

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center – Conference Room 55C
October 1, 2013; 4:30 p.m.

I. Call to Order and Roll Call

Members Present: Jonathan Berger, Jana Dietsch, Nathan Hubert, LaRita Lang, Marissa McCormick, Valerie Pavlicek, Glen Ready, Gabe Ryland, Eddie Walters, Tiffany Wieser, Skyler Zeller, and Deb Johnson (Advisor)

Members Absent and Excused: Karen Kassebaum, Rebekah King, Jim Steadman

President Ryland called the meeting to order.

II. Review and Approval of September 3rd minutes will be done at the next meeting on Oct. 15th
Review and Approval of September 17th meeting minutes

Marissa McCormick made and Eddie Walters seconded a motion to approve the September 17th meeting minutes. The motion received unanimous approval.

III. Open Forum and Announcements:

A. Debrief on Retreat Part 2 at the Leadership Training Center on September 22nd

1. Led by Beth and Grace from Outdoor Adventures
2. Everyone agreed it was a great time, but very windy.

B. Outdoor Adventures Center – Eldorado to begin construction of climbing and bouldering walls

C. East Campus Recreation Building Bids will be opened Oct. 8

D. ASUN – will appoint an off-campus representative for CRAC

1. Applications are due to ASUN office by Tuesday, October 8th

IV. Committee Reports:

A. Business Operations (Jonathan Berger)

1. Jonathan explained the upcoming budget changes due to the CFA schedule.
2. Rod is working on improving the job application process for all departments in CRec. There is a desire for it to become more technological based with more information for applicants so they know who is hiring and when they will be notified. Rod is hoping the change will take place by the end of this fall semester.

B. East Campus Recreation (Glen Ready)

1. The new demo equipment program is going well. Getting feedback from patrons on what they like and do not like in the equipment. Espresso HD Bikes had very good feedback. This program will be continuing to demo different equipment every week during the fall semester.
2. The new East Campus Recreation Building pre-bid meeting was well-attended.
3. We have increased the marketing for Fleming Fields Annex Building to help ease the congestion at the City Campus strength and conditioning room.

C. Executive Committee (Gabe Ryland)

1. NIRSA Region V Conference and Student Lead-On is in Omaha from October 23rd to 25th. Wednesday October 23rd is the Student Lead-On day. On Thursday, October 24th sessions will be held all day. Friday, October 25th will include more sessions and the conference will be completed by noon. There will be a shuttle running every day from the Campus Rec Center so you can choose to attend one day or to attend two or three days. Please let Gabe or Deb know as soon as possible if you are able to attend and which days.

- D. Facilities Management and Operations (Tiffany Wieser)
1. The facilities operation staff has been divided into three separate areas (maintenance, custodial, and outdoor facilities). Also, Gary Lang, a licensed electrician, has been added to the staff.
 2. An Outdoor Adventures Center progress meeting was held. New dates are set with the exterior wall construction beginning October 7th and the interior walls October 22nd. Now looking at opening the building to patrons in February or March of 2014.
 3. The East Campus bid submittal deadline was moved to a later date because of the addendums.
 4. Sapp Recreation Facility renovation is being planned. There will be expansion done to the strength training and conditioning room which will begin once Outdoor Adventures moves to their new facility. During construction weight equipment will be moved onto multipurpose court #1. The air handling unit (AHU #6) for the swimming pool will be replaced with a new one that has air conditioning, as will the one for the strength training & conditioning room - allowing for better air circulation. Air handling bids will be out soon with an estimated cost of \$200,000 to \$300,000 for AHU #6. The Sapp Facility roof will be replaced with Bond Reserve funds. Finally, the Breslow Ice Center is in the plans to be built in the Haymarket Park area. Campus Recreation is contributing \$1,000,000 and the project is estimated to be completed in the fall of 2015.

- E. Injury Prevention and Care (Eddie Walters)
1. Robin Whisman explained how the budget works for IPC compared to the rest of Campus Rec. They are training now and are looking to hire 15 or more students in their department. When the new East Campus Rec Center opens they will hire an EC Rec IPC coordinator.
 2. There are upcoming massage therapy events October 20th through 25th for massage awareness week.

- F. Instructional Programming and Outreach (Jana Dietsch)
1. Instructional is presenting a relaxing technique program for the Housing dining staff on September 25th.
 2. Water in Motion Certification weekend is open to anyone that is interested. The first day is learning fundamentals in the water; the second day provides a full day of practice. At the end of the training, each person must teach a real class of participants and videotape it. That video tape will then be sent in and the people at Les Mills fitness will determine whether you are able to be certified or not.
 3. Ballroom dance classes will take place from October 19th to November 19th.

VI. New Business

- A. NIRSA Region V Conference and Student Lead-On: if wanting to go contact Gabe Ryland or Deb Johnson as soon as possible.
It is in Omaha at Creighton and UNO, October 23-25.
- B. Football Pick'em through Intramural Sports was won by Jonathan Berger. Congratulations, he won a free Firehouse sub gift card.
- C. A thank you card was sent around to sign for the Outdoor Adventures staff that facilitated our retreat.
- D. Happy Belated Birthday to Deb Johnson!

VII. A motion to adjourn was made by Marissa McCormick and seconded by Eddie Walters. The meeting was adjourned at 5:13 p.m.

Reminder: Please let Deb or Gabe know as soon as possible which date(s) you would like to attend the NIRSA Conference in Omaha.

Upcoming Meetings:

- October 3 - CFA Tour of Campus Recreation Facilities, depart from CRec
Gabe, Marissa, and Valerie required
- October 10 - Campus Recreation Services and Function Presentation to CFA, Suite 230C
Gabe, Marissa, and Valerie required
- October 15 - Campus Recreation Advisory Council Meeting, Suite 230C

Respectively submitted by,

Valerie Pavlicek
Secretary