

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 55 Conference Room
October 5, 2010

The meeting was Called to Order by President Takechi at 4:49 p.m.

Members Present: Sean Bjordal, Sarah Brey, Matt Haron, Johnny Konvalina, Dylan Knuth, Pete Maslowski, Amanda Miller, Jared Ostdiek, Roshan Pajnigar, Larry Takechi, Katie Taylor, Anthony Wiese, and Kristin Witte

Members Excused: LaRita Lang, Neil Tabor

Deb Johnson, Council Advisor, and Stan Campbell, director, were in attendance.

- I. Motion to approve meeting minutes for September 21st
 - A. Revision: On section B, 3-iv, the van will leave at 4a.m. rather than 3.15 a.m.
 - B. Dylan Knuth moved and Kristen Witte seconded a motion to approve the minutes as revised. The motion received unanimous approval.

- II. Open Forum and Announcements
 - A. Big XII Recreational Sports Workshop at Texas Tech University
 1. Stan Campbell addressed the Council on the updates to Texas Tech's new recreation facilities including an outdoor lazy river, lap pool, large hot tub, water slide, large deck area, and much more.
 2. Many schools reported student enrollment growth; however, the University of Kansas reported an enrollment decline of approximately 700 students. Texas A&M is approaching 50,000 students and would prefer to not grow larger. Texas Tech is anticipating growth from approximately 31,000 students to 40,000 by the year 2020. The University of Texas Recreational Sports Department has lost approximately \$1 million in institutional funding over the last two years and is anticipating an additional loss of approximately \$380,000. Iowa State updated the directors regarding the damage received during the summer flood; they had 18 inches of standing water at their Lied Recreation Center at the east edge of campus. Wood floors and synthetic turf must be replaced in that facility. Their west campus facilities, which are being renovated and expanded, were not damaged in the flood. The University of Colorado reported that they are considering a referendum to renovate and enlarge their indoor recreation facilities. Planning continues at Kansas State for their Recreation Complex expansion project.
 3. Stan recently received an invitation to the Big Ten's Recreational Sports Directors meeting which is scheduled for January 2011; the location has not been disclosed.

 - B. CFA Tour of Campus Rec Facilities, Sept. 30
 1. Larry Takechi and Dylan Knuth assisted Bill Goa and Amy Lanham in giving a similar tour to CFA that the Advisory Council was given earlier this semester.
 2. Dylan reported that the many of the people in the group had never seen the East Campus Activities Building, and Larry commented that they were surprised at the large number of fields and facilities that we maintain.
 - a. The group seemed very supportive of the YES 2 Better Rec Centers Campaign.
 3. They did not tour the Challenge Course at the Leadership Training Center.

- C. Dedication and tour of UNO HPER Building renovation & expansion, Oct. 6th
 - 1. Stan Campbell will be attending; everyone is invited to attend. Leave at 11:45 a.m., and will return by 4:00 p.m.
 - 2. Student fee increased by \$95/student/semester for the renovation and expansion.
- D. NIRSA Nebraska/South Dakota Workshop, Oct. 8
 - 1. Larry Takechi, Neil Tabor, Anthony Wiese will represent the Council.
 - 2. Stan will drive; plan to leave at 4 a.m. Friday morning from the Campus Recreation Center. Return Friday night at approximately 10:00 p.m.

III. Committee Reports

A. Instructional Programming & Staff Development

*Larry Takechi reported: large enrollment in academic classes; open to suggestions for additional classes (will try to find instructor); golf was canceled because of lack of enrollment; Rec Sports Seminar is now open to other students besides the graduate students. We would like to increase the communication between the Member Services staff and the Instructional staff regarding the academic classes. The number of students allowed in SCUBA classes have been reduced due to not having the Mabel Lee Pool available as a teaching venue.

B. Intramural and Extramural Sports

*Jared Ostdiek reported: goals – improve retention rates for sport officials, 51% from last year; looking at counseling services to assist officials, numbers are up for flag football, raised entry and award fee \$5 to cover increased cost of officials due to increased participation; ACIS Regional Flag Football Tournament, need help, dates: November 20th-21st; Big Red Rec Report - has not been a big success, but they are partnering with the Daily Nebraskan, it's for intramural team captains to blog, list scores, etc.; new this semester - reinstated team captain meetings before Class I sports season starts, has been successful thus far.

C. Member Selection & Constitution

*Larry Takechi and Dylan Knuth had no report; Stan Campbell stated there have been a few constitutional changes, will try to get updates by the next meeting.

D. Outdoor Adventures

*Sara Brey reported: she spoke to Jordan Messerer, assistant director; adventure trips for the remainder of the fall include 2 backpacking trips and a bike trip on the Kady trail in Missouri; trying to get staff educated and excited about the referendum; due to the conversion to the new Student Information System some classes were not posted online and had to be canceled; had to cancel 2 adventure trips because did not meet minimum enrollment; cross-country skis are now available to rent; Dylan asked where the funds came from to purchase the skis, Stan replied that the company gives us the skis before the season starts and we pay for them after the season is over. Therefore, we anticipate receiving enough rental income to pay for the skis. This may take more than one year to accomplish.

*Neil Tabor wanted Sara to mention that the Environmental Resource Center placed plastic bag recycle receptacles at both Campus Recreation Centers and the residence halls to raise environmental awareness.

E. Social

*Katie Taylor & Kristin Witte reported: the retreat at the challenge course was successful; planning will begin for the end of the semester activity

F. Sport Clubs, Youth Activities, & Aquatics

*Johnny Konvalina reported: Jason Boykin, Sport Clubs Coordinator, has resigned effective Oct. 6th and has accepted a job in Orange County, CA; update on Mabel Lee: retiling, bringing in new ladders, new lights, and replacing filters and drains to meet code and standards; Sean Bjordal reported that they are considering improving the filtration system at the Campus Recreation Center pool over Semester Break; Stan mentioned that Campus Recreation will be contacting the downtown YMCA to possibly use their facility during the 2-3 week period required to upgrade the filtration system.

G. Wellness Services

*Amanda Miller reported: upcoming events include a weight management program pilot with faculty this semester, looking to expand the program to students next semester; mental health screening day is Oct. 7th; Oct. 19th there will be a Safety and Wellness Fair at the Nebraska Union, 9:00 a.m.-3:00 p.m.

IV. Unfinished Business

A. YES 2 Better Rec Centers Campaign Update

1. Stan Campbell reported that Christopher Dulak gave an effective presentation this morning to the Campus Planning Group, presenters have been very involved on both campuses, have to start pushing hard because Oct. 26th-27th is rapidly approaching,
2. Deb Johnson asked how receptive students have been to the referendum proposal? Overall positive, visuals have huge impact, different facts trigger interest (e.g., females and more cardio equipment)
3. Deb asked to please return endorsement forms to build campaign energy and put yard signs up in Greek Chapter yards.
4. Stan informed the Council that the East Campus Recreation Center would include a golf simulator and large hot tub (budget permitting).

V. New Business

A. mtvU Contract

1. Deb Johnson stated that we have a 5 year contract, with two 1-year options for renewal (7-year total); this is the first year we can choose to opt out of the mtvU contract. We have a 30-day grace period to respond if we want to continue or end, if we don't respond, the contract will automatically extend for one year. We receive funding through the length of the contract.
2. If we discontinue, MTV will take the eight TV's they provided.
3. Outlined in the contract, two screens must be on mtvU at all times.
4. If we choose to continue the contract this next year, we can vote to opt out of the contract next year. This is our first year of the expanded contract; if we continue with it this year and next, the contract will completely expire and we can re-negotiate the contract. Renegotiation may be good if the referendum passes with the expansion of the cardio/strength training area.
5. Larry Takechi reported that when screens were first put in place, they were generally well accepted. Some issues now: music too loud, appropriate/inappropriate content, information not up-to-date. (mtvU is responsible

for updating the info.). Pete Maslowski commented that it makes Campus Recreation look bad when the information is out-dated.

6. Larry asked for feedback from students, student groups, and departments.
7. Stan commented that there have been suggestions in the past on the music volume and content (i.e. sexist, derogatory toward women, etc)
8. Deb requested that we bring feedback to the Oct. 26th meeting, and she will then take the list of concerns to mtvU to get their feedback; we will address the topic again at the first November 9th meeting.
9. Deb is designing a survey to place in the Strength Training and Conditioning Room to secure feedback from members.

B. Stan announcement that Campus Recreation will be refinishing the Mabel Lee North Gym floor over Fall Break.

VI. Motion to Adjourn

Kristen Witte moved and Anthony Wiese seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next meeting, October 23, 4:45 p.m. Campus Recreation Center Suite 55 Conf. Room