

Campus Recreation Advisory Council

**Meeting Minutes**

55 Campus Recreation Center

January 12, 2010, 4:45 PM

Members Present: Brittany Benson, Ryan Hoffman, Emily Ives, Dylan Knuth, LaRita Lang, Pat Macy, Pete Maslowski, Kristen Ostdiek, Roshan Pajnigar, Steve Scharf, Larry Takechi, Alex Weingarten, and Mallory Wittstruck

Members Absent: David Pelster and Marti McDonald

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

President Ives called the meeting to order.

II Open Forum and Announcements

- A. ACIS National Flag Football Championships Review – Congratulations to the University of Nebraska-Lincoln team (D-Unit) for receiving Runner-Up in the Co-Rec Division. Fifty-two teams participated in the championships.
- B. Referendum Update – The Campus Wellness Ad Hoc Committee is moving forward with the UHC and Campus Recreation Referendum. Students should look to vote on the East Campus Recreation Center referendum in mid to late April.
- C. Empowerment Forum – The forum is open to UNL students, faculty and staff who have an interest in discussing the challenges we face in dealing with diversity issues. Space is still available and students can come and go during this free event. Send Mark Powell an e-mail if interested in attending.
- C. GET REC'd CRAC booth update – GET REC'd is January 21-22 from 11 a.m. to 4 p.m. A signup sheet was distributed to members asking them to commit to 2-3 hour shifts. Students are encouraged to bring one can good for the People's City Mission and get a free GET REC'd t-shirt.
- D. 2010-11 CRAC Applications and Selection – CRAC applications will be available at the CRAC booth at GET REC'd and online for next year. Applications will be accepted into early February.

II. Facility Updates

- A. New lockers in pool hallway – 52 additional “Day Use” lockers have been installed in the CRec pool hallway. There are now 147 free “Day Use” lockers
- B. Tennis Court Project – The project should be completed by the first week of June.
- C. Cook Pavilion – This is the longest existing indoor Field Turf installation in the country. Campus Recreation and the Athletic Department will meet in January to discuss options to replace the turf.
- D. Weise Property – Campus Recreation took possession of the land before semester break.
- E. East Campus Activities Building – The multi-station fitness machine in the weight room was replaced. We are experiencing a few problems with the new machine and the service representative has been contacted.
- F. Pool – Updates will be given next week.

III. Committee Reports – No Committee Reports

IV. Unfinished Business –

- A. Committee reports next week – Members are suggested to meet with their respective committee representative if they are facing budget additions/cuts.
- B. The UNL Men's Hockey team plays the Air Force Academy at the Ice Box Saturday, January 16, 7:00 PM.
- C. CRAC has rescheduled its Holiday Party for the first meeting in February as a "Valentine's Day Party." The Holiday Party was rescheduled from December 8<sup>th</sup> due to inclement weather.

V. New Business

- A. FY2010-11 Budget Requests, Expectations, and Terminology – CFA members Emily Carpenter and Kiana Matthew attended the meeting as Campus Recreation will have two budgets presented to CFA (Operating Budget and the Repair and Improvement of Facilities Budgets)
- B. Repair and Improvement FY2010-11 Budget – Unlike the Operating Budget, the Repair and Improvement Budget is a revolving budget; therefore, the balance is carried forward each year. A positive balance in the Operating Budget is transferred to the Reserve Fund.

VI. Motion to Adjourn

- A. LaRita Lang made and Alex Weingarten seconded a motion to adjourn the meeting at 5:51 p.m. The motion received unanimous approval.
- B. Next meeting, Tuesday, January 19, 2010, 4:45pm, 55 Campus Recreation Center

Respectfully submitted by,

Mallory Wittstruck  
CRAC Secretary