

**Recreational Sports Board Meeting
October 30, 2006
Room 154 Education Building**

Faculty Members Present

Jeff Anders, Claudia Card, David DeWitt, Tom Givnish, Steve Quintana (chair)

Academic Staff Members Present

John Archambault, Don Schutt, Tom Tabone

Student Members Present

Andrew Arnot, Erick Coglianese, Leah Widmer

Ex Officio Present

Dale Carruthers, John Chadima

Rec Sports Staff Present

Becky Dahl, Lori Devine, Ellen Dixon, Jeff Dvorak, John Horn, Phil Julson, Lisa Learish, Nick Lumpkin, John Paine, Karen Aune (recorder)

- I. Call to order at 3:33 p.m. by Steve Quintana. Two items were added to the agenda - election of new chair and living wage.
- II. Introductions
- III. Minutes from March 28 meeting approved unanimously.
- IV. Old Business
 - A. Rec Sports Master Plan slide show
 1. Photos of recreation facility renovations designed by Hastings & Chivetta on various campuses were shown.
 2. Images convey possibilities for facilities if funding becomes available, such as a one stop concept, adaptable spaces, multi-activity courts, student social center, expanded fitness and cardio areas to address student demand, expand program capabilities.
 3. An exterior rendering of each the SERF and the Nat were shown.
 4. The Nat pool - Athletics would like to build a 50 meter competitive pool with increased seating and direct access for spectators. This would allow Athletics to host national level meets.

5. Cardio and fitness areas that we currently have is less than half of what is needed based on the student population.
6. The SERF could be renovated in its existing footprint. The Nat would expand east, building over the current sand volleyball courts.
7. Hope to have a final plan by the end of this year, architects are currently working on a draft. There are still lots of unknowns, such as square footage of spaces and location of all areas.
8. Construction would be staggered, not simultaneous.

B. Expanded hours for Rec facilities - Nat & SERF

1. Assessments on facilities found that building hours were lacking. Expanded hours this summer, extended into the fall this year. Now both facilities open at 9 a.m. on weekends and stay open until midnight Sunday – Thursday, and close at 10 p.m. on Friday.
2. Will see the real impact of these hours as it gets colder. Still a crowd to get into the Nat at opening during the week – primarily because of the early lap swim on MWF.

V. New business

- A. The Division of Recreational Sports moved from the School of Education to Administration in April 2006.
- B. Lights are installed and working in the near west fields. Rec Sports entered into an agreement with MG&E that they could use the field as a construction staging area in exchange for grading, filling, and installation of lights. Agreement with area residents to not keep them on past 10 p.m. Lightning struck the lights this summer, repair was covered by insurance. FP&M is supposed to landscape the weedy area/retention ponds. Campus decided against fences around the field.
- C. Budget process – staff are working on their budgets currently, will present them to the board when finished.
 1. Trying to keep the budget low-key due to the upcoming referendum, no major changes anticipated.
 2. One subcommittee needed for both budgets consisting of 5 people and including at least one student. Dewitt, Givnish, Archambault and Anders volunteered, student TBD.

- D. Living wage referendum passed. Minimum wage is \$10.23/hour. Huge impact on Rec Sports - this would cost an additional \$300,000 more per year, or 10% increase in the Rec Sports annual budget. Chancellor can decide whether this is binding. To fund these changes, Rec Sports could cut services (e.g. reduce hours), raise seg fees, or a combination of the two.

- VI. Meeting time - is there a better time to meet? Dale will email the board members so everyone can respond and determine best time to meet. Next meeting – early December, date and time TBA.

- VII. Vote for a new chair – must be a faculty member
 - A. Stephen Quintana nominated.
 - B. Unanimous vote to appoint Stephen as chair for a second year.

- VIII. Meeting adjourned at 4:39 p.m.