

Rec Sports Board Meeting
Wednesday, February 13, 2008
3:30 p.m., Room 154 Education Building

Faculty Members Present

Chess Adams, Jeff Anders, David DeWitt, Tom Givnish, Patricia McManus

Academic Staff Members Present

John Archambault, Don Schutt, Tom Tabone

Student Members Present

Andrew Arnot, Bryce Heth, Logan Hulick, Jake McGhee, Rachel Witt

Ex Officio Present

Dale Carruthers

Rec Sports Staff Present

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

- I. Approval of minutes from last meeting, November 2007 – approved.
- II. Lisa Learish - Presentation of the 2008-2009 budget.
 - A. Nielsen Tennis Stadium budget review
 1. Reviewed the revenue budget for 2009 and projection. No significant changes.
 2. Expenses: addition of an IT hub (\$12,500), new furniture for the lobby (\$42,000), and additional custodial OT for special events (\$9,000). OT will be billed back to the clients.
 3. Major repairs/improvements: \$10,000 to replace floor, \$30,000 to remove old paint and paint the squash courts, \$1,900,000 for roof project (FY10).
 4. Price/rate summary: indoor tennis fees will increase \$1 across the board for singles; membership fees will increase.
 - B. Motion to approve NTS budget. Budget approved by unanimous vote.

C. General Programs budget review (Shell/SERF/Nat)

1. Reviewed different revenue sources listed in the GP summary.
 - a. Reviewed the segregated fee grid history, 1984 – 2008. Rec Sports is asking for 2% increase. The threshold fro FY09 is 3.7%.
 - b. Revenue includes \$70,100 rental payment from UWCH which allows their employees to purchase memberships included.
 - c. No other major revenue changes.
2. Expenses include \$37,500 for IT hub, \$40,000 for new weight equipment at the Shell, \$50,000 for painting the SERF pool, new pumps and valves, \$11,000 for new lifeguard chairs, CPR dummies & red cross certifications.
3. Major repairs/capital purchases (E schedule) include \$75,000 to replace SERF track, \$441,800 to replace lockers at SERF, \$175,000 to replace plumbing in locker rooms at SERF, \$7,000 for new aquatic sound system at the Nat.
4. Membership fee will increase 2%, consistent with segregated fee increase. Class and personal training fees will increase.

D. Motion to approve GP budget. Budget approved by unanimous vote.

III. 2006-2007 Annual report highlights

- A. Changed operational hours – open until midnight, increased participation by 75,000 uses.
- B. Personal Fitness Training up 41%!
- C. EMS facility scheduling is online for viewing.
- D. Opened near west fields with new lights (funded by Cogen project).

IV. Other business

- A. Becky Dahl – update on Spring IM registrations and Club Sports
 - 1. Ice hockey – fills up quickly every year.
 - 2. Basketball at Nat & SERF – at capacity with 285 teams and extensive waiting lists. Expanded co-rec leagues; possibly will expand hours in the future, will analyze to see whether this would be possible since it can impact open rec times.
 - 3. Team tennis – at capacity with 24 teams.
 - 4. Volleyball – expanded slightly with more teams; added single gender teams 2 years ago.
 - 5. Floor hockey – 40 teams; will survey at the end of season to see what the participants want.
 - 6. Club sports - almost every club had significant increase in interest this year.
 - B. Nat project - working on facility ideas, will bring a Powerpoint presentation to the next meeting to show the ideas that have been developed.
 - C. Cell phone use - last year Rec Sports created a policy on cell phone use in the locker rooms because of the cameras included in these devices. If the state passes a similar bill, we will adopt the same language on our signs.
- V. Next meeting - Wednesday, March 26;
- VI. Will need to elect a new chair, Dave DeWitt will be retiring in mid-March.
- VII. Adjournment at 4:33 p.m.