



Recreation Board Meeting Minutes

January 12th, 2016

- I. Call to Order
 - a. 5:36 pm
- II. Roll Call
 - a. Scott Schubert, Annie Mulvany, Gabbie Krupp, Dan Rummel, Spencer Murphy, Matthew Coats, Eric Laufer, John Lurquin, Pauline Olivas, Gary Chadwick, Diba Mani, Nan Lu, Patty McConnell, Lee Silbert, George Hoey, Nicole LaRocque, Alec Parkin, Rory Teehan, Aleia Amaya
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Alec Parkin: Is there a Motion?
 - b. Diba Mani: Motion to Approve
 - c. Gabbie Krupp: Second
 - d. Alec Parkin: Discussion, Call to question?
 - e. Acclamation
- V. Changes/Approval of Agenda Items
 - a. Motion to eliminate everything there after new business except “budgets”, announcements, and adjournment.
 - b. Spencer Murphy: Motion
 - c. Alec Parkin: Acclamation
- VI. New Business
 - a. Budgets
 - b. Spencer Murphy: Budget training for new members - information received that administration and CUSG want to keep student fee increase under 3% for this upcoming 2016-17 fiscal year. 100%

unduckables will be funded and an enhancement request for the BeFit Pass presented.

- c. Unduckables are things like debt services, salaries, utilities, GAR/GIR (University tax on expenses).
- d. Approximately 1/2 of student fees is going to the Rec Center, 12% is self-generated revenue. Money goes mostly towards debt services (39%).
- e. Gary Chadwick: Proposing a purchase of two suburbans that are capable of towing for the department. The Rec fleet has one bus currently. The bus is for snowboard team and the freestyle ski club is proposing to purchase a van. Club Sports using vehicles will pay \$0.50 per mile, the state standard mileage reimbursement rate, that includes gas for suburbans. Operating budget will include insurance, maintenance, oil changes and depreciation for the vehicles that will be funded through this proposal.
- f. Eric Laufer: With this proposal, the budget isn't going to change?
- g. Gary Chadwick: No it is not.
- h. Spencer Murphy: What is the reason for choosing suburbans?
- i. Dan Rummel: They have the best amenities. Up to twelve passengers, four wheel drive and towing capabilities.
- j. Lee Silbert: What is the total cost?
- k. Gary Chadwick: \$150,000 or slightly less. Through fleet the suburbans can be purchased for \$35,000 each, which is cutting the sticker price in half.
- l. Gary Chadwick: Proposal to eliminate the Be Fit pass because of gender equity issue. Numbers were generated to show how many females and males use passes and it showed females are dominant, approximately 7:1. With the elimination this pass there will be a \$150,000 revenue reduction. This will have to be covered as an enhancement.

- m. John Lurquin: There is an issue where the Rec may be physically unable to accommodate a lot of people in classes.
- n. Nicole LaRocque: Yes, the first week or so we may have to turn people away but it is very unlikely it will continue. If it did happen there would be a few most popular classes, but not all of the classes would receive the same attendance. The numbers of bodies in the classes were counted from 2015. The likelihood of having large numbers of people being turned away is slim. Free week shows how people flock to free classes during the first week of classes and even in this circumstance people haven't been turned away. Classes typically slow down after the start of the semester.
- o. Diba Mani: It is more attractive to have classes free for only some weeks?
- p. Eric Laufer: Or even drop the price of the BeFit Pass?
- q. Nicole LaRocque: Assumed that this option would increase the popularity, the decreased price would minimize budget impacts.
- r. Gary Chadwick: There is a fundamental question of equity, not so much price.
- s. Diba Mani: We can bring equality as much as we can just like the repurpose downstairs.
- t. Alec Parkin: This issue hasn't come from women directly. Some women may feel uncomfortable with more men in the classes. It may lead to underlying consequences.
- u. Lee Silbert: Perhaps we could have a trial period for a year.
- v. Nan Lu: It is hard to take back, meaning lower a price and then reinstate it for a trial period.
- w. Alec Parkin: A survey could be implemented to get an idea of what the students want, but a full year of research collecting data may be needed and there is not time. The decision is fairly split among voters. Most people are torn. There is economic and participation

issues that everyone is aware of. There is a possibility underlying consequences that are not foreseen.

- x. Spencer Murphy: Motion to approve the enhancement of the BeFit Pass for a total of \$149,024.
- y. Gabbie Krupp: Second
- z. Alec Parkin: Discussion
- aa. Spencer Murphy: Call to question?
- bb. Alec Parkin: All in favor? All opposed?
- cc. Motion does not carry 2:3:1.
Gabbie Krupp: No Spencer Murphy: Yes John Lurquin: No George Hoey: Yes Alec Parkin: No Lee Silbert: Abstain
- dd. Nan Lu: \$67,454 is the only increase requested in student fees before enhancement.
- ee. Area budgets
- ff. Details of request by areas of operation
- gg. Colorado statue issuing bonds of 125% to show financial stability.
This doesn't get charged back to students. \$300,000 is built in to the budget but not transferred to students.
- hh. Administration/student development (accounting, payroll, premiums, etc.). \$10,000 in student development.
- ii. Marketing: Mainly operating and salary budget. \$2,000 travel budget. Operating includes office supplies, printer, cameras etc.
- jj. IT
- kk. Maintenance: upkeep, repairs, lighting, courts, HVAC, classified staff, maintenance staff, etc. Custodial staff will receive an equity increase. Operation expenses covers everything in the building such as broken windows and maintaining the outdoor pool. Utilities will show some savings because of installation of the outdoor pool cover. The chilled water project to help cool the water from the ice rink to the pools will show a decrease in utilities over time.

- ll. Ice Rink: Great place to visit as it brought in 1,865 faculty, staff and families over break during free week.
- mm. Pools: There is a salary decrease because of more knowledge on how many lifeguards are necessary to operate the pools. In the recent year we were over staffed. Operating expenses are high, but closing Carlson pool will reduce supply expenses.
- nn. Building Services: Facility Supervisors maintains and manages the building when full time staff is not present. Also includes equipment rentals. Operating expenses decrease because of uniforms no longer being maintained from this budget. Two-way radios are remaining costly. Office supplies are also a necessity.
- oo. Equipment services: Fitness and weight equipment such as treadmills, free weights, etc. Gained knowledge and determined appropriate staffing needs which included a decrease in hourly wages. Operating budget is for equipment repairs mostly.
- pp. Training Room: Full time athletic trainer will be hired. Operating budget stays neutral.
- qq. Checkout services: Huge Deduction in hourly salary because of guest services and equipment checkout staff merging. Operating costs are staying about the same.
- rr. Locker Services: Increase in revenue because of renting all lockers to maximize usage. Hourly has decreased because there were locker room managers but now this position has merged with member services.
- ss. Membership: Increase in revenue because of projected increase in sales. Hourly increase because the locker managers have now been merged with membership, as well as equipment check-out student staff. Operating expenses increases because of adding Fusion software annual fee and credit card related expenses for online sales.

- tt. Events, Facilities, and Guest Services: Increase in revenue generated because of acquiring the lower fields. Increase in operating because having to schedule intramurals at an off campus rental gym due to Carlson gym closing.
- uu. Fitness and Wellness: Hourly expenses stay the same. Operating expenses stay the same as well.
- vv. Intramurals: Intramurals and club sports officials combined budget and operating expenses increased.
- ww. Nicole LaRocque: Intramurals would like to change the per team fee for an activity to a per person fee to participate in a sport for an entire semester. Cost about \$16.50 per person. Pay only one time to play.
- xx. Scott Schubert: From experience, I paid \$5 and increasing to \$15 is a huge jump.
- yy. Annie Mulvany: Helps deflect the burden on the captain. Captains sometimes don't get paid back completely and this plan for a per person cost would alleviate this problem.
- zz. Outdoor Program: Operating expenses will cover the course, climbing wall and rentals. Hourly includes OP staffing and challenge course. Travel budget is for trips and wilderness first response, and professional staff travel.
- aaa. Collegiate Sport Clubs: Operating expenses have decreased. The athletic trainer position was not filled and Boulder Community Hospital trainers are used instead.
- bbb. Special Events: Operating Expenses for special events such as Jam Fest and climbing competition. Rec Fest will now be a daylong event with these two events on the same day. Planning monthly special events may increase expenses in the future.
- ccc. Vending/ Pro Shop: Includes revenue generated from vending machines. Increased revenue because lock sales moved to

pro shop. Operating expenses increases because of selling more product meaning we have to buy more products.

ddd. Bear Creek Rec: Projected \$500 less in revenue generated based on passes sold from previous year. Hourly increase for a new student coordinator position to help with scheduling and management. Operating expenses increase because of TV satellite issues.

eee. Rec Center Expansion Bonds: Student fee revenue. Took out a loan for the bond.

fff. Outdoor Rec Facilities Improvement: Taking over bubble September 1, 2016 from Athletics and projecting an increase in operating to help pay for new expenses. Operating expenses are increasing because of adding lower fields maintenance. Utility costs increases because of more fields.

ggg. Alec Parkin: Meet next Tuesday to hear more information on the Intramural fee per/person and BeFit Pass. Think about these topics for a full week and be prepared to discuss further.

VII. Announcements

a. None

VIII. Adjournment

a. 8:00 pm