



Recreation Board Meeting Minutes

January 19th, 2016

- I. Call to Order
 - a. 5:36 pm
- II. Roll Call
 - a. Patty McConnell, Gabbie Krupp, Diba Mani, John Lurquin, Annie Mulvany, Nicole LaRocque, Bryan Hostetler, Dan Rummel, Rory Teehan, Scott Schubert, Eric Laufer, Spencer Murphy, Quynce Johnson, Gary Chadwick, George Hoey, Alec Parkin, Nan Lu
- III. Public Forum (15 minutes)
 - a. None
- IV. Changes/Approval of Agenda Items
 - a. Add new business sub category "a. Facility Requests".
 - b. Spencer Murphy: Motion
 - c. Gabbie Krupp: Second
 - d. Alec Parkin: Discussion. Call to question?
 - e. Alec Parkin: Acclamation
- V. New Business
 - a. Facility Request: Patty McConnell presented an annual event for Admitted Student's Day and requesting to host an informational fair at the Rec Center on Saturday April 9th, 12:30pm - 3:00 pm. This event is part of New Student Welcome and will be on Admitted Student's Day. All three upper courts will be created into an info fair. The purpose of the event is to answer questions from admitted students and their parents. Roughly 4,000 people will attend, went smoothly last year when the Rec hosted this same event. Proposal to approve this event for future years too.

- b. Spencer Murphy: Motion to approve admitted students day for all three upper basketball courts Saturday April 9th from 12:30-3:00pm moving forward annually (date to be determined for future years).
- c. Gabbie Krupp: Second
- d. Alec Parkin: Discussion. Call to question?
- e. Alec Parkin: All in favor? All opposed?
- f. Alec Parkin: Motion carries 4:0:1
- g. Patty McConnell: Navy ROTC is requesting the turf gym for drills and simulation gear 8:00am – 4:00pm. This event was hosted last year at the Rec. They will also be using the stadium and Balch field house on campus.
- h. Alec Parkin: We need to make sure the closure is well advertised to Rec users that the turf gym is being used on this date and large part of the day.
- i. Spencer Murphy: Motion to approve the use of turf gym from 8:00am-4:00pm.
- j. Gabbie Krupp: Second
- k. Spencer Murphy: Discussion? Call to question?
- l. Alec Parkin: All in favor? All opposed?
- m. Alec Parkin: Motion carries 4:0:1
- n. Eric Laufer: Proposed that Rec make a sign stating the closure of the turf gym because some students don't look at website regularly for date and time changes.
- o. Alec Parkin: Make an announcement over twitter about the closure with consistency.
- p. Quynce Johnson: Main door signage works very effectively even if it is a week before the event.
- q. Gary Chadwick: Develop a proposal communicating an announcement and bring it back to the next meeting.

- r. Patty McConnell: Navy recruiting office from California would like to host a robotic event Saturday April 16th 8:00 am-1:00pm. It will be held in the competition pool. 5-10 members on each team, total 20 teams and will be competing in an obstacle course under water. Lap swimmers would be moved to Clare pool. Twenty high schools from around the state will participate. This event can have up to 200 spectators. Patty ran this by the Fire Marshal, Zac Niehues, and he approved the specifications.
- s. Alec Parkin: What are our numbers of lap swimmers during this time?
- t. Patty McConnell: 5-6 swimmers per hour on Saturdays. It is slow.
- u. Eric Laufer: A lot of preparation and mechanical parts break off with these robotic competitions. What happens with clean up?
- v. Patty McConnell: They have divers in the water just for the purpose of picking up any parts. They prefer the shallow water as well, which makes it easier for clean up.
- w. Quynce Johnson: Could we create a contract for damages?
- x. Patty McConnell: Yes, the Event Management Form that is in place covers clean up and damage.
- y. Gary Chadwick: Is there a possibility of battery leakage?
- z. Patty McConnell: I don't believe so, but I can run this question by everyone again.
- aa. John Lurquin: Has there been any issues at any other pools that hosted this event?
- bb. Patty McConnell: I can contact the coordinator out of Denver to check.
- cc. Alec Parkin: Table this event for clarification and will send out an email with more information and take an electronic vote.
- dd. **Correction after meeting:** The battery will not be in the water, it only stays on the surface on the deck above the water; there is no fuel that goes into the pool.

ee. Budgets 2nd Reading

ff. Nan Lu: Received the latest information on property insurance.

The Rec Center's premium has changed because of the Boulder flood back in 2012. Instead of a usual 5% increase, it will increase by more than 45.5%. This means the unduckables just increased by \$13,063. The Rec has received a quote for the repurposing project \$729,678. Total budget requested is not affected. Revised total budget request is \$11,405,512. Enhancement request is additional \$149,024. The Rec had a healthy fund balance in recent years that allowed the finance board to approve a portion of the fund balance for repurposing.

gg. Nan Lu: Change in fund balance spending. Transfers to space repurpose is \$450,000.

hh. Administration/student development: travel increasing to \$5,000 from operating, \$2319 from clubs and \$1500 from EFGS. All budget neutral.

ii. Events, facilities and guest services: Operating expense increasing slightly.

jj. Intramurals: Explanation provided for participant proposal paying a fee per person and budget neutral.

kk. Projecting that at the end of the current year Rec will have \$563,778 and in 2016-2017 \$394,645. Space repurposing project account to be set up in January, 2016. Preliminary cost is \$730,000. The funding is \$450,000 from fund balance and \$300,000 from interest received for expansion bond proceeds.

ll. Quynce Johnson: As a student, I would not notice a 6-dollar increase in fees if the BeFit pass was eliminated and subsidized by student fees. If we properly explain the benefits, I don't think many students would contest it. Passing this would be more beneficial than negative to the general student population. Health

and fitness is a major part of our culture at CU so it would be understandable to pay more for this service.

mm. Alec Parkin: It would require a motion to bring this issue up for a vote. Alec will get Quynce caught up on the conversation that transpired at the last Rec Board meeting. At the next meeting the board can bring the topic back up. Anyone who wants to be a part of the conversation, please email Alec.

nn. Quynce: I go to classes at a 24-Hour Fitness and now I never go to class at the CU Rec Center. If these classes were free, there would be more participation. Culture at 24-Hour Fitness also included more women than men.

oo. Eric Laufer: We should look at 24-Hour Fitness and compare to other gyms that are similar to the Rec just to get a better understanding.

pp. Nicole LaRocque: These types of “BeFit” passes are very common in university rec centers.

qq. Quynce Johnson: Going off models from other universities isn’t right because of differing student interests.

rr. Gabbie Krupp: There has been a concern about the demand for classes having too high participation.

ss. Quynce Johnson: Preventing a service because it may be used too much is very detrimental.

tt. Alec Parkin: Further discussion at the next meeting.

uu. Nicole LaRocque: There has been a restructuring of the fee for intramural registration. This has zero budget implications. Only proposing because of our desire to address student needs.

vv. Bryan Hostetler: Currently intramural fees are \$65 - \$125 per team. A per/person fee per semester would be around \$16 for each participant. This will allow them to have access to any intramural sport/league throughout the semester. Once the sport/session fills there will be no more

registration/participation, but it is very unlikely that we will max out. Bryan got this idea from other universities such as Creighton, Southern Illinois, ASU and UC-Davis. There have been complaints from captains because their teams do not pay them back or their team doesn't show up after two games. Most students are in support of this change when it was proposed. Intramurals is predicting an increase in registration because there is access to every sport. A student can play twice and they will have paid for it.

ww. Spencer Murphy: If it is a forfeit will some have to pay?

xx. Bryan Hostetler: Right now there is a forfeit fee. Teams are charged a \$20 fee. If a team forfeits twice, they are out of the league. This fee is the responsibility of the captain because we don't have ability to individualize that cost.

yy. Eric Laufer: Is there any way players could pay less throughout the semester because of consistency of attendance?

zz. Bryan Hostetler: There is a possibility, but it is a team fee. We could look into this option.

aaa. Nicole LaRocque: What if a student likes the second session sports better? Might create some issues. Seen a steady decline in intramurals. We are hoping this proposal creates more opportunity.

bbb. Alec Parkin: Is there a way to change a student organization or club a team fee, as opposed to individuals paying for intramural teams. Clubs wouldn't be able to afford paying for each person. Is there a way to have tiers where clubs still pay the \$85 per semester for only the sport they are interested in playing and other students pay per person?

ccc. Bryan Hostetler: Doesn't happen often where clubs pay for intramural registration, but this can be a possibility worth looking in to.

- ddd. Nicole LaRocque: Would that create special preferences?
Could the members of the club that are participating all pay their own small fee?
- eee. Alec Parkin: The clubs have pride in the free charge. They could explore this option.
- fff. John Lurquin: This would create an inequality in the price for normal students and club students.
- ggg. Alec Parkin: It has always been like that because the club had more participants making it cost less for each student when splitting the \$85.
- hhh. Nicole LaRocque: Will it be favorable for the majority of student body?
- iii. Scott Schubert: Most student don't participate in more than two sessions, so it would cost a little more. If there is more opportunity for other sports there would be an increase in participation.
- jjj. Nicole LaRocque: We could just do a trial period to see the results. We would like to serve the students as best as we can.
- kkk. Rory Teehan: Is there a search for more members?
- lll. Bryan Hostetler: There is a Facebook page for competitive teams and recreational teams. This is a place to recruit new members and allow individuals to be placed on a team.
- mmm. Spencer Murphy: When the internet is creating a team students do not know anyone, so they may not trust people to pay the fee.
- nnn. Quynce Johnson: A lower fee will increase participation.
- ooo. George Hoey: This proposal will reflect on the inclusive excellence culture campus is trying to improve.
- ppp. Gabbie Krupp: Motion to second the 2016-2017 budget reading approval for \$11,405,512.
- qqq. John Lurquin: Second
- rrr. Alec Parkin: Discussion? Call to question?

sss. Alec Parkin: All in favor? All opposed?

ttt. Alec Parkin: Motion carries 4:0:1.

uuu. Quynce Johnson: Could we create a survey and public forum on this issue?

vvv. John Lurquin: Yes.

VI. Announcements

- a. Email Alec for discussion regarding the BeFit pass until the next Rec Board meeting February 2nd. If the issue is discussed again Rec Board can vote again.
- b. Students interested in Rec Board need to submit a cover letter to Alec Parkin by January 21st
- c. Inclusive excellence worksheet has been distributed, please have responses returned to Alec as soon as possible.

VII. Adjournment

- a. 7:15 pm