

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conf. Rm. C
January 15, 2013; 4:30 p.m.

I. Call to Order and Roll Call

Members Present: Jared Aden, Ashley Jaeger, Kaelen Lagasse, Marissa McCormick, Kayla Munger, Kierra Ochs, Jared Ost diek, Karan Rai, Gabe Ryland, Andrew Shaw, Jim Steadman, Chris Tomlinson, Kristin Witte, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent: Karen Kassebaum (excused), LaRita Lang (excused)

II. Open Forum and Announcements

A. Facilities Update

1. EC Rec Center powerpoint was shown
2. Outdoor Adventures Center
 - a. Boyd Jones construction company should be moving onto the site and begin construction soon.
3. Campus Rec Center Renovation
 - a. Start discussion on strength training and conditioning room expansion in April.
4. Mabel Lee Hall North Gym & Swimming Pool
 - a. Lighting has been renovated over the basketball/volleyball courts. The lighting is much improved and the new lights are more energy efficient.
 - b. The wood floor in the North Gym has been damaged by water and will likely be out of use for 6-8 weeks. The source of the water has not yet been identified.
 - c. The new pool pump motor has been installed and the pool is operational again.
5. North 17th Street Courts
 - a. Construction on the courts has been completed. The basketball courts are available for use and the nets on the sand volleyball courts will be installed once the weather improves. The sod will be installed when it is warm enough to do so.
 - b. Bill Goa and Stan Campbell will meet with the combined Abel and Sandoz Residence Hall Associations on Tuesday, Jan. 22 and would welcome CRAC residence hall representatives to join them. Chris Tomlinson volunteered to join Bill and Stan.
6. Breslow Ice Center
 - a. Continuing discussions with the city of Lincoln officials; however, no agreements have been reached.
 - b. Met with University of Nebraska legal counsel to discuss the proposed Ground Lease Agreement submitted by the city of Lincoln.

B. Spring Schedule-Meeting added for Jan. 22

1. There will be an additional meeting on January 22 to discuss the FY14 Campus Recreation Budget Requests, location TBA.

C. Football Pick'em Winner

1. Karan Rai won the last Football Pick'em contest of the year. This was Karan's third win of the season. He is eating well with the gift certificates provided by Deb.

- D. GET REC'd Booth
 1. Sign-up sheets to work a shift at the CRAC booth for GET REC'd were distributed.
 2. The event in January 24 and 25, 11:00 a.m. to 4:00 p.m. in the Campus Recreation Center.

- E. Nebflagfootball.com, a UNL men's flag football team was crowned the NIRSA NCCS National Champion. Cory Seranno was selected as the Most Valuable Player of the championships and Kevin Dickens, Jr. was also selected as an All-American player. Keith Cornwell and Chris Morriss were named All-American flag football officials.

III. Committee Reports

A. Executive Committee

1. Reviewed the FY14 budget request and GET REC'd

B. Business Operations & Technology

1. Reviewed the FY14 budget request.
2. The last payment on two loans will be made this coming year. This will allow the replacement accounts associated with these two facilities to grow.

C. East Campus Recreation

1. Received three new Woodway treadmills, but we are having some trouble with the touchscreens.
2. Participation continues to increase and the FFAB is running smoothly.
3. Body composition testing will be at FFAB on January 30th from 12-1 p.m. and the 31st from 4-5 p.m. as well as on March 13th and 14th.
4. Core cuts class February 7 from 5-6 p.m.

D. External Relations

1. The alumni newsletter was sent electronically.
2. We received two new donations, both were received from former CRAC members.
3. American Red Cross is this year's GET REC'd philanthropy; donate money or give blood to get an event t-shirt.
4. Contracts with Pepsi and Amigos were made.

E. Facilities Management and Operation

1. New Woodway treadmills have been placed in service at the Campus Recreation Center.

F. Fitness

1. Free fitness classes were offered last week; they were very well attended.
2. New prices for personal training were approved.
3. Now through January 25th are offering discounted prices for personal training.
4. Boot camp classes are beginning.
5. Ask a trainer is on Tuesday and Thursdays where a personal trainer will be stationed in the strength training and conditioning room.

G. Injury Prevention and Care

1. Athletic training basics classes are full.
2. The January 25 massage class is focused on young children.

IV. Unfinished Business - None

- V. New Business
 - A. Fiscal Year 2014 Budget Request
 - 1. Rod Chambers discussed the mandates and enhancements associated with the budget request.
 - 2. The vote on the budget requests will take place at the Jan. 22nd meeting.
 - B. Big Red Challenge
 - 1. This is an obstacle fitness course event held on campus. It is looking to gain support from student organizations with participant proceeds going to a scholarship fund for families of military veterans.
 - 2. Kristin Witte made and Kaelen Lagasse seconded a motion to support the Big Red Challenge. The motion received unanimous approval.
 - 3. If interested in attending, meetings are at 6 p.m. on Fridays.
 - C. NIRSA Conference, Las Vegas, NV, March 4-7, 2013
 - 1. Opportunity for one CRAC member to attend the conference to learn more about the collegiate recreational sports profession and more about campus recreation activities across the U.S. and Canada. Ideally the member should be anticipating a return to the 2013-14 Council. If interested in attending prepare a brief statement of rationale to present at the Jan. 22nd meeting.
- VI. Motion to Adjourn
 - Marissa McCormick made and Kayla Munger seconded a motion to adjourn. Motion passed unanimously.

Next Meeting: January 22, 4:30 p.m. location TBA (Andrew will send an e-mail confirming the location)

Respectfully submitted by,

Jared Aden
Secretary