEMBERS ABSENT:	Paul Echenberg, V.C.; Terri Cox, Lynne Milhauser, Susan Rutstein
PARTICIPANTS:	Joe Barone, Director of Fitness, Aquatics & Spa
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Nancy Frydman, Chairman
ISSUE DATE:	January 15, 2020
NEXT MEETING DATE:	February 5, 2020 at 3:30PM

Chairman Nancy Frydman called the meeting to order at 3:30PM.

Minutes from the previous meeting were approved as written.

Joe Barone gave an overview of the Holiday period traffic flow. It was a very active three week period with over 4,000 registered guests on property. During this time frame, the department scheduled close to 2,000 Spa treatments and 1,400 Personal Training sessions. There were over 600 participants at the annual Jingle Bell Jaunt. For the most part all areas of the operation ran very smoothly with minimal incidents from visiting guests.

The subject of guests utilizing the Fitness Center prior to 11AM surfaced with Committee members having various opinions on the subject. One suggestion was to try having guests using the Fitness Center beginning at 10AM to see how that would go. Most committee members were not in favor of this suggestion. J. Barone stated that when the weather is not cooperative, you may run into traffic issue as Golf and Tennis participants flocked to the Fitness Center. Both Stan Ross and Naomi Kanter were not in favor of this change, but Seth Stein thought it made sense to pursue. This subject will be brought before the Board/Membership Committee for their further review.

J. Barone gave an update on all facilities mentioning that the Engineering group still has some remaining items on their maintenance repair punch list that they are trying to resolve ASAP. We continue to have issues with the Spa Deluge and Swiss showers which J. Barone and Matthew Linderman have been discussing for quite some time now. This past summer a bid of $250,000 was received and rejected for the total renovation of those eight showers. Hopefully this will be addressed this coming summer if not the following year during the big renovation.

J. Barone gave an overview of both Spa and Salon specials along with the January Group Fitness schedule.

J. Barone added that the month of January will be extremely active with regards to programming as the Member Walking challenge, Healthy Lifestyle Lecture Series and Wellness and Skincare Experience will all commence.

J. Barone gave an update on the latest renovation plans for the Aquatic and Fitness facilities and stated that there will be upcoming presentations in the month of February informing members of the proposed plans. A vote to proceed forward the project should be happening sometime in March.

S. Ross requested that J. Barone share any specific schematic plans to the Committee once they are made available.

N. Kanter requested that the Fitness Center filtered water unit be checked as the cold water does not appear to be too cold. J. Barone will follow-up.

The meeting was adjourned at 4:30PM.