

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Rm. C
January 29, 2013; 4:30 PM

Call to Order and Roll Call

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

Members Absent: Jim Steadman (excused), Kayla Munger (excused), Karen Kassebaum

- I. Review and Approval of January 15 and 22 Meeting Minutes
 - A. Kristin Witte made and Kaelen Lagasse seconded a motion to approve the January 15 meeting minutes. Motion passed unanimously.
 - B. Jared Ostdiek made and Kristin Witte seconded a motion to approve the January 22 meeting minutes. Motion passed unanimously.

- II. Open Forum and Announcements
 - A. RHA Report – Jarred Vogel
 1. The RHA Budget was approved for the 2013 spring semester
 2. Approved the bill for Campus Nightlife

 - B. CFA Presentation – Andrew Shaw
 1. Budget was presented to the Committee for Fee Allocation on January 22. Given an anticipated six months of operation expenses for the new Outdoor Adventures Center, Andrew expressed concern about keeping the Operating Budget request below a 5% increase.
 2. Andrew also stated it was unrealistic to expect the Repair and Improvement of Campus Recreation Facilities Budget to request no UPFF increase for FY15.
 3. Bill Goa and Stan Campbell also joined Andrew to meet with the two CFA Campus Recreation subcommittee members.

 - C. CFA Vote on FY2014 Budget Requests
 1. The vote on both Campus Recreation budget requests will be tonight.

 - D. GET REC'd – Andrew Shaw
 1. The CRAC booth went well this year, saw a lot more participants.
 2. Karan Rai won second place in the Ultimate Challenge
 3. Kaelen Lagasse won second place in the cooking competition.

 - E. Abel-Sandoz Meeting – Chris Tomlinson and Jarred Vogel
 1. The meeting with the combined Abel and Sandoz Residence Associations went well. They had some good ideas for the N. 17th Street courts and the limited green space surrounding the courts.

- III. Campus Recreation Updates
 - A. Outdoor Adventures Center
 1. Boyd Jones construction company should be on site soon. The building should be turned over to UNL by Dec. 13, 2013.

- B. East Campus Recreation Center
 - 1. On Jan. 25th the Board of Regents approved the intermediate design report for the new facility.
- C. FFAB
 - 1. We are experiencing issues with the display screens on the new Woodway treadmills. Our sales representative has been contacted.

IV. Committee Reports

- A. Instructional Programming & Staff Development (Karen & Karan)
 - 1. Began work on new academic class proposals for spring of 2014.
 - 2. Started coordinating with other departments over the space that will open up with the departure of Outdoor Adventures.
 - 3. Possibility of adding summer classes in the future.
 - 4. International student enrollment has increased in fitness classes.
- B. Intramural and Extramural Sports (Jared O. & Karan)
 - 1. Trophies for champion intramural teams will now be decorated acrylic frames that will include a team photo.
 - 2. The banner for the national champion men's flag football team has been hung in the Coliseum.
 - 3. Investigating the pros and cons of implementing system that would be a onetime fee for intramural sports participation, thus eliminating the team registration fees.
- C. Member Services (Ashley & Chris)
 - 1. Still experiencing high student usage at the Campus Rec Center.
 - 2. Retail sales are up
 - 3. Deb Johnson has proposed not refilling the assistant director's position formerly held by Tony Hernbloom and one of the two graduate assistant positions in order to hire two coordinators. This proposal is budget neutral.
 - 4. A new proposal for membership rates will be made.
- D. Outdoor Adventures (Marissa & Chris)
 - 1. Working on plan for operations, policies and procedures in the new facility.
 - 2. Help spread the word on the five different spring break trips offered by Outdoor Adventures.
 - 3. Bike Shop revenue has increased over last year at this time.
 - 4. The winter staff retreat took place last week.
- E. Sport Clubs, Youth Activities & Aquatics (Marissa & Kayla)
 - 1. The water ski club was approved for inclusion in the Sport Club Council.
 - 2. The judo and paintball clubs are currently inactive.
 - 3. Men's lacrosse and rugby are going to hold youth camps in March.
 - 4. Men's hockey got second in the Big Ten tournament.
 - 5. Itty Bitty sports has been moved to Riley Elementary School.
 - 6. Had a break down with the pump motor in the Mabel Lee pool, problem has been resolved.
 - 7. Mandi Mollring is now a water safety instructor and can now teach courses.

F. Wellness Services (LaRita & Kierra)

1. Student Health 101 is now an online service. It is free to UNL students, encourage everyone to subscribe. Readership is at 1200 members.
2. Live Well program is doing well. Sign up is currently \$15.
3. Well on Your Weigh program has begun. Registration is \$10 per person and includes recipes and other tips for wellness.

V. Unfinished Business – none

VI. New Business

A. Secondary Memberships

1. YES2Better Rec Centers
 - a. Propose the secondary membership fee to the complimentary primary membership under the YES2Better Rec Centers program be at the same rate as the secondary alumni membership.
2. Alumni
 - a. Propose charging the secondary alumni membership at a rate equal to 80% of the primary membership. An Alumni Association membership would not be required of the secondary member.

Kristin Witte made and Ashley Jaeger seconded a motion to support the above proposed changes to membership rates. Motion passed unanimously.

B. Membership applications

1. Applications for CRAC 2013-14 were distributed and members were asked to publicize these openings.

VII. Motion to Adjourn

Kristin Witte made Karan Rai seconded a motion to adjourn meeting. Motion passed unanimously.

Upcoming Meetings:

Next CRAC meeting, 4:30 p.m., Tuesday, February 12, Campus Recreation Center

Submitted by,

Jared Aden, Secretary