BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics and Spa Committee
DATE:	April 13, 2023
MEMBERS PRESENT:	Charlie Wolf (Chairman); Steve Roth(Vice-Chairman); Teri Cox; Myra Slepoy; Freda Solomon; Andrea Goldfarb; Ben Zeltner; Jodi Borash; Michael Mirotznik; Susan Davis, Robin Pearl
MEMBERS ABSENT:	With Notice:
PARTICIPANTS:	Joe Barone, Director of Fitness, Aquatic and Spa Operations
ISSUE DATE:	April 14, 2023

Chairman C. Wolf called meeting to order at 3:00 p.m.

1. C. Wolf proceeded to review all Committee responsibilities and requested each Committee member sign off on all required paperwork.
2. He then asked all Committee members to introduce themselves and tell everyone about their background.
3. All Committee members were reminded to bring all inquiries, comments, suggestions, etc. to himself, S. Roth or J. Barone and not go directly to staff members.
4. Distribution: Committee Responsibilities; Department Overview; Department Program Flow Chart; Monthly Spa and Salon Specials; Group Exercise Schedule; Department Organizational Chart; Spa and Wellness Experience Flyer.

5. Report by J. Barone:
   A. J. Barone gave extensive overview of Department facilities, programs and staff including updated progress on renovation project.
   B. J. Barone announced that Stephen Gerber has been promoted to Assistant Director and Nadine Ellis has been promoted to Fitness Administration Coordinator.
   C. J. Barone stated that the annual Skincare and Wellness Experience is scheduled for Saturday, April 22nd from 10:00 a.m. until 12:00 noon.
   D. Interview for new Lifestyle and Wellness Director commence on April 19th with four final candidates to be considered.
6. Feedback from Committee members:
   A. M. Mirotznik asked if there was any consideration for extending the hours of the new Aquatic complex. It was confirmed by C. Wolf that it would be considered.
   B. R. Pearl also requested that the Aquatic complex stay open later at night.
   C. S. Davis inquired how many levels the new Aquatic complex would be. J. Barone confirmed two in total. She also asked if Zumba classes would return – J. Barone answered "yes".
   D. J. Borash asked if HIIT classes would return when new facilities open. J. Barone confirmed "yes".
   E. A. Goldfarb inquired about the new Spa Courtyard area. J. Barone explained that there will be a check-in Kiosk with 16 luxury lounge chairs with two Massage Pergolas and two water features.
   F. Multiple members inquired about completion dates for the renovation project. C. Wolf and S. Roth explained that it would be best to follow the correspondence sent out by the Club from GM Matthew Linderman and the Board.

The meeting was adjourned at 4:15PM