The meeting was called to order by President Dustin Will. Ben Mlinar, Secretary, called roll. Roll was answered by sharing Spring Break plans.

Members present:

Members excused: Melissa Moraczewski, Fatemeh Parsa

Representing Campus Recreation were Stan Campbell, Director and Mark Powell, CRAC Advisor.

Open Forum and Facility Project Updates

Mabel Lee Fields: Construction has begun. Light poles and part of the fence have been removed and it is expected to be finished by June 20. The lights will not be functional until August because they share a transformer with the new Physical Science building. The Aesthetic Review Committee (ARC) requested that the architecture of the new 12 ft. x 16 ft. support building at the northwest entrance to the fields emulate that of Mabel Lee Hall.

Breslow Ice Center: The Steering Committee is evaluating what is to be included in the Ice Center. The costs of various amenities will need further investigation. Site options are still be considered. It may still be a year or more before ground is broken. Are consultant has recently had some health issues; therefore, his next visit has been delayed.

Mud Volleyball Courts: The Campus Planning Group (CPG) met Tuesday to talk further about location for the courts. A site under consideration is west of the 14th & Avery parking garage and north of Avery Avenue. Facilities Management and Planning will contact a vendor to provide a soil analysis for the site and will contact Sprint to discuss the fiber optic easement associated with the property.

Campus Recreation Indoor Facilities Master Plan: Stan Campbell met with ROTC commanders and Susan Poser, associate to the chancellor to discuss the feasibility of removing the M & N Building for Campus Recreation Center expansion. The commanders want assurance of similar space if that proposal is selected. Stan will also meet with the newly elected ASUN officers to ascertain their support for the indoor recreation facility renovations. A student fee referendum may be voted on at the Homecoming elections next fall. The cost of new facilities could be as much as $150 per student per semester, depending on the options selected.
Committee Reports

Executive Committee: No report

Business Operations/ Member Services: The Golf Passport is back at the 2007 price of $10 (passport holders get a 20% reduction off green fees and cart rental prices at the Lincoln Municipal Golf Courses). Rod Chambers and his staff members are testing a finger print system to login to the Rec-Trac time clock function. This would change the current user name – password system that is in place. Staff members are still working to bring about online payments.

East Campus Recreation: Usage has dropped off recently because of the good weather.

External Relations: Mark Powell is in the process of finding a graduate assistant to take over the graphic design functions. Mark and his staff also met with three more businesses to discuss event sponsorship for next year.

Facilities Management and Operations: No report

Fitness and Wellness Services: Angie Frederick discussed the water bottle policy with the committee. There is a proposal to reduce FitCard prices for next year. An analysis is being conducted to determine if reducing the price would likely bring in more revenue due to greater volume of sales. Plans are in place to advertise FitCard sales during the first week of classes each semester.

Injury Prevention and Care: Robin Whisman and Mike Obermeier are looking to hire 6-8 students from the athletic training curriculum to work at IPC. Massage therapy will need help from outside therapists for the summer AP readers program. IPC is developing handouts to give to people specific to particular injuries.

New Business

Selection of 2008-2009 CRAC Members: There are 15 applications, 9 being recommended and 6 being alternates. Eric Fruge made and Matt Wilkinson seconded a motion to approve the slate as recommended by the committee. The motion received unanimous approval. Mark Powell will notify the newly appointed members of the April 15th Orientation Session.

Water Bottle Policy: Tami Luebke made and LaRita Lang seconded a motion to permit water in resealable containers to be brought into cardio vascular equipment areas of the Campus Recreation Center and Activities Building (excluding the Super Circuit). The motion passed unanimously.

Motion to Adjourn: Matt Wilkinson made and Michele Norquest seconded a motion to adjourn the meeting. The motion received unanimous approval. The next Advisory Council meeting will be held at the 55C Campus Recreation on Tuesday, March 25, 2008 at 4:30 PM.

Respectfully submitted by,

Ben Mlinar
Secretary