

**Recreational Sports Board Meeting
January 26, 2005
Room 154 Education Building at 3:30 p.m.**

Faculty Members Present

Claudia Card, Stephen Quintana, Ivan Soll (acting chair)

Academic Staff Present

Sandie Guthrie, Don Schutt, Barb Smith, Tom Tabone

Student Members Present

Ben Fiechtner, Matt Rink, Troy Vosseller

Ex Officio Present

Cheryl Bailey, Dale Carruthers

Rec Sports Staff Present

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

- I. Call to Order at 3:35 p.m. by Ivan Soll, acting chair.
- II. Minutes from December meeting approved.
- III. Old Business - none
- IV. New Business: 2005-06 Budget Presentation by Lisa Learish
 - A. NTS budget, highlighted changes from previous years.
 1. Budgeted revenue items
 - a. \$45,000 from Fac/staff membership sales at NTS, plus \$240,000 rental payment from UWHC. (Memberships purchased at NTS go into the NTS budget.)
 - b. An increase of 9.5% for Fac/staff membership rates for FY6.
 - c. \$1 projected increase in all singles tennis court fee categories which includes special events and ICA. These fees have not increased since FY01.
 - d. Interest revenue budgeted at \$17,900 which includes 3% from the average cash balance and interest from the repayment of the loan to General Programs.
 2. Expenses
 - a. Classified S/W and Fringe (column E, line 38 & 44) will decrease due to Terry Virlee's retirement effective Feb. 2005.

- b. Credit card usage fees, column E, line 56; not budgeted for in the past.
 - c. 50% increase of utility maintenance costs.
 - d. Extraordinary Loss in the amount of \$92,400, column D, line 84 (FY5 estimate) represents the required fund 128 reserve transfer allocation as require by the State of Wisconsin legislative action.
 - e. Resurfacing outdoor tennis courts. Indoor courts slated for FY7.
- 3. Solvency position summary, goal is to get it to zero. Loss of \$21,000 over the next 5 yrs.
 - 4. Major repairs/capitol purchases – roof repair project for FY10 is budgeted for \$1.6 million, anticipating 25% funding from Rec Sports, 25% from Athletics, and 50% from State of Wisconsin.
 - 5. Motion to approve FY06 NTS budget. Motion approved
 - 6. All approve, none oppose. NTS budget passes unanimously.

B. General Programs (GP) Budget

- 1. Budgeted revenue items
 - a. Table represents seg fee allocation from FY82 (\$7.52) through FY05 (\$21.42), still relatively low.
 - b. Projected increase in Segregated and Fac/staff membership fee of 9.5%, which equates ~\$2 increase per semester for students or \$10 increase for annual Fac/staff membership.
 - c. \$285,100 in membership sales from Nat, SERF, and CRSC, plus \$47,700 rental fee from UWHC.
 - d. CRSC membership sales to increase by \$20,000. It was decreased in the FY05 budget due to the stadium construction.
 - e. Intramural fees - Team Tennis and a second Golf rate added, as well as additional levels of team and individual events.
 - f. Swim lessons will increase by \$7,300 more lessons offered to meet the demand.
 - g. Fitness classes will increase by \$20,000 to meet the demand.
 - h. Personal Fitness training will increase by \$7,200 to reflect more accurately the amount of revenue generated.

- i. Budgeted FY06 Interest revenue is \$36,500 and is based on an average cash balance of \$1,217,450 invested at 3%.

2. Expenses

- a. Administration classified salary decrease to Terry's retirement in February.
- b. Administration Miscellaneous includes DoIT mainframe & software licenses.
- c. Admin Misc. - includes \$6,000 for campus operating costs of Kronos payroll system. Not sure at this time if Lawson will have additional costs.
- d. Admin Misc. - includes \$4,000 for port lease/maintenance from DoIT for data ports at SERF.
- e. Rec Programs Academic S/W expense and Fringes includes \$45,000 (plus \$18,900 in fringes) for a new position to manage SERF student staff, recruitment of Fac/staff memberships, special event programming, increased involvement in SOAR programming, and income generation through facility rentals and marketing initiative.
- f. Rec Programs Classified S/W, OT and Fringes will increase due to moving employees from the SERF and Nat into GP.
- g. Rec Programs Student S/W-Intramurals will increase by \$66,000 to support additional basketball, volleyball, dodge-ball and kickball leagues.
- h. Rec Programs Misc. includes \$25,000 for collaborative costs with UW Health Services and Kinesiology Athletic Training Program to provide a sports medicine clinic at the Nat.
- i. Rec Programs Credit Card expense line has been added to track the cost of accepting credit cards.
- j. Fitness Student S/W - Consultants will decrease due to hourly pay rate reduction.
- k. Fitness Student S/W will increase in order to support program growth.
- l. Fitness Equipment will decrease by \$65,000 due to the annual payment as the equipment was purchased in FY05.
- m. Nat/Unit 2 classified S/W, OT and Fringes decrease due to moving an employee to Rec programs.

- n. Nat/Unit 2 Misc. includes \$80,000 to hire an outside consultant to provide feasibility study (next phase after initial assessment).
 - o. Nat/Unit 2 Misc. includes \$2,000 to host WIRSA conference this year.
 - p. Nat/Unit 2 Building Repair/Maintenance includes \$18,000 for electrical maintenance to be completed this fiscal year.
 - q. SERF classified S/W, OT and Fringes will decrease due to moving an employee to Rec programs.
 - r. CRSC Classified S/W will decrease due to Terry's retirement in February.
 - s. CRSC Credit Card expense line added to track the cost of accepting credit cards.
3. Major repairs/capital purchases
- a. The SERF pool deck will be resurfaces during FY06 at a projected cost of \$35,000. If Athletics agrees to help pay, budgeted amount can be reduced by \$14,300.
 - b. The outdoor tennis courts will be repaired/resurfaced during FY06 at a projected cost of \$41,000.
4. Motion to approve FY06 GP budget - motion approved.
5. All approve, none oppose - GP budget passes unanimously.
- C. Dale & Lisa will meet with student finance committee on February 17.
- D. Comments - Tom Tabone would like more objectiveness in how prices are determined down the road. If seeking market rate for one service, should do a comparison of the other services' market rates in order to be more consistent. Seems subjective and more critical at budget time.
- E. Personal Fitness Training (PFT) rate increases and comparisons.
- 1. Example: FY05 individual student PFT package of 12 sessions - \$190, will increase to \$300 for FY06 to cover costs; Fac/staff individual PFT 12 session package will go from \$250 to \$360. Still an amazing value compared to the private clubs.
 - 2. Compare: Capitol Fitness – 10 sessions for \$500 (\$627 annual membership), Harbor Athletic Club - 12 sessions for \$505 (\$896 annual membership), Prairie Athletic - 1 session for \$50 (\$543 annual membership), Princeton Club - 12 sessions for \$504 (\$649 annual membership).

F. Facility numbers at the SERF have increased over 16,000 when comparing Fall 2004 to Fall 2003, primarily due to increased cardio space and new programs.

V. Other Business

A. Five additional AED units added, two at the Nat and three at SERF, placed in activity areas to ensure quick reaction to any incidents.

B. Next meeting - February 23, please forward agenda items to Dale.

C. Demo equipment - treadmill equipped with metabolic equipment. Installation dates TBA, will be located in the SERF in Fitness Training room on Level 1.

VI. Adjournment at 4:32 p.m.