

**Recreational Sports Board Meeting  
March 28, 2006  
Room 154 Education Building**

**Faculty Members Present**

Claudia Card, Steve Quintana (chair),

**Academic Staff Members Present**

Sandy Guthrie, John Staley, Tom Tabone

**Student Members Present**

Amanda Buss, Neil Nesladek, Troy Vosseller, Jennifer Werwie

**Ex Officio Present**

Dale Carruthers, John Chadima

**Rec Sports Staff Present**

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

- I. Call to order at 3:33 p.m. by Steve Quintana, chair
- II. February minutes approved
- III. Old Business
  - A. FY07 Budget - Met with Student Services Finance Committee, rejected \$15,700 for scoreboard, which mistakenly eliminated the entire building supply line which included towels, first aid supplies, cleaning supplies etc. Bill Richner requested that a portion of this be reinstated and is still waiting for answer from chancellor to this. Otherwise the budget was fine.
  - B. Near West Nat field lights - installed but have not yet been tested. Fields should be operational by fall 2006.
- IV. New business
  - A. Master plan process - Kahler, Slater, Hastings & Chivetta has been selected. Dale passed around a University of Dayton picture postcard of their new expanded facilities designed by CSH&C. Goal to complete master plan by the end of the year, including conceptual workup. Hope to present low, medium, and high options to the campus, talk to the students and see what they

would prefer. KSH&C will visit campus 3-4 times to assess facilities and talk to students. Next academic year we will have monthly updates at the board meetings.

- B. Facility Access Problems - Students come without campus IDs, instead use driver's license and memorizing ID #. Slows down the line especially at the SERF. Starting April 1, we will implement a courtesy pass: twice per semester participants are allowed access without the campus ID, but must have a photo ID and know their 10 digit ID number. The courtesy pass usage will be recorded in the ID Check System which encompasses all four facilities, so two passes are not given for each facility. A handbill with the campus policy will be given to offenders.
  - C. Harassment problems in facilities - Rec Sports found due to complaints that there are a few individuals who utilize the SERF, Nat, and Shell several times per day per person. Two individuals in particular have been spending a majority of their time in the locker room and pool area harassing other patrons. These two individuals are banned from our facilities at this point.
  - D. Rec Sports Staff Positions - Three positions are open at this time: Fitness/Wellness Coordinator, Intramural & Club Sports Coordinator and Aquatics/Safety & Risk Management Director. All positions full time academic staff, hope to fill all by July 1.
- V. Other Business
- A. Living wage referendum – If passed, this could cost Rec Sports and additional \$220,000 – 250,000 per year. If the bottom line goes up, so should the other wages to remain consistent with the wage scale. If not supported by seg fees, a decrease in student services funding would be necessary. This could mean decreased operational hours and/or programming. Any unit that does not receive seg fees would have to compete with the units that do, and if they don't have the funding then they would have to cut their services. If the students vote yes, the next question is “is this binding?”
  - B. Lori Devine hosted a UW System Fitness Conference in which other Rec Sports fitness staff from Milwaukee, Eau Claire, Stevens Point, and Stout came to participate in classes, workshops, and presentations that we have to offer.
  - C. Discussion of the Shell's potential as an athletic facility vs. a Rec Sports facility.

VI. Adjournment at 4:05 p.m.