Recreation Board Minutes
September 2, 2014

Attendance: Richard Bateman, James Bradbury, Chelsea Canada, Gary Chadwick, George Hoey, Gabby Krupp, Nan Lu, Patty McConnell, Don Misch, Alec Parkin, Tyler Romero, Dan Rummel, Lee Silbert, Ellesse Spaeth, Kyle Suleski, Tim Jorgensen

I. Call to Order
   a. 5:30

II. Roll Call
   a. Taken

III. Public Forum
   a. Mr. Tyler Romero, who is also on the UMC Board, spoke about gym request for dodgeball tournament the RHA organizes for Live Free weekend on September 25th.
   b. Mr. Romero: What is process for facility request?
   c. Ms. McConnell: Requests go through my office. I get the info and review facility availability. If open recreation will be displaced, the request goes to Rec Board for approval. Four out of the six courts for the time requested will be used by Intramural programs, leaving two for open recreation. The request is for two courts, with three half-courts for the tournament and one for entertainment. Other days or times a possibility?
   d. Mr. Romero: Willing to look at broomball on the day, or Friday or Saturday, or combination as an alternative.

IV. Reading and Approval of Minutes
   a. Correction of Mr. Bateman's name on the April 29 minutes.
   b. Acclamation.

V. Changes/Approval of Agenda Items
   a. Mr. Bateman moved to amend the agenda and move X to under V, and VIII to under X. Acclamation.

X. Director's Report
   a. Mr. Chadwick: Projected completion dates of various areas. Saunders pulled most workers off site. No one from Saunders at OAC this morning.

VIII. New Business
   a. Mr. Misch: Sounds like a meeting with Saunders' higher-up is in order. Something about Chicago.

VI. Old Business
   a. None

VII. CUSG Report
   a. Ms. Canada: Working with Mr. Jorgensen and Ms. Olivas on a plan to provide diversity training for student staff.
   b. Ms. Spaeth: Board members will also go through diversity training. Will revise Board bylaw to show that.

IX. Chair's Report
   a. Bylaw Updates:
Ms. Spaeth: Mr. Bradbury has been working on edits of the Recreation Board Bylaw and Policy.
Mr. Bradbury: Completed some revisions. Will continue to work on it with Ms. Spaeth and Mr. Parkin.
Mr. Chadwick: Ms. Lu can assist with membership pricing changes in policy.

b. Sub-committees (New Members, Social Events):
   Ms. Spaeth: Need to recruit new Board members.
   Discussions on using signs, tabling, and contacting CUSG to spread the word. It was decided to table on the upcoming Thursday and Friday, from 7a to 9a, and from 3p to 5p. for both recruiting and for general feedback. Board members are requested to sign up to man the table.

c. Liaisons:
   Discussions on keeping presentation to five minutes. Need a list of all the areas that need liaison. Tabled to next meeting.

d. New Member Orientation

e. Facility Request/Scheduling:
   Ms. Spaeth: Propose to amend process to the following and will draft the proposed policy:
   1. Develop packaged requests of four and email the Board by 3p on Friday before scheduled Board meetings.
   2. Vote by mail.
   3. Chair makes the call if no response in 72 hours or quorum not made.
   Request to bring events scheduling information to future Board meetings to provide information on events, customers and special use groups.

   XI. Executive Team Reports
   a. None

   XII. Announcements
   a. None

   XIII. Adjournment