

**Recreational Sports Board Meeting  
December 15, 2004  
405 Education Building at 3:30PM**

**Faculty Members Present**

William Bosu, Claudia Card, Stephen Quintana, Mike Sussman (chair)

**Academic Staff Present**

Sandra Guthrie, Don Schutt, John Staley, Tom Tabone

**Student Members Present**

Laura Raymonds, Troy Vosseller

**Ex Officio Present**

Dale Carruthers, Terry Gawlik

**Rec Sports Staff Present**

Lori Devine, Jeff Dvorak, John Horn, Matt Horst, Jeremiah Karl, Lisa Learish, John Paine, Pam Peacock, Mike Warren, Karen Aune (recorder)

- I. Call to order 3:34 p.m. by Mike Sussman, chair.
- II. Minutes from October 2004 meeting approved.
- III. Old business
  - A. Budget Committees
    1. One subcommittee will be created for both Nielsen Tennis Stadium and General Programs budgets.
    2. Subcommittee volunteers so far include Barb Smith, Sandy Guthrie, Don Schutt, and Steve Quintana. Dale will query students for interest.
    3. Subcommittee will meet between January 18 - 20, 2005.
  - B. New Business
    1. Spring meeting dates - next meeting will be Wednesday, January 26, 2005.
    2. Mike Sussman is seeking a Vice-chair volunteer (faculty only).
    3. Consultant report discussion - PowerPoint presentation (Dale Carruthers)
    4. National Intramural Recreational Sports (NIRSA) Outstanding Sports Facilities - PowerPoint presentation (Dale Carruthers)
- IV. Adjournment at 4:43 p.m.