

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Room C
August 26, 2014; 4:30 p.m.

- I. Roll Call by Secretary Hanna Rogoz.
Members present: Jonathan Berger, Amanda Dinneen, Maggie Haverland, Nate Hubert, Josh Johnson, Rene Mayo-Rejai, Derek Niewohner, Glen Ready, Hanna Rogoz, Robert Vencil, Eddie Walters, Tiffany Wieser, and Skyler Zeller
Absent: Gabe Ryland (excused) and Jim Steadman (excused)
Also present were Deb Johnson, Advisor and Stan Campbell, Director
- II. President Eddie Walters called the meeting to order.
- III. Committee Reports:
 - A. Vice President/Treasurer Jonathan Berger announced and distributed the 2014-15 committee assignments. Half of the committees will report each meeting. Committees reporting on Sept. 30 include: Executive Committee; Business Operations; Development and Communications; East Campus Recreation; Facilities Planning and Operations; Injury Prevention & Care; and Instructional Programs and Outreach. Committees reporting on Oct. 14 include: Intramural and Extramural Sports; Marketing and Technology; Member Services; Outdoor Adventures; Sport Clubs, Youth Activities and Aquatics; Strength Training and Fitness Programs; and Wellness Services. The first member listed on the committee assignment sheet is considered the committee chair.
- IV. Open Forum and Announcements
 - A. The picnic with Campus Recreation staff members will be held on Tuesday, September 2nd at the Outdoor Adventures Center Conference Room, 14th & W Streets. Jonathan Berger asked Council members to bring their calendars to the picnic to help facilitate scheduling committee meetings with the staff contacts.
 - B. Outdoor Adventures Center (OAC)
The OAC opened on May 5, 2014 at a cost of approximately \$5.2 million. The number of climbers for the months of May, June and July increased from a monthly average of 226 in 2013 to 1,289 in 2014; a 570% increase. Equipment rental and use of the bike shop also increased significantly in this time period as compared to 2013. The exterior bouldering wall can be used 24/7; the exterior climbing wall will be available on special occasions.
 - C. East Campus Recreation Center
Construction began in November 2013 and is expected to be completed early summer of 2015. CRAC will be given a tour of the construction site during the Spring Semester.
 - D. Rene Mayo-Rejai announced she would miss the Oct. 14th meeting.
 - E. Sapp Recreation Facility renovation
There have been construction delays, but Campus Recreation is pushing for an early October opening. New strength and cardiovascular equipment is scheduled to arrive the week of September 22nd.
 - F. Campus Recreation Staff Changes
 1. Associate directors have been realigned by area:

- a. Deb Johnson, Senior Associate Director for Development and Communications
 - b. Amy Lanham, Associate Director for Facilities Planning and Operations
 - c. Vicki Highstreet, Associate Director for Recreation Programming
 - d. Rod Chambers, Associate Director for Business Operations and Human Resources
2. New staff:
- a. Sonia Neale, Nutrition Educator and Wellness Services Coordinator
 - b. Jim Benson, Building Technician
 - c. Rhonda Hester, Custodial Supervisor
 - d. Liz Thalken, Instructional Programs & Outreach Graduate Assistant
 - e. Tyler Wilhelms, Instructional Programs & Outreach Graduate Assistant
 - f. Derek Niewohner, Marketing and Communications Graduate Assistant
 - g. Rob Fekete – Fitness Graduate Assistant
 - h. PJ Martinez – Wellness Services Graduate Assistant (.25 FTE)
3. Changes in responsibilities:
- a. Amy Lanham and Vicki Highstreet, after national searches, are now in permanent associate director roles
 - b. Amanda Robine, from Wellness Services Intern to Wellness Services Graduate Assistant
 - c. Christopher Dulak, from Assistant Director for Marketing and Development to Senior Assistant Director for Marketing and Technology
 - d. Zac Brost, from Intramural Sports Coordinator to Assistant Director for Member Services and Development
- G. All group fitness classes are free this week.
- H. The new Fall Campus Recreation Guide was distributed.
- I. The Men's Rugby Club will likely come before the Council in late September to seek reinstatement to the Sport Clubs Council. Previous members interested in rejoining the club have been asked to go through a review process.
- J. The roof over the Sapp Facility portion of the Campus Recreation Center was replaced over the summer and the skylights were removed over multipurpose courts 1-4. Campus Recreation is seeking proposals to replace the metal halide lights with LED lighting over courts 1-4.
- K. The Breslow Ice Center project has been approved by both the Board of Regents and the Lincoln City Council. A Request for Proposal (RFP) has been issued to solicit bids from management firms. The location of the Center will be between Pinnacle Bank Arena and the Haymarket Park baseball and softball stadiums.
- V. Unfinished Business - none
- VI. New Business
Vicki Highstreet led the Council through team building exercises.
- VII. Motion to Adjourn
Skyler Zeller made and Tiffany Wieser seconded a motion to adjourn the meeting. The meeting was adjourned by President Walters without dissent.

Respectfully submitted by,

Hanna Rogoz,
Secretary