

**Recreational Sports Board Meeting  
February 8, 2006  
Room 154 Education Building**

**Faculty Members Present**

Claudia Card, Steve Quintana (chair), Mike Sussman

**Academic Staff Members Present**

Barb Smith, John Staley

**Student Members Present**

Neil Nesladek, Troy Vosseller, Jennifer Werwie

**Ex Officio Present**

Dale Carruthers, John Chadima, Pennie MacLean

**Rec Sports Staff Present**

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

- I. Call to order at 4:06 p.m. by Steve Quintana, chair
- II. October and December minutes approved
- III. Old business - consultant update
  - A. State facilities approved the proposal to hire a consultant.
  - B. Although Rec Sports has recommended Hastings & Chivetta Architects of St. Louis as consultants, we do not know at this point who the contract will be awarded to.
- IV. New business
  - A. Rec Sports FY05 Annual Report - distributed to board members.
  - B. Budget presentation - Lisa Learish
    1. Subcommittee met and recommended budget come to board for review.
    2. Board members were sent copies of the proposed budget through interdepartmental mail.

3. Lisa outlined the highlights, pointed out the required budget details as required by the budget office and detailed the various schedules, beginning with the NTS budget and finishing with the General Programs (GP) budget.
4. Major changes summary
  - a. Proposed increase in operating hours at the SERF & Nat, which would increase student wages only. New semester hours: Fridays close at 10pm, weekends open 9am - 10pm. Summer hours - weekends now will be open 11am - 8pm. Summer weekday hours will expand as well.
  - b. Two new student positions created to staff the towel room during the weekend hours
  - c. IMs extracted from the GP budget and will be called simply "Intramurals" in their own section.
  - d. Postpone payment to NTS for roof project in order to protect the cash from being taken back by the state.
  - e. Fitness budget expansion to meet needs of programs - e.g. swimming lessons and personal fitness training have been very successful but require more money to meet the demands.
  - f. Due to the high volume of credit card transactions and/or cost per transaction, we already met the budgeted amount in December for credit card expenses.
  - g. Seg fee will go up 4.47%, also the membership fee.
5. Summer student rate added to the price break summary - item under review for FY08. Spring students use our facilities during the summer without paying a summer seg fee. Campus is discussing a change for next year. Possibly charge \$10 summer membership for non-enrolled students.
6. Motion to approve; motion seconded; everyone in favor - NTS budget passed by the board.

7. Motion to approve; motions seconded; all in favor, GP budget passed by the board.
- C. Future meetings/conflicts
1. Wednesday is out due to student schedule conflicts.
  2. Dale will email the committee to determine which day to meet.
- D. Update on IM Basketball
1. Moved Group X out of Gym 2 at SERF and into Gym 4, which opened up space for more IM basketball.
  2. Last year we turned away over 70 teams; this year we took an additional 50 teams, which equates to perhaps 400 players.
- E. Dean Health reimbursement program
1. Starting January 1, 2006, Dean is offering a rebate on gym membership fees. Subscribers must sign up themselves through the Dean web site.
  2. P-plus is the only HMO not offering some sort of exercise reward/reimbursement program.
- V. Adjournment at 4:43 p.m.