Members Present: Brittany Benson, Ryan Hoffman, Emily Ives, Dylan Knuth, LaRita Lang, Pat Macy, Pete Maslowski, Marti McDonald, Kristen Ostdiek, Roshan Pajnigar, and Larry Takechi.

Members Absent, but excused: Mallory Wittstruck, Alex Weingarten and Steve Scharf

Advisor Mark Powell and Campus Recreation director Stan Campbell were also present.

President Ives called the meeting to order.

Ryan Hoffman made and Marti McDonald seconded a motion to approve the minutes from February 9, 2010.

Open Forum and Announcements:

A. CRec FY 11 Budget Requests Update – The Operating Budget and the Repair & Improvement of Recreation Facilities Budget Requests were unanimously approved by the Committee for Fee Allocation (CFA) and will go to ASUN on Wednesday, February 24, 6:45 p.m. at the Nebraska East Union.

B. Fire Alarm Protocol – Robin Whisman, Assistant Director for Injury Prevention & Care, presented on Campus Recreation’s procedures for emergency evacuations after concern was raised following the recent fire alarm response.

C. Campus Wellness Ad Hoc Committee Recommendation – Pat Macy reported on the work that is being done by the committee to prepare for a possible April 14th vote on the referendum. Details are still being completed on the project, but major components include a new East Campus Recreation Center, increased cardio space on City Campus and a new Outdoor Adventures Center on City Campus. The team is working on its marketing strategy and will report back with next steps for the Advisory Council to help in spreading the word about the referendum.

D. CRAC application’s through ASUN extended to Feb. 26 – this extension has been allowed to provide students time to apply through ASUN. Though many applications have been filed through Campus Recreation there is a need for applications for the available ASUN positions.

E. Departmental Review and Dinner for CRAC, Tuesday, March 30, 2010 at 5:00 p.m. in the Nebraska Union – all members are encouraged to attend. Please let Mark Powell know if you will not be able to attend, as a dinner count must be submitted.
Committee Reports:
A. Instructional Programming and Staff Development – Larry Takechi reported that staff is ready for round two of the recreational activity classes. CPR class is in high demand and 8 classes were added to accommodate the need. These classes are dependent on the availability of equipment. Also, anyone interested in requesting a new idea for a class (ex: African drumming, belly dancing, etc.) should see Vicki Highstreet, Assistant Director for Instruction and Staff Development.
B. Intramural and Extramural Sports – The ACIS Regional Basketball tournament is scheduled for March 27 and 28. Basketball intramural registration increased by 35 teams this year and Intramural Sports struggles to stay below the budgeted cost for student hourly wages.
C. Membership Selection and Rules – 16 applications were received for next year’s council and interviews will be held next week. A recommended slate will be presented to the council at its March 9, 2010 meeting.
D. Outdoor Adventures – working with the Campus Wellness Ad Hoc Committee to highlight the need for a new Outdoor Adventures Center. Also, Spring Break trips are sold out and classes are full for the semester, thus showing positive signs for participation. The garage sale hosted by Outdoor Adventures raised approximately $30,000 for new equipment. The Campus Recreation Center hosted the Flatland Climbing Competition with 75 competitors. The group is considering the purchase of Cross Country Skis. There is also a push to have kayak classes be considered in the potential plans for a new natatorium in the coming years.
E. Social – Plans will begin soon for the end of the year party.
F. Sport Clubs, Youth Activities, and Aquatics – Camp Counselors are applying and soon to be interviewed. The most recent session of Itty Bitty Sports had 19 participants (3-5 year olds) - a new high. Shannon Vaccaro is working on programming for the upcoming schedules. The club men’s hockey team failed to qualify for Nationals at the recent Regional Tournament in Las Vegas. The Mabel Lee Hall pool will close for renovation this Sunday and will be emptied on Monday. An assessment regarding the main drain will be made on Wednesday. The pool will hopefully reopen for the start of the fall semester.

Unfinished Business: None

New Business:
A. Bill Goa and Stan Campbell met with students in the Abel and Sandoz Government Associations to discuss student ideas for replacing the recreation space lost east of Abel-Sandoz due to the construction of the parking structure. Students expressed interest for replacing the sand volleyball and basketball courts taken away for the new parking structure. The courts’ construction at the spot once taken by the Reunion was encouraged. The space to the north of Abel Hall, that is now inhabited by the Engineering College’s GE Building, is slated to become recreation space in the next few years. The students had many great
ideas and were passionate about improving recreation space for residence hall students.

Motion to Adjourn:
Larry Takechi made and Dylan Knuth seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next Meeting – March 9, 2010, 4:45 p.m. – Conference Room 55C at the Campus Recreation Center

Respectfully submitted by,

Pat Macy
Vice President,
on behalf of Mallory Wittstruck, Secretary