

Campus Recreation Advisory Council
Meeting Minutes
Outdoor Adventures Center Conference Room 108
Tuesday, September 11th, 2018; 4:45 p.m.

Secretary Schendt called the membership roll.

Present: Jack Arens, Kelcey Buck, Josh DeMers, Marydith Donnelly, Olivia Epstein, Mikki Minton, Irvin Ramirez, Nikolina Sabo, Taylor Schendt, Tom Weissling, Vanessa Whitmore, and Krya Willats

Stan Campbell, Director of Campus Recreation was also present

Absent: Amy Lanham (Advisor, excused), Joe Stara, Alex Chapman, and Carolyn Thayer (excused).

Guests: Amanda Robine, Interim Assistant Director for Wellness Services and Nutrition; Emma Young, President of the Women's Basketball Club; and Brian Stelzer, Assistant Director for Sport Clubs and Youth Camps.

President Ramirez called the meeting to order at 5:32 p.m. (following the picnic with Campus Recreation staff members).

I. Oath of Office

President Ramirez administered the oath of office to Marydith Donnelly who was not present when the oath was administered at the April 17th meeting.

II. Review and Approval of the April 17th Minutes

The meeting minutes were approved without objection.

III. Josh DeMers moved and Kyra Willats seconded a motion to reorder the Order of Business to move New Business earlier in the agenda. Hearing no objections, President Ramirez approved the motion.

A. Massage Therapy Pricing

Amanda Robine presented a proposal to increase the cost of massage therapy sessions beginning October 1, 2019 (see attachment). Amanda's research indicated Campus Recreation's massage prices are below those of the Lincoln market. Campus Recreation massage prices have not increased in the past two years. The proposal would also remove the price differential between Campus Recreation members vs non-members, as the vast majority of appointments are made by members. There is a plan to increase flash sales throughout the semester from one per month to approximately two per month. Five massage therapists are currently employed and one more has been interviewed. With the added therapists, sessions are not currently at maximum capacity. The massage therapy program is self-sustaining; increasing massage prices would not impact University Program and Facilities Fees (UPFF) and would provide a fair wage for massage therapists. Participation is not expected to decrease with the increase in prices.

Mikki Minton made and Nikolina Sabo seconded a motion to approve the massage therapy price increases as proposed. The motion received unanimous approval.

B. Proposed Women's Club Basketball Team

The goal of the women's club basketball team is to give UNL women an outlet to play at a more competitive level than does intramural sports. Tryouts are being held the week of September 9th. The team is looking to participate in NIRSA tournaments, as well as schedule games with teams in the region. The team currently consists of four women with approximately fifteen trying out. There are currently three other university teams in the NIRSA Midwest region. The benefits of becoming an official club team include: no fee to rent Campus Recreation courts for practices and games, assistance with funding and club administration, and reduced prices on uniforms and equipment. Foreseen additional expenses include travel, entry fees, officials, and uniforms. The club team should sustain itself given all age ranges are represented in the tryouts. The club team would like to have ten to twelve members on the travel squad and eight to nine on a practice squad. There is potential to add a B team if interest warrants. Member dues would be approximately \$30 per year. UNL is hosting a NIRSA Regional Tournament and the NIRSA National Championships are being held at Ohio State. There is a possibility the club could compete against smaller area college JV teams. The club is looking into other possible forms of fundraising. It would cost approximately \$900 to enter the NIRSA National Championships. A first-year club is provided a maximum of \$200 from Campus Recreation's Sport Clubs budget.

Marydith Donnelly made and Jack Arens seconded a motion to recommend approval of the Women's Basketball Club for inclusion in the Sports Club Council. The motion received unanimous approval.

C. Challenge Course Waiver

Challenge course waivers must be signed and returned prior to participation in the Sunday, September 16th Advisory Council Retreat at the Leadership Training Center. We will depart the Campus Recreation Center at 12:15 p.m. and return by 5:00 p.m.

IV. Open Forum

- A. Progress Report on Recreation & Wellness Center Outdoor Recreation Area
A new recreation area is being built south of the RWC. The area was planned to be completed prior to the start of fall semester classes; however, rain in June, late August and early September has delayed progress. The area will contain two basketball, two sand volleyball and two tennis courts, a picnic shelter, a grass open recreation area, an area for picnic type games, and a functional fitness area. There is room for future expansion towards 33rd

Street, but expansion will wait until after seeing what spaces students utilize the most.

Campus Recreation is targeting an opening celebration immediately prior to the Homecoming concert held on East Campus on Thursday, Sept 27. The functional fitness area will not be completed by Sept. 27th, as it is being developed by a separate contractor.

V. Committee Reports

A. First Reports Due Oct. 9

First seven committees (Business Operations & Human Resources, Development & External Relations, East Campus Recreation, Executive, Facilities Planning & Operations, Group Fitness, and Injury Prevention & Care) will report in alphabetical order.

B. The questionnaire to assist discussion with the Campus Recreation committee liaison will be sent to CRAC members by Sept. 25th. The questionnaire will be approved at next Executive Committee meeting.

C. Schedule a meeting with your respective CRec liaison between Sept. 25th and Oct. 9th.

VI. Unfinished Business:

A. Pawnee Lake Update

Campus Recreation is currently in discussions with the Nebraska Game and Parks Commission regarding the possibility of the crew club practicing at Pawnee Lake. The crew club has been practicing at Branched Oak Lake; however, Pawnee Lake is closer to campus and appears to be more conducive to rowing. The club would need storage for boats and crew club alumni have indicated a willingness to help provide financial support.

VII. Motion to Adjourn

Josh DeMers made and Kyra Willats seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 6:17 p.m.

Respectfully submitted by,

Taylor Schendt, Secretary

Upcoming Events/Meeting:

September 16th, Team Building at Leadership Training Center, 12:15 - 5:00 p.m.

September 25th, next Council meeting at the Campus Recreation Center, Conf. Room 230C