

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Rm. C
February 12, 2013; 4:30 p.m.

Call to Order and Roll Call

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

Members Absent: Karen Kassebaum and LaRita Lang (excused)

I. Open Forum and Announcements

A. RHA Report – Jarred Vogel

1. Three students living in residence halls have applied for the 2013-14 Advisory Council thus far.

B. CFA Vote – Andrew

1. Both FY14 Campus Recreation budget requests received unanimous approval by both the Committee for Fee Allocation (CFA) and ASUN.
2. Vice Chancellor Franco and Stan Campbell will make a Fund B UPPF presentation to the Business Affairs Committee of the Board of Regents on Feb. 14 in Kearney.

C. Big Red Challenge

1. Progress is looking good for the event.
2. Meetings on Friday 6:00-7:30 p.m. Interested individuals are invited to attend.

II. Campus Recreation Updates

A. Outdoor Adventures Center

1. Boyd Jones Construction Company should be moving on site next week to start utilities hookups.
2. Final completion date is tentatively set for December 13, 2013.

B. East Campus Recreation Center

1. Board of Regents approved the intermediate design report at their Jan. 25th meeting.
2. A “small group” design meeting with Sinclair Hille and 360 Architecture is scheduled for Thursday, Feb. 28th.

C. FFAB

1. The display screens for the new Woodway treadmills are still not working correctly. Replacement screens have been ordered.
2. Participation continues to increase.

D. Breslow Ice Center

1. The university legal counsel is still meeting with the city of Lincoln’s legal counsel to negotiate the ground base agreement for the center.

2. The project cannot be taken to the Board of Regents until the ground lease is finalized. We hope to present the project to the BOR on June 7, 2013.

V. Committee Reports:

- A. Executive Committee (Andrew, Jared and Jared) - Execs will be on the selection committee to interview next year's prospective members.

- B. Business Operations & Technology (Gabe & Jim)

1. The final copy for the budget requests have been made and will be submitted to the Board of Regents on March 15th.
2. Investigating the cost and feasibility of installing a new security camera system.
3. Requested an estimate to install digital signage at CRec.
4. The UNL Police Dept. is updating their system for keyless door entry.
5. CRec is updating it's website, as well as adding online shopping.

- C. East Campus Recreation (Jared & Jim)

1. Asbestos abatement should begin late March or early April.
2. Ordered a rack to keep attachments for the FFAB cable cross machine.
3. Core Cuts and Body Composition classes went well at FFAB and will hold those classes again in March.
4. Blinds have been installed on the FFAB windows.
5. Some pieces of equipment was recently repadded.
6. There will be no FFAB shut down for maintenance this spring.
7. FFAB will be open on home football games this fall.
8. Fabric softener is now being used on the towels.

- D. External Relations (Kaelen & LaRita)

1. Finished planning the student/alumni reception at the NIRSA Conference.
2. Monday, June 17 will be the annual Alumni & Friends Golf Tournament.
3. Developing new marketing materials for Wellness Services.
4. Digital signage coming in the spring and Neptune radio coming soon.

- E. Facilities Management and Operation (Andrew & Karen)

1. Mabel Lee Hall North Gym will likely be down for most of the spring semester.
2. Winds have been moving sand off the sand volleyball courts onto the basketball courts at the Abel-Sandoz Recreation Courts. Considering constructing a small wall to curb the problem and to provide sitting options.

- F. Fitness (Ashley, Kierra & Gabe)

1. Core Cuts will be held this week.
2. The Strong Husker competition will be moved to April.
3. Promotional pricing has increased participation significantly.

- G. Injury Prevention and Care (Kaelen & Kayla) - No report this meeting.

V. Unfinished Business - None

VI. New Business

- A. YES2Better Rec Centers Members – Intramural Sports Participation
Ron Miller, Assistant Director for Intramural Sports, stated some students that have graduated and are utilizing the YES2Better Rec Centers membership option have

been participating in intramural sports; however, the Council has not ruled on whether they are eligible to do so.

Kristin Witte made and Kaelen Lagasse seconded a motion to declare YES2Better Rec Centers members ineligible to participate in intramural sports beginning with the start of the first summer session 2013. The motion passed unanimously.

B. Ending Date for YES2Better Rec Centers Membership

Students that have graduated and paid UPFF into the project are eligible to claim one semester of free membership for each semester they paid UPFF. Deb Johnson stated the proposed date for ending the YES2Better Rec Centers complimentary membership credit is the end of the semester prior to when the Outdoor Adventures Center opens (anticipated to be the end of fall semester 2013).

Jared Ostdiek made Kristin Witte seconded a motion to end the complimentary membership credit at the conclusion of the semester prior to the opening of the Outdoor Adventures Center. The motion received unanimous approval.

VII. Motion to Adjourn

Karan Rai made and Marissa McCormick seconded a motion to adjourn. The motion passed without objection.

Reminder:

- Next CRAC meeting, **February 26**, 4:30 p.m., Campus Recreation Center, Suite 230, Conference Rm. C

Respectfully submitted by,

Jared Aden
CRAC Secretary