

**Recreational Sports Board Meeting
February 7, 2007
3:30 PM, Room 261 SERF**

Faculty Members Present

Claudia Card, Dave DeWitt, Steve Quintana

Academic Staff Members Present

John Archambault, Don Schutt, John Staley, Tom Tabone

Student Members Present

Andrew Arnot, Eric Coglianese, Logan Hulick

Ex Officio Present

Dale Carruthers

Rec Sports Staff Present

Jeff Dvorak, John Horn, Lisa Learish, Karen Aune (recorder)

- I. Call to order at 3:40 p.m.
- II. Minutes approved from December 2006.
- III. Budget for FY08 (Lisa Learish)
 - A. Nielsen Tennis Stadium budget
 1. Membership fees increasing, higher than the 3.9% seg fee increase (which is the threshold).
 2. Handout from Dale - Big Ten Recreational Sports Fees 2006. Chart shows rates for fac/staff, spouse, alumni, and community. UW-Madison has the lowest fac/staff fee and the third lowest spouse pass fee.
 3. Supplies & services increased for painting squash courts, new washer & dryer, and new indoor nets.
 4. We have been able to keep NTS fees superficially low due to the large cash balance. To offset this gradual reduction in cash balance, we need to either gradually raise fees or wait until it gets to zero and raise fees significantly. If we have a large cash balance, it is at risk for garnishment by the state. If we didn't raise the fees, we would soon be operating in the negative cash balance.

- B. General Programs (GP) budget
 - 1. Membership fee line includes UWHC payment which enables UWHC employees to purchase RS memberships.
 - 2. No changes in excess expenses. No changes to E schedules - capitol items (\$5K and over).
 - 3. 30% increase in fac/staff annual membership fee (from \$124.00 to \$160.00).
- C. Q&A on NTS and GP Budgets
- D. Both budgets are approved unanimously.
- IV. Other Business - Wednesdays the best day for availability based on survey for future meetings.
- V. Adjournment at 4:00 p.m.