

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Room C
January 26, 2016; 4:45 PM

Roll was called by Secretary Ready

Present: Jonathan Berger, Will Chan, Bryan Delgadillo, Amanda Dinneen, Maggie Haverland, Todd Leutzinger, Rene Mayo-Rejai, Brook McCluskey, Glen Ready, Hanna Rogoz, Gabe Ryland, Jim Steadman, Ali Stradinger, Katelyn Tucker, and Tiffany Wieser

Absent: None

Also Present: Deb Johnson, advisor; Vicki Highstreet, associate director; and Stan Campbell, director

President Berger called the meeting to order

- I. Review and Approval of Previous Meeting Minutes
 - A. Dec. 1st Minutes: Kelsey Whittaker spoke prior to our guest Stephanie Schell. The minutes were approved as amended.
 - B. Jan. 12th Minutes: The minutes were approved.

- II. Open Forum and Announcements
 - A. 2016-17 CRAC & ASUN Applications (Deb Johnson)
 1. Given the new RSO rules approved by ASUN, elections must be held earlier for next year's Executive Team. Deb asked that people apply through both ASUN and Campus Recreation. The application is shared on social media and Deb discussed the desire to fill the vacant UNOPA seat.

 - B. CFA Budget Update (Stan, Deb & Execs)
 1. The budget received preliminary approval on a vote of 7 for, 3 against and with 1 abstention. The Breslow Ice Hockey Center was one of the main concerns CFA members expressed due to their impression that the University administration mandated Campus Recreation to move its programming to that facility from the Ice Box. The Fund B "Big Picture" approval is scheduled for tonight, Tuesday, January 26th and CFA could amend the FY17 budget requests. ASUN conducts their approval process on Jan. 27th at the Nebraska East Union.

- III. Committee Reports
 - A. Business Operations & Human Resources (Maggie Haverland & Bryan Delgadillo)
 1. Most of the report was covered under the CFA Budget Update. The requested \$40,000 increase to pay for the additional ice rental cost at the Breslow Ice Hockey Center was the primary concern for CFA members. The money for the new custodial position did not appear to be an issue with CFA members.

 - B. Development & Communications (Will Chan & Maggie Haverland)
 1. GET REC'D was held Jan. 21st and 22nd and was a success. The vendors enjoyed the event. Appreciation was expressed for the work Tiffany Wieser and Gabe Ryland put in to make the event a success. The graduate assistants were assigned more responsibility for the event this year and it went very well.

2. Scooter's numbers are slowly growing, but more promotion and advertisement is being worked on to try and boost sales further.
 3. The Big Ten Recreational Sports Conference will be hosted by UNL May 17th to the 19th. Lodging has been reserved at the Embassy Suites in downtown Lincoln. We are attempting to feature highlights of UNL, Lincoln and Nebraska in general.
- C. East Campus Recreation (Glen Ready & Jim Steadman)
1. People have been leaving personal items around the edges of courts and not the using the day use lockers. If the issue persists, items will be removed from the courts and taken to lost and found. Three new day use lockers were added to the gender neutral locker room inventory. The RWC has seen 1000+ people per day for some time now and Scooter's sales are increasing steadily.
- D. Executive (Jonathan Berger, Hanna Rogoz & Glen Ready)
1. The FY17 budget approval process has consumed most of the Executive Committee's time recently.
- E. Facilities Planning and Operations (Will Chan & Rene Mayo-Rejai)
1. Amy Lanham and Steven Phillips are in the process of hiring a sports turf specialist who will work primarily on East Campus.
 2. The custodial staff position has been offered and Campus Rec is awaiting the results of the background check and physical examination.
 3. The new tile for the atrium can be viewed in the Campus Recreation Center's General Support area. E-mail Amy Lanham re. your tile preference.
 4. Over spring break the carpet will be replaced in CREC suites 55 and 56.
 5. The CREC Cardio Zone will see new equipment in February purchased from bond reserve funds.
 6. The project to renovate the gender neutral locker room will start soon. It will permit more people to access the lockers at the same time.
- F. Injury Prevention and Care (Jonathan Berger & Amanda Dinneen)
1. Two massage therapists have recently resigned; therefore, Robin Bowman and Jennifer Krueger are working to fill those positions.
 2. Use of IPC has increased dramatically from last year. There appeared to be a decrease in use at the beginning of this year, but it was discovered RWC usage statistics had not been included.
 3. Discussions with the University Health Center, now administered by Nebraska Medicine, re. adding physical therapy to IPC will be considered. Physical Therapy has not been conducted at the Campus Recreation Center because the University Health Center offers that service and we are not allowed to have a competing program.
 4. Robin is looking to hire around 10 students from the Athletic Training basics class. Two students are returning from last year to conduct their skill checks.
- G. Instructional Outreach & Aquatics (Jim Steadman & Todd Leutzinger)
1. Todd discussed the start of new classes. Additionally, the curriculum committee will be meeting this month to evaluate Campus Recreation's request for additional classes.
- IV. Unfinished Business
- None

V. New Business
None

VI. Motion to Adjourn
Ali Stradinger moved and Tiffany Wieser seconded a motion to adjourn the meeting. The meeting was adjourned without dissent at 5:37 p.m.

Respectfully Submitted by,

Glen Ready
Secretary

Upcoming Meetings:

January 26 6:30 PM, CFA UPFF Fund B "Big Picture" Meeting, Nebraska Union
January 27 6:30 PM, ASUN UPFF Fund B FY17 Allocation Recommendation, Nebraska East Union
February 9 4:30 PM, CRAC Meeting, Campus Recreation Center Suite 230C
February 23 4:30 PM, CRAC Meeting, Outdoor Adventures Center Conference Room