I. Call to Order and Roll Call
Members Present: Jonathan Berger, Jana Dietsch, Nathan Huber, Karen Kassebaum, LaRita Lang, Marissa McCormick, Glen Ready, Gabe Ryland, Jordyn Tollefson, Eddie Walters, Tiffany Wieser, Skyler Zeller, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent and Excused: Rebekah King, Jim Steadman

The meeting was called to order at 4:35 p.m. by President Gabe Ryland.

II. Review and Approval of January 21st Meeting Minutes
   Glen Ready made and Eddie Walters seconded a motion to approve the meeting minutes as corrected. The motion received unanimous approval.

III. Campus Recreation Updates
   A. Intramural & Extramural Sports (Marissa McCormick & Nathan Huber)
      Marissa and Nathan reported that three UNL students officiated the NCCS National College Flag Football Championships, with Chris Morriss being selected as an All-American official. Men’s and women’s broomball has started with over 85 teams competing at the Ice Box. Indoor soccer has started. The staff is currently preparing to host the NCCS Regional College Basketball Tournament in March.
   
   B. Marketing & Technology (Karen Kassebaum, Glen Ready, & Jordyn Tollefson)
      Glen reported that new video display boards are up and running. There will be more placed around campus in the near future. Currently video display boards have been installed in CBA, Athletics Dept. buildings, Campus Recreation Center, and the Nebraska Union. Todd Lanham is working on getting the ones in the Campus Rec Center fully functional. On February 21st the Red Letter Day tours begin and we are currently preparing for them. Signs are being displayed around the Campus Rec Center to inform members of when the Strength and Conditioning Room renovations begin. GET REC’d went very well. We were able to hand out around 8,888 t-shirts to participants. The punch cards went over really well this year. They provided us feedback re. the booths that were most visited.
   
   C. Member Services (Tiffany Wieser & Skyler Zeller)
      Skyler reported that there were interviews for identification checkers tonight and tomorrow night. Final interviews will be held Thursday night. The student staff has three weekly training meetings each month. There will be a group of people doing CPR/AED/First Aid training on Friday.
   
   D. Outdoor Adventures (Nathan Huber & Rebekah King)
      Nathan reported that construction is moving along. The project is on track to open prior to the Regional Collegiate Climbing Series, that UNL is hosting on April 12th, 2014. Drywall is being installed and finishing details have started. Robin Wieser, new project assistant, started work today and is in training to manage the member services area at the new facility. Also, OA staff are preparing for spring break trips such as California surfing, backpacking in Utah, and cross-country skiing in Colorado.
E. Sport Clubs, Youth Activities, & Aquatics (Valerie Pavlicek & LaRita Lang)

Valerie reported the swim club is planning to compete at Nationals, which will be held in Atlanta, GA. The men’s and women’s volleyball clubs are working towards entry to their Nationals in Reno, NV. The men’s hockey club placed in the MOCA division. They are now competing to qualify in ACH Division Three Regionals which are being held in Fremont, NE. The curling club is doing well and have been invited to compete at their collegiate national championships. Men’s lacrosse team is starting their spring season and has home games in the Cook Pavilion. There have been inquires to start both a badminton and an archery club, but to date have not seen follow through with those potential clubs. Shannon Vaccaro and Todd Lanham have been working together and now have the sport clubs schedule on the digital signage.

Youth Activities has summer camp registration starting on February 17th for past attendees and children of UNL faculty/staff. On March 3rd registration will be open for all. Also, Campus Recreation is looking to hire summer student camp counselors. The camps run from June 2nd through August 8th with the week of July 4th off. Hours vary during the week with the earliest shift starting at 7 a.m. and the latest leaving at 6 p.m. There are full-time summer positions available. They have changed the camp from 8 one-week sessions to 9 one-week sessions to match the Lincoln Public Schools calendar.

Swim lessons are starting for the aquatics program. The number of registrants is not as large as anticipated, with a main cause being lack of available parking for parents. Mandi Mollring has started teaching lifeguard recertification and life guard instructor classes.

F. Sponsorship & Development (Rebekah King & Jana Dietsch)

Jana reported GET REC’d went very well. Campus Recreation has started a new partnership with Sun Valley Lanes. Campus Recreation is working with the University of Nebraska Foundation to cultivate private donors for help with external funding. Deb Johnson will be giving three presentations at the NIRSA Annual Conference and will also be part of a master mind panel. Campus Recreation’s social media was really good after GET REC’d. New intramural sports jerseys were donated by the National Guard. Recently Stan Campbell, Deb Johnson, Amy Lanham, and Katie Wilder toured the Matrix headquarters to look at new strength and fitness equipment and to get ideas for upcoming facility renovations. Deb met with Octane fitness recently and might get donated equipment from them. We have two new pieces of equipment available to try out. One at the Fleming Fields Annex Building and the other at the Campus Rec Center.

G. Wellness Services & Fitness Programs (Skyler Zeller, Eddie Walters, & LaRita Lang)

Eddie reported the wellness program has an event coming up regarding improvement. There will be a lecture on active productive work life Feb. 11 and 12th. Fit at Work will be on Feb 13th in the Cook Pavilion. If participants bring a Valentine’s gift, it will be donated to a local charity. Nutrition has a new dietetic intern. Fitness in the first two weeks of the semester sold more group fitness class passes than in August and September combined. This semester saw a revamping of the entire group fitness class schedule based on feedback from participants. Have more HIIT classes, Zumba, etc. and attendance has been much higher than the past. Use of the punch cards has begun and they are working well.

IV. Open Forum and Announcements

A. Outdoor Adventures Center

Stan Campbell reported that the brick layers are back on site. We will continue to see concrete blankets cover the outdoor wall until consistent temperatures of over 60
degrees are achieved, at which point the wall will be painted. The indoor bouldering and climbing walls are finished and we are awaiting the space around the walls to be completed. Over spring break the resilient flooring will be installed around the indoor walls. Also, the HVAC system should be fully installed by early April. Hopefully as the equipment comes back from spring break it will be able to be stored in the new Outdoor Adventures Center. The parking lot on the east side of the building has been poured; therefore, access to the east entrance should be available after spring break.

B. East Campus Recreation Center

There are concerns regarding the strength of the sub-flooring of the MAC Gym. Structural engineers are investigating possible solutions. The MAC Gym flooring specifications may need to be altered. The pillars on the east side of the building are structural in nature and need to be reinforced.

C. Breslow Ice Center

The Board of Regents (BOR) tabled the project at their January 24th meeting. They want to approve the Operating Agreement with the city of Lincoln before approving the project’s Program Statement and Budget. Some members of the Lincoln community would like to see two sheets of ice constructed. The plan is to go to the Business Affairs committee of the BOR on February 21st to answer their questions. If the committee is satisfied with our responses, we would then go to the March BOR meeting to seek approval of the Operating Agreement, Program Statement and Budget. The delay has not allowed further design work to occur; therefore, it pushes back the timetable for opening the facility, which could have financial consequences.

D. FY2015 Budget Progress

Stan modified the FY2015 Operating Budget request before submitting it to the Committee for Fee Allocation (CFA). This was done without the Advisory Council’s approval. Both CFA and ASUN have approved the FY2015 budget requests. Both groups asked if Campus Recreation could review the Operating Budget in order to retain the East Campus Injury Prevention & Care Coordinator. Other budget reductions included $2,500 for computer replacement, $7,500 for marketing, and $45,800 for the Repair & Improvement of Campus Recreation Facilities budget. Stan apologized to the Council for making these last minute adjustments without our knowledge and consent.

V. New Business

A. Campus Rec Strategic Planning Process

Campus Recreation will be going through a strategic planning process to focus on the next five years. Focus groups will be used, including CRAC, to gather input. During this spring semester and summer a select group of Campus Recreation staff members will spend time with Nancy Myers from UNL Human Resources to help determine objectives that support the UNL and the Division of Student Affairs strategic initiatives.

B. Operating Budget Adjustments

Due to a budget shortfall at UNL, Campus Recreation is being asked to make additional adjustments to their FY15 Operating Budget. These adjustments could be as much as absorbing $150,000 of additional expenses. At our next meeting we will discuss options on how to deal with the possible budget adjustments.

C. Mexican American Student Organization (MASA)

Stan and Deb met with representatives of MASA to discuss how Campus Recreation might better involve their members. A series of six sessions have been established to help educate MASA members about Campus Recreation offerings. First session is with the Outdoor Adventures staff to discuss teambuilding. Second, is a
scavenger hunt at the Campus Recreation Center to help members become more familiar with the facility. Also, different types of fitness and wellness activities will be available for them. Several MASA members expressed excitement for these involvement activities.

D. CRAC 2014-15 Applications
   Applications are available and need to be returned by March 7th. Also, current members need to reapply.

VI. Motion to Adjourn
   Eddie Walters made and Glen Ready seconded a motion to adjourn the meeting. The meeting was adjourned without dissent at 5:54 p.m.

Respectfully submitted by,

Valerie Pavlicek,
Secretary

Reminder Upcoming Meetings:

Feb. 18 4:30 p.m. Campus Recreation Center, Suite 230C (1st half committee reports)
March 4 4:30 p.m. Campus Recreation Center, Suite 230C (2nd half committee reports)