

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

I. Call to Order and Roll Call

Members Present: Jonathan Berger, Jana Dietsch, Nate Hubert, Rebekah King, LaRita Lang, Glen Ready, Gabe Ryland, Jim Steadman, Eddie Walters, Tiffany Wieser, Skyler Zeller, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent: Valerie Pavlicek (excused), Karen Kassebaum

The meeting was called to order at 4:30 p.m. by President Gabe Ryland.

II. Welcome to Jordyn Tollefson, new off-campus representative appointed by ASUN. President Ryland administered the oath of office and Council members introduced themselves.

III. Review and Approval of October 29th Meeting Minutes.

A. Nate Hubert made and Eddie Walters seconded a motion to approve the October 29th meeting minutes with a correction that Jonathan Berger only attended the Thursday sessions of the NIRSA Region V Conference and Student Lead-On and presented a correction to the Reminders section. The motion received unanimous approval.

IV. Committee Reports

A. Wellness Services and Fitness Programs (Skyler Zeller, Eddie Walters, and LaRita Lang)

1. Katie Wilder and Kimberly Barrett presented facility updates and ideas for relocating Strength Training and Conditioning during the Campus Recreation Center Renovation project.
 - a. Possibility of Super Circuit moving to Sapp Facility Court #1.
 - b. Move 16 pieces of cardio equipment to the current Super Circuit location.
 - c. Sell some of the equipment, especially equipment that is not used frequently.
 - d. Move free weights and many of the selectorized machines to Sapp Facility Court #1.
2. Discussion followed the presentation. The Council endorsed the concept of moving the Super Circuit equipment to Sapp Facility Court #1 on a trial basis.
3. Eddie, Skyler and LaRita reported on Wellness Services and Fitness Programs:
 - a. The international student orientations had 122 participants.
 - b. Staff sensitivity training will occur next semester.
 - c. There were 103 participants for the Check Up from the Neck Up program.
 - d. Thus far, there have been 585 participants for the Wellness on Wheels initiative.
 - e. Healthy Holidays is an offering that will be given by graduate assistants Paul Kwiatkowski and Christopher Phipps to explain how to eat healthily during the holiday season.

- f. The Fitness Assessment room is moving to the Coliseum east concessions area by Court #5.
 - g. Offering a weekly fitness assessment by graduate assistant Reid Phinisey.
 - h. Eighty-eight mid-semester FitCards were sold.
 - i. Halloween Spook Aerobics classes were offered.
 - j. A plan is in place to increase promotion of Cycling classes.
- B. Intramural and Extramural Sports (Marissa McCormick and Nate Hubert)
- 1. We hosted the NCCS Regional Collegiate Flag Football Tournament Nov. 9-10 at the Cook, Fleming and Mabel Lee Fields.
 - 2. Divisional winners were: Co-Rec, University of Missouri; Men's, Air Force Academy; and Women's, Augustana College of Illinois. These teams will advance to the NCCS National Collegiate Flag Football Championship in Pensacola, FL.
 - 3. UNL intramural sports officials Andrew Fitzke and Grant Jeffres were selected to officiate at the National Championships.
- C. Marketing and Technology (Karen Kassebaum, Glen Ready, and Valerie Pavlicek)
- 1. Glen reported that the University is redesigning its webpage template and Campus Recreation will be converting to that template.
 - 2. 4 Winds has been selected as the software vendor for interactive Digital Signage. Screens should be installed at the Campus Recreation Center in early January 2014.
 - 3. Gabe Ryland is doing a GET REC'd advertisement.
- D. Member Services (Tiffany Wieser and Skyler Zeller)
- 1. Hired 13 new student staff members. They have all been trained and are working.
 - 2. Customer service continues to be an objective and by all reports it is going well.
 - 3. Weekly meetings have been scheduled with Facility Managers.
 - 4. All staff members have completed risk management training.
 - 5. There were 372 skaters at the last Free Skate Night at the Ice Box.
 - 6. Student staff are cutting damaged towels for rags that will be dispersed between buildings.
- E. Outdoor Adventures (Nate Hubert and Rebekah King)
- 1. Jordan Messerer, Todd Grier and Grace Andrews attended the AORE Conference in College Park, Maryland.
 - 2. The new Outdoor Adventures Center construction is behind schedule. The steel frames for climbing and bouldering walls are being installed. Construction should be substantially completed in February or March. The anticipated opening is late March or early April.
 - 3. There are only two Adventure Trips remaining for the fall semester.
- F. Sports Clubs, Youth Activities, and Aquatics (Valerie Pavlicek and LaRita Lang)
- 1. Judo and Paintball Clubs are currently inactive, but are seeking reactivation and admittance to the Sport Club Council.
 - 2. The Triathlon Club is currently inactive.
 - 3. The Woman's Rugby Club has advanced to the Sweet 16 of the American Collegiate Rugby Championship. The next round is being held in Wayne, NE. If they win their two matches in Wayne, they will compete in the Final Four in Florida. This is the farthest Women's Rugby has ever advanced in these championships.

4. Junior Blackshirts are having an ESPN special during the Michigan State vs. Nebraska football game. They are interviewing Mandi Mollring about the program.
 5. Air handler #6 is working at only 20% of capacity and will be replaced.
 6. A Learning Community (a cooperative plan with Engineering) will be using the pool for challenges with their Husker Hunt event.
 7. Do not anticipate asking for an increase in UPFF for their FY15 budget.
- G. Sponsorship and Development (Rebekah King and Jana Dietsch)
1. Rebekah reported that GET REC'd will be held January 23 and 24. Advisory Council members are expected to volunteer to staff our booth during the event.
 - a. The vendor deadline is approaching.
 - b. As in past years, games and entertainment will be presented and food provided.
 2. The Adidas fall sponsorship is wrapping up.
 3. The Executive Team has approved the position of Assistant Director for Development and Member Services.
 4. Deb Johnson will be at the Athletic Business Conference in San Diego next week to seek out more vendors for Campus Recreation.

V. Open Forum and Announcements

A. Outdoor Adventures Center

1. The exterior Bouldering Wall will be 10 feet tall. Climbing will be available above the 10 ft. level when supervised by Campus Recreation staff.
2. Landscape grading has started with the removal of asphalt parking spaces adjacent to the project. It is anticipated that site grading and pouring of concrete sidewalks will occur yet this fall. Sodding of grass and planting of trees and bushes will occur in the spring.
3. By November 13 interior concrete pours will be done.
4. Masons are finishing the brick work.
5. Dedication is anticipated for mid-April.

B. East Campus Recreation Center

1. First construction progress meeting was held Wednesday, Nov. 6th.
2. Site surveying continues.
3. The construction fence is being installed.
4. Scheduled to be completed January 15, 2015

C. Breslow Ice Center

1. Restarted negotiations with the city of Lincoln to work out details.
2. Anticipate presenting the Program Statement to the Business Affairs committee of the Board of Regents in December and to the full Board in January.
3. Construction could start as early as July 2014, assuming all approvals are secured in a timely manner.
4. If construction begins in July 2014 the anticipated completion date is September 2015.
5. 50% of ice use will be by UNL and 50% for the Lincoln community.
6. The plan is to not increase UPFF for project construction. We are asking the city to donate land near Haymarket Park. UPFF may increase to pay for UNL affiliated ice rental.

D. Gabe Ryland announced that Skyler and Eddie recently had birthdays.

- F. Campus Recreation Organizational Chart
 - 1. Stan Campbell presented the Organizational Chart, as projected for when the new recreation facilities are completed.
 - 2. A few omissions were noted.

- VI. New Business
 - A. FY2015 Budget Request
 - 1. Stan Campbell presented the FY15 and FY16 budget requests relating to the YES 2 Better Rec Centers projects.
 - 2. Campus Recreation will not receive projected cost increases for utilities and University services until December.
 - 3. We will vote on the presented FY15 Budget Request at our Nov. 19th meeting.
 - 4. Campus Recreation must submit the FY15 Budget Request to the Committee for Fee Allocation (CFA) by January 7th. Campus Recreation will present the budget request to CFA on January 21st.
 - B. Eddie Walters made and Jonathan Berger seconded a motion to approve admittance of the Judo Club to the Sport Club Council.
 - C. Jonathan Berger made and Jana Dietsch seconded a motion to approve admittance of the Paintball Club to the Sport Club Council.

- VII. Motion to Adjourn
 - Eddie Walters made and Rebekah King seconded motion to adjourn the meeting. The meeting was adjourned without dissent at 5:45 p.m.

Respectfully submitted by,

Marissa McCormick
Vice President/Treasurer

Reminders:

November 19 Campus Recreation Center, Suite 230C (OAC Tour & FY15 Budget vote)
December 3 End of Semester Social, Site TBA