BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics, and Spa Committee
DATE:	May 4, 2021
MEMBERS PRESENT:	Charles Wolf (Chairman); Bob Lerner (Co-chairman); Teri Cox; Lewis Levin; Diane Macher; Barry Roberts; Michelle Schneider; Phil Wollruch; Robert Vannucci.
MEMBERS ABSENT:	
PARTICIPANTS:	Joe Barone
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Charles Wolf
ISSUE DATE:	June 1, 2021

Meeting called to order by C. Wolf.

C. Wolf reminded committee members to please remember to follow the proper chain of command procedures at all times. It is important to contact C. Wolf with any pertinent issues.

J. Barone stated that as of Wednesday, May 5th, all areas of the Spa and Fitness Center will be opened including all wet areas and Member lounge areas. Temperature checks have now been removed, however, masks are still required in all indoor areas. At this time, outside guests are still not able to use the facilities.

The Engineering department continues to have their challenges as there have been some significant illnesses to the supervisory staff. The new shower hardware installation continues in the Sports Center Wet areas. Once completed, the Women's Sports Center Locker Room showers will be addressed.

The South African staff members will be leaving by May 15th. We continue to recruit new staff members, especially in the Spa and Fitness reception areas.

J. Barone reviewed the monthly specials for both the Spa and Salon areas – the Spa is offering and Lumalift Tightening Facial while the Salon is offering an Organic deluxe lotion and scrub, as well as several different hair and nail specials for the month.

J. Barone reviewed the May Group Fitness Schedule featuring 60 classes weekly as we start heading into the summer months.

A gradual increase has occurred in the Spa booking of appointments as Members and their permitted Guests are starting to feel more comfortable attending Spa appointments.

J. Barone stated that he continues meet with vendors and receive preliminary pricing for all pool furniture and fitness equipment for the expansion project.

B. wolf asked J. Barone to review a list of department goals.

L. Levin asked if members still had to wear a mask inside sauna and steam rooms. J. Barone stated that at this time, they do.

B. Roberts inquired about the status of all Fitness and Spa professionals since the COVID 19 pandemic. J. Barone explained that most all of the personal training and group fitness Staff have stayed in place. A few group fitness instructors retired completely. As far as the Spa provider staff is concerned, normally the department has close to 60 massage therapists and estheticians available during season. This year, the department was able to keep 12 individuals busy throughout season. Some of the Spa providers retired completely, while others waited for busy to increase.

B. Vannucci and M. Schneider had questions regarding the IT new software project. C. Wolf, B. Lerner and J. Barone gave an update and summarized where the Club was at this time.

T. Cox stated that many of her friends have been inquiring about the renovation project and suggested that the Club begin giving updates to members when appropriate. C. Wolf and J. Barone stated they would follow-up with this request.

P. Wollruch stated his appreciation for the Staff's attention to safety protocols throughout the department.

C. Wolf stated that Committee meetings scheduled for June through September would be canceled at this time. Next Committee meeting is scheduled for October 5th in the Board Room.

The meeting was adjourned at 4:00 p.m.