

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 55 Conf. Room
November 9, 2010; 4:45 PM

The meeting was called to order by Vice President Dylan Knuth. Kristin Witte, called roll.

Members present : Sean Bjordal, Matt Haron, Dylan Knuth, Johnny Konvalina, LaRita Lang, Pete Maslowski, Amanda Miller, Roshan Pajnigar, Neil Tabor, Anthony Wiese, and Kristin Witte,

Members Absent and Excused: Sara Brey, Jared Ostdiek, Larry Takechi, and Katie Taylor

Deb Johnson, council advisor and Stan Campbell, director were also in attendance.

Additional attendees: Amy Lanham, Anne Mulligan, Marilyn Fenton

I. Approval of Minutes

Amanda Miller moved and Johnny Konvalina seconded a motion to approve the meeting minutes from October 26, 2010. The motion received unanimous approval.

II. Open forum and Announcements

A. Mabel Lee Hall Pool accessibility – Anne Mulligan and Marilyn Fenton mentioned that it is difficult to get in and out of the Mabel Lee pool using the current ladder system. They asked that we investigate a better ladder system as we renovate the pool. Amy Lanham, Senior Assistant Director, discussed the design and problems of making the pool more assessable. The pool remodel team did look into making the pool easier to access. The budget for the remodel was used mainly to fix plumbing and the filtration systems. However, the ladder modification that has been approved would replace the current ladder system with removable aluminum step ladders. They are looking into options to make the pool more accessible (removable plastic steps), but still usable for all of the different groups.

B. NIRSA Marketing Institute

Deb Johnson reported on attending the NIRSA Marketing Institute in Memphis. She was able to get a better idea of what other schools are doing regarding marketing their Campus Recreation departments. In addition, she attended sessions on sponsorships.

C. Campus Recreation Facility Project Updates

Bill Goa, Senior Associate Director and Kristin Witte attended a Burr-Fedde-Love meeting regarding lighting the sand volleyball court and green space between Burr and Fedde Residence Halls. The expected electrical cost for a year is only \$230, based on the number of hours and days the lights would be on. The lights would have a 25 year warrantee. Students didn't seem concerned about light spillage and seemed excited for the opportunity to have the area lit. The residence association will conduct a survey of the residents. Campus Recreation has committed to paying ½ of the project costs.

D. Results of the YES 2 Better Rec Center referendum Vote

Seventy-two percent voted YES in the largest voter turnout in the past 30 years! The building program was discussed for the Outdoor Adventures Center and the East

Campus Recreation Center. The basic plans may continue to change as more student input is gathered.

- E. Outstanding Student Leader Nominations
Deb Johnson discussed the nomination process and qualifications for the Outstanding Student Leader Award, which are due November 29, 2010. The nomination process is very easy, as the nominator is only asked to submit the student's name and UNL I.D. number.
- F. Intramural Sports/CRAC Football Pick'em Winner – Anthony Wiese won the pool and received two free box combos from Raising Cane's.

III. Committee Reports

- A. Instructional Programming and Staff Development - No report
- B. Intramural and Extramural Sports – ACIS Regional College Flag Football Tournament will be hosted by UNL on November 20-21; 35-40 teams are expected. Ron Miller, Assistant Director, is still seeking volunteers to work the tournament. Intramural broomball, volleyball and indoor soccer will soon be starting playoffs.
- C. Member Selection and Constitution - Changes to the constitution were discussed last meeting. This mainly involved changing the names of several committees.
- D. Outdoor Adventures – Staff members are excited about the referendum passing. Staff members are setting up the adventure trip program schedule for next year. Jordan Messerer, Assistant Director, Kyle Hansen, Coordinator and Stan Campbell met with a neighboring property owner regarding land management and road access issues. The neighbor shares concerns and plans to speak at the Dec. 6th meeting with the County Commissioners regarding the 6-Year Road and Bridge Construction projects. We are hoping the County will complete the improvements to NW 70th Street during the summer of 2011. All of the trips and classes are done for the semester and no injuries were reported. The bike shop rented bikes to a fraternity that biked to Ames, Iowa carrying the game ball for the Nebraska at Iowa State football game..
- E. Social - No report
- F. Sport Clubs, Youth Activities and Aquatics – The Mabel Lee Hall Pool update was previously discussed. The Campus Recreation Center pool will be closed over semester break to install a new filtration system. Campus Recreation has made arrangements with the downtown YMCA for our members to use their pool during the closedown. Campus Recreation members will need to get a photo I.D. card at Campus Recreation Member Services between Nov. 29 and Dec. 16. There will be no cost to the member to use the YMCA pool. Students may reactivate the running club. The NIRSA Region V soccer club tournament may be hosted at UNL next year. The last junior black shirts game of the 2010 season was last week.
- G. Wellness Service - Over 200 height, weight and bmi measurements were conducted at the Wellness Fair. Forty-three people participated in the mental screening during Wellness Day.

- IV. Unfinished Business
 - A . Pete Maslowski made and Amanda Miller seconded a motion to remove the proposed constitutional changes from the table. The motion received unanimous approval.
 - B. Pete Maslowski made and Amanda Miller seconded a motion to approve the constitutional changes as submitted. The motion received unanimous approval.
- V. New Business
 - A. Spring Semester Meeting Times and Dates - class schedules were discussed and it was decided that Spring Semester meetings would begin at 4:30 p.m. The first Spring Semester meeting will be January 11. The Council plans on meeting for three consecutive Tuesday's in January to discuss the FY12 Budget Requests.
 - B. Campus Recreation and Student Affairs – Stan Campbell distributed a Student Affairs Organizational Chart and explained that Campus Recreation fits in the Auxiliary Department section of the Division of Student Affairs.
- IV. Motion to Adjourn
 - Amanda Miller made and Neil Tabor seconded a motion to adjourn the meeting. The motion received unanimous approval.

The next Advisory Council meeting will be held November 30, 4:45 p.m. in the Campus Recreation Center's Suite 55 Conference Room.

Respectfully submitted by,

Kristin Witte
Substitute Secretary