

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center Conference Room 55C
January 17, 2012; 4:30 PM

- I. Call to Order and Roll Call
 - Members Present: Jared Aden, Ashley Cleveland, Dylan Knuth, LaRita Lang, Amanda Miller, Lia Morales, Jared Ost diek, Andrew Shaw, Emily Simpson, Jim Steadman, Neil Tabor, Scott Truckenbrod, and Kristin Witte.
 - Member Absent: Roshan Paj nigar (excused)
 - Council Advisor Deb Johnson and Stan Campbell, director, were also present.

- II. Approval of the November 29, 2011 Meeting Minutes
 - Jim Steadman asked that he be reported as present at the Nov. 29 meeting. The omission was corrected.
 - Jared Aden made and Andrew Shaw seconded a motion to approve the minutes from the November 29th CRAC meeting. The motion was unanimously approved.

- III. Open Forum and Announcements
 - A. Show Your Red – Recognition
 - No report.
 - B. Facilities Update
 - There have been meetings recently with the design team (Sinclair Hille and 360 Architecture) for the new East Campus Recreation Center.
 - Keeping the walls of the old East Campus Activities Building and incorporating them into the new building is being considered.
 - \$13,500 is the price Campus Rec must pay for each parking stall that is removed in the process of building the new East Campus Rec Center. Plans are being created to reduce the number of parking stalls that will be displaced in order to save money and maximize space.
 - An Aesthetic Review Committee meeting will take place on Thursday, Jan. 19 to review design plans for the Outdoor Adventures Center.
 - Next meeting with RDG regarding the design for the new Outdoor Adventures Center will take place in February.

- IV. Committee Reports
 - A. Executive Committee
 - Get REC'd—T-shirts and assignments for our CRAC booth were distributed
 - B. Business Operations
 - Rod Chambers presented the FY13 Budget Request proposals.
 - C. East Campus Recreation
 - Entrance to the new East Campus Rec Center is proposed to be at the southeast corner of the building
 - Everything is running smoothly at ECAB so far this semester, i.e. no new steam leaks!
 - D. External Relations
 - Deb Johnson has renewed all of the current contracts and has been busy organizing GET REC'd, which will take place on January 19th and 20th.

- E. Facilities Management and Operations
- Cook Pavilion lighting was upgraded. The project came in under budget.
 - Improved lighting for the Sapp Facility courts is being investigated.
 - The Coliseum roof will be replaced late spring/summer.
 - Meetings to discuss the proposed Breslow Ice Center continue.
 - A Request for Proposal (RFP) has been sent to Climbing Wall manufacturers. Evaluation of the proposals should begin later this month.

- F. Fitness
- Mini-workshops....Strength 101—College Survival Tips and Core Cuts
 - Marathon Training class begins tonight (January 17th)
 - Drop-in Body Composition Tests are going on this month
 - Boot Camp begins January 30th
 - TNT begins January 18th
 - Sales of FitCards increased by over 33% from spring 2011
 - Free fitness week attendance increased by over 80% from spring 2011

- G. Injury Prevention and Care
- 20% discount on massages, January 23-27

V. Unfinished Business

A. GET REC'd

- Yard signs promoting GET REC'd will be going up on Wednesday.
- CRAC members should wear their CRAC shirts when working in the booth.
- Deadline for CRAC applications is February 10th. CRAC members will be distributing applications and providing other information at GET REC'd.

B. Border Blood Challenge (Big Ten Blood Drive Challenge)

C. Spring Semester Calendar

- Next week CRAC will be meeting upstairs in the Suite 230 conference rm.

VI. New Business

A. Fiscal Year 2013 Budget Requests Discussion

- Rod Chambers presented information about the FY13 Budget Requests. We are still awaiting information from Business & Finance regarding increases for utilities, insurance, etc.

B. NIRSA Conference - Tampa, FL March 27-30,2012

- Andrew Shaw, Ashley Cleveland, Amanda Miller, Dylan Knuth, and Kristin Witte have all expressed interest in attending. Stan Campbell stated we do not have funding to cover all expenses for this many members.

C. New Towels at Campus Rec

- Tony Hernbloom talked to CRAC about the new towels at Campus Recreation.
- He presented the detergents and bleach that the towels are washed with. Both products are designed to be gentle on skin and to be tolerated by all skin types.
- The most common complaint that has been received about the towels over the past few years is that they are rough and scratchy. The newer towels are softer and gentler on the skin.
- If anyone is concerned about what chemicals are used to wash the towels, they can obtain information at the Rec Center by contacting Tony.
- The new towels are being gradually incorporated into the current towel circulation. Once the older towels have been overused, they are recycled.

VII. Motion to Adjourn

- Kristin Witte made and Neil Tabor seconded a motion to adjourn the meeting. The motion was unanimously approved.

Respectfully submitted by,

Amanda Miller
Secretary

Reminders:

GET REC'd January 19-20, 11:00 a.m.-4:00 p.m. at the Campus Rec Center
Next CRAC meeting, January 24, Campus Rec Center, Suite 230