

Recreational Sports Board Meeting
March 28, 2007
3:30PM, Room 154, Education Building

Faculty Members Present

Chess Adams, Jeff Anders, Steve Quintana (chair)

Academic Staff Members Present

John Archambault, John Staley

Student Members Present

Logan Hulick, Jessica Pavlic

Ex Officio Present

Dale Carruthers

Rec Sports Staff Present

Becky Dahl, Ellen Dixon, Jeff Dvorak, John Horn, Lisa Learish, Phil Julson, Mike Warren, Karen Aune (recorder)

- I. Call To Order at 3:39 p.m.
- II. Minutes from February 7, 2007 approved unanimously.
- III. Old Business
 - A. Facility Master Plan Update
 1. Athletics is working on their master plan and decided that funding a 50 meter pool at the Nat is not their top priority.
 2. Instead, consider renovating the existing 25 yard pool, which necessitates a reconfiguration of the Nat plan and delays completion of the plan.
 3. Rec Sports will present options to students and get feedback regarding a referendum.
 - B. Budget Update
 1. Student Services Finance Committee (SSFC) passed Rec Sports FY08 budget in February.
 2. The chancellor has not supported the living wage increase for auxiliary units.

IV. New Business

- A. Request for modification to Spouse/Partner Membership Policy (Mike Warren)
1. Currently spouse/domestic partner members are not eligible to sponsor guests. This policy was developed due to concerns about overcrowding when we began to sell spouse/domestic partner memberships.
 2. Last year, 194 spouse/domestic partner memberships were sold. Amount of guests that they would bring in may be 10-15 people per year, often to play racquetball. Currently they are circumventing the system by having students purchase the guest pass.
 3. Proposal for spouses/domestic partners to be able to purchase guest passes. This would be consistent with the benefits that other paying members enjoy.
 4. Vote - motion and second. Unanimous approval of new policy for spouse/domestic partner guests - effective immediately.
- B. IM/Club Sports Presentation - Becky Dahl (PowerPoint presentation)
- C. Wisconsin Wellness Campaign Event (John Horn)
1. Wisconsin Wellness Campaign (WWC) held this past Saturday. The event included forty vendors, a blood drive, and a kids' gym. extremely successful, roughly 1500 people attended. It is an opportunity to give out information on what we do, what is available on campus and in the community to the campus and community members in the areas of health and wellness. Many of our students are involved and all of our staff are involved in one way or another.
 2. Steve Amundson guaranteed funding to continue WWC for next year.
- D. Broomball
1. New Intramural Sport offered this year.
 2. Able to accommodate 39 teams on the ice at the Shell. Fun sport, good reaction.

V. Other Business

A. Team Tennis - Dvorak

1. Tennis Club Team Championships hosted by NTS for past 3 years. This year they had 24 teams from 18 different schools come to participate, ~200 participants from clubs from around the country.
2. Champion and runner up receive a stipend to go to nationals. UW A team won. Received 13" of snow on the day we hosted in February.
3. The event is becoming so large that it is difficult to find an accommodating indoor stadium, such as NTS's 12 indoor courts.

B. Facilities open later in the evening this year due to input from our users. Usage is up 10% compared to last year at this time. Clearly the 10pm - midnight time period is worth being open for.

VI. Adjournment at 4:28 p.m.