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

Members Absent: Steve Scharf and Alex Weingarten

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

Larry Takechi made and Ryan Hoffman seconded a motion to approve the minutes from January 19, 2010.

Open Forum and Announcements:

A. GET REC’d Review – Several attendees thought GET REC’d was better than last year and it showed with attendance up from last year. More than 3,000 cans were collected for the People’s City Mission. Council members suggested putting signs up around food lines to better direct traffic flow. Council members also want to thank all those that helped put on this successful event.

B. Distribute CRAC Applications – 2010-11 Advisory Council applications are due to the Campus Recreation Center office or EC Activities Building office by 5:00 p.m. on Friday, February 19, 2010. ASUN Advisory Council applications are due by 4:00 p.m. on February 19 at the ASUN Office, 136 Nebraska Union.

C. Student Referendum Update – The Campus Wellness Ad Hoc Committee will meet February 1 to decide its next step in the referendum process.

D. Intramural Sports Team Entry & Award Fee – Ron Miller, Assistant Director for Intramural Sports, proposed a $5 increase in the entry & award fee for intramural sports that are in five-team leagues. Intramural sports such as basketball and flag football have increased by 40 percent over the past five years, resulting in an increase in equipment costs and student hourly wages. Intramural Sports is anticipating being over budget this year due to increased participation. The $5 increase would generate approximately $8,000 in revenue, which would cover costs for the projected additional teams participating.

Committee Reports:

A. Instructional Programming and Staff Development – No Report

B. Intramural and Extramural Sports – Ron Miller, Assistant Director for Intramural Sports, proposed a $5 entry & award fee for five-team league intramural sports.

C. Membership Selection and Rules – CRAC applications are available at the Campus Recreation Center office or EC Activities Building. CRAC members who
won’t be returning next year are encouraged to contact Mark Powell if you’d like to be a part of the interview panel.

D. Outdoor Adventures – With the amount of snow this winter, Outdoor Adventures is looking into purchasing cross country skis for students to rent as only three inches of snow is needed to utilize the skis. Through the Antelope Valley Project there is a 2,700 sq feet building between P and Q on 21st street that has potential for OA’s new bike shop location, as it is at the connecting point for all Lincoln bike trails. The move could possibly open more space at the Campus Recreation Center if the referendum passes.

E. Social – The council’s Holiday Party that was cancelled due to inclement weather has been rescheduled as a Valentine’s/Budget Done Party on Tuesday, February 9 at 4:45 p.m. at the Schorr Center (old south stadium). There will be a gift exchange during the party. Food will be provided.

F. Sport Clubs, Youth Activities, and Aquatics – Congratulations to the Men’s Hockey Team for winning their January 16 home game at the Ice Box vs. Air Force. Look to attend several more home sport club games this spring.

Unfinished Business: None

New Business:
   A. Larry Takehi made and Brittany Benson seconded a motion to increase intramural sports entry & award fees for five-team leagues by $5. The motion received unanimous approval.

   B. Pete Maslowski made and Pat Macy seconded a motion to approve the FY11 Campus Recreation Operating Budget request. The motion received unanimous approval.

   C. Ryan Hoffman made and Kristen Ostdiek seconded a motion to approve the FY11 Campus Recreation Repair and Improvement of Facilities Budget request. The motion received unanimous approval.

Motion to Adjourn:
   Ryan Hoffman made and Brittany Benson seconded motion to adjourn the meeting at 5:45 p.m. The motion received unanimous approval.

Next Meeting – February 9, 2010, 4:45 p.m. at the Schorr Center, 2nd Floor.

Respectfully submitted by,

Mallory Wittstruck,
Secretary