

Campus Recreation Advisory Council
Meeting Minutes
Outdoor Adventures Center Conference Room
February 23, 2016; 4:30 PM

Roll was called by Secretary Ready

Present: Jonathan Berger, 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: Will Chan (excused)

Also Present: Stan Campbell, Director; Amy Lanham, Associate Director for Facilities Planning and Operations; and Shannon Vaccaro, Assistant Director for Sport Clubs and Youth Activities

President Jonathan Berger called the meeting to order at 4:40 PM

- I. Review and Approval of Previous Meeting Minutes
 - A. January 26th meeting minutes were approved as distributed.
 - B. February 9th minutes were approved with corrections.

- II. Open Forum and Announcements
 - A. Majki Burhardt will speak Friday, March 4, 7:00 PM in the Nebraska Union as part of the Flatland Climbing Festival. The climbing competition will be held at Saturday, March 5 at the Outdoor Adventures Center. The climbing competition is limited to the first 150 entrants.
 - B. Campus Recreation will host the NIRSA Regional Collegiate Basketball Tournament, March 5-6 at the Campus Recreation Center. We are expecting about 25 teams from Midwestern colleges and universities to participate.

- III. Committee Reports
 - A. Business Operations & Human Resources (Maggie Haverland & Bryan Delgadillo)

The Business Operations team is close to beginning end of fiscal year 2016 budget projections. Rod Chambers has been working with Christopher Dulak to produce a 2014-15 departmental annual report. It is focusing on Outdoor Adventures and the impact opening the Outdoor Adventures Center had on that program.
 - B. Development & Communications (Will Chan & Maggie Haverland)

No report, as Deb Johnson has been out of town.
 - C. East Campus Recreation (Glen Ready & Jim Steadman)

Weather permitting, on March 28th the rooftop plaza and the outdoor patio at RWC will be open. RWC usage has been good and there have been a lot of Wellness events scheduled. Scooters has exceeded their daily goal of \$500 in sales. Scooters is starting a java-to-go service for departments that have meetings on East Campus. Staff have added bottle racks in the West Gym and on the 3rd floor.

D. Executive (Jonathan Berger, Hanna Rogoz & Glen Ready)

2016-17 Advisory Council members have been invited to attend the March 29th meeting. Elections will be held on April 12th. Jonathan is working with ASUN President Thien Chau and the Student Athlete Advisory Council to make a new Aquatic Center a top priority.

E. Facilities Planning and Operations (Will Chan & Rene Mayo-Rejai)

The cost estimate for relighting the Vine Street Fields and Tennis Courts are expected soon. The Campus Recreation Center atrium remodel project has been delayed until this summer. The Facilities Master Plan is getting wrapped up and is being prepared for presentation to the Senior Administrative Team. The sports turf staff position has been offered and accepted, pending a physical examination and a background check.

F. Injury Prevention and Care (Jonathan Berger & Amanda Dinneen)

Massage therapy is losing three massage therapists. IPC numbers continue to increase and have been up about 20% all semester over the same point in time last year. Athletic Training Basics classes have started. Interviews for new student staff positions will begin in April. The University Health Center and the Center for Brain, Behavior and Biology are working with Campus Recreation to develop a concussion protocol.

G. Instructional Outreach & Aquatics (Jim Steadman & Todd Leutzinger)

Vicki Highstreet has proposed five new recreation activity classes. They have passed the first of five rounds of approval. The next step is curriculum committee approval.

VI. Unfinished Business

None

VII. New Business

A. Wrestling Club request (Shannon Vaccaro)

A group of students has expressed interest in restarting the Wrestling Club. Shannon will ensure that the CREC combative arts room is programmed appropriately and kept clean. Their letter of intent is completed. The Governing Body would be USA Wrestling. Maggie Haverland made and Brook McCluskey seconded a motion to recommend the addition of the Wrestling Club to the Sport Club Council. The motion passed unanimously.

B. 14th & Avery Recreation Area (Stan Campbell)

The Campus Master Plan shows the 14th & Avery Recreation Area as a future building site. If that were to occur, the Master Plan shows some of the courts being relocated north of Harper Hall and some of the courts east of Schramm Hall. Concern was expressed re. the relocation sites, how long that area might be without courts, who pays for the relocation, etc. It was suggested that Jonathan Berger invite Jennifer Dam, Campus Planner to attend the March 8th meeting to discuss the Campus Master Plan.

VIII. Motion to Adjourn

Hanna Rogoz made and Bryan Delgadillo seconded a motion to adjourn the meeting. The meeting was adjourned at 5:26 PM without objection.

Respectfully submitted by,

Glen Ready
Secretary

Upcoming Meetings:

March 8 4:30 PM, CRAC Meeting, Campus Recreation Center Suite 230C
March 29 4:30 PM, CRAC Meeting, Campus Recreation Center Suite 230C