

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230C
April 15, 2014, 4:30 p.m.

I. Call to Order and Roll Call

Members Present: Jonathan Berger, Jana Dietsch, Maggie Haverland, Nathan Hubert, LaRita Lang, Marissa McCormick, Valerie Pavlicek, Glen Ready, Hanna Rogoz, Gabe Ryland, Jim Steadman, Eddie Walters, Tiffany Wieser, Skyler Zeller, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent and Excused: LaRita Lang, Karen Kassebaum (Unexcused) and Jordyn Tollefson

The meeting was called to order at 4:34 p.m. by President Gabe Ryland.

II. New Business | 2013-14 Council

A. OAC Orientation | Try-it Climb Proposal (Todd Grier)

Todd shared that the Flatland 2014 Climbing Competition there was good feedback on the quality of the place. There were 122 participants. Some even said it takes collegiate climbing to new standards.

When opening the OAC building they want to protect students' needs for revenue. They want to serve with the desire for participation of facility to public and students standards. Todd showed us a plan of what they are thinking of prices to open the building with right now. The climbing basics class will be \$20 for members and \$25 for non-members. The skills check will be \$20 for members and \$25 for non-members. The daily pass will be \$15 for non-members. A month to month membership will cost \$40 a month. The annual membership will be \$430.

What they want to introduce is the Try-It Climb. This will include...

Introductory Climb for Non-members \$5:

It will cover expenses associated with devoted staff attention. It will help educate potential customers on the design of the facility and the intended use.

Family/Group Climbing Events \$15:

It will provide a more approachable option for those looking for the experience without a special group programs already available. It will occur a couple times a month which will have more staff so can give more attention to people.

Eddie Walters moved to approve the new price structure for OAC under the Try-it Climb Proposal and Johnathan Burger seconded. The motion to approve the new price structure was approved without dissent.

B. Esprit de Corps Agenda + Athlete of the Year (Ron M.)

Calendar Notes from Intramural Sports handout included...

Athlete of Year Events: same each year so can compare

Winner will receive a 200 dollar gift card to Stacie's sporting goods.

World Games Athlete of Year: same each year so can compare

Winner will receive a 100 dollar gift card to Stacie's sporting goods.

Esprit de Corps Events: change year to year

This is based on participation not finish place or points.

Calendar Updates:

They want to add a basketball dunk contest for a new activity. If kickball has good numbers, they may make it a league and not one time event. Also, thinking of adding billiards. It will be a potential collaboration with the Union on a region event. This way the winner could even go on to nationals in coming years.

Eddie Walters moved to approve the intramural sports calendar notes and Marissa McCormick seconded. The motion to approve the intramural sports calendar was approved without dissent.

C. Alumni Membership Price Increase Proposal for Fall 2014 (Deb Johnson)

The current price is \$40 a month. It is proposed to have a 10% increase to \$44 a month. This change would go in effect on September 1st, 2014. Glen Ready moved to approved the Alumni Membership increase and Eddie Walters seconded. The motion was approved without dissent.

D. Graduate Student Representative Addition to CRAC Membership Proposal (Stan Campbell)

After discussion, Marissa moved to approve and Glen seconded the motion. The motion was approved without dissent. This position will come into effect this coming year 2014-2015

III. Campus Recreation Updates: *As Needed*

Marissa McCormick shared that we have a current balance of \$403.04 in the CRAC account. Jim Steadman shared, for an East Campus update, Fleming Fields will have Wi-Fi starting May 8th, 2014. Tiffany Weiser shared for facilities management they are waiting to hear from UNL about a change to SAPP renovation that they would close current hallway to replace tile and want to close that the entire time of renovation instead of keeping it open with alternate way for handicap to move through the building. Also, SAPP renovation is looking like it will actually be less of a cost than originally planned. At East Campus tomorrow they are doing a brick mock up. The OAC is still inactive, but the bathrooms are open and ready to use.

IV. Open Forum and Announcements

A. Outdoor Adventures Center

Stan shared they are getting closer to opening. The big problem is the doors. The fire marshal won't let it open because the doors were 6 inches too short for building code. Once the doors are installed they will be able to open.

B. Flatland Regional Climbing Competition at OAC

Stan shared Feedback was excellent! There were 122 climbers largest group we have ever had. Nina, Adidas pro climber, thought this was best facility she has ever seen on a college campus.

C. East Campus Rec Center

D. CASNR 5k Fun Run

They had 221 participants and 380 people sign up for the event. This is the biggest participation they have had since they started it up three years ago.

E. Campus Rec Center Renovation

No updates.

F. Breslow Ice Center

No updates.

V. Unfinished Business

- A. Big 10 Conference Attendees at University of Minnesota – The people able to go are Tiffany, Gabe, Glen, and Eddie

- VI. Dismissal of Retired Members – Jana Dietsh, Marissa McCormick, and Valerie Pavlicek retired and will be graduating in May 2014.

- VII. New Business | 2014-15 Council
 - A. Oath of Office
 - Everyone took the Oath of Office led by Marissa McCormick.
 - B. Committee Preferences
 - Members filled out forms to rate which ones would like to be on. Members will find out at next semester's first meeting which committees will be on
 - C. Review of Officer Duties + Responsibilities
 - D. April 8 meeting minutes were approved.
 - E. New President is invited to the SAC meeting this month.
 - F. Officer Nominations + Candidate Speeches + Elections
 - 1. President
 - Officer Nominations: Johnathan Berger, Gabe Ryland, and Eddie Walters
 - Elected President for 2014-15 council is Eddie Walters.
 - 2. Vice President | Treasurer
 - Officer Nominations: Johnathan Berger and Nathan Hubert
 - Elected Vice President/Treasurer for 2014-15 is Johnathan Berger.
 - 3. Secretary
 - Officer Nominations: Nathan Hubert, Maggie Haverland, and Hanna Rogoz
 - Elected Secretary for 2014-15 is Hanna Rogoz.

- VIII. End of Semester Social Announcement | April 29
 - It will be at Sun Valley Lanes. They have donated bowling and shoes for our social. It will be at 4:30pm to 6pm. Meet in front of Campus Rec at 4:15pm for rides over there.

- IX. Motion to Adjourn
 - Glen Ready made and Eddie Walters seconded a motion to adjourn the meeting. The meeting was adjourned without dissent at 6:14 p.m.

Respectfully submitted by,

Valerie Pavlicek
Secretary

Upcoming Meetings:

April 29 4:30pm End of Semester Social, Sun Valley Lanes