Recreation Board Meeting Minutes
December 2nd, 2014

I. Call to Order 5:37pm 12/2/14

II. Roll Call
Pauline Olivas, Patty McConnell, Gabbie Krupp, James Bradbury, Nan Lu,
Lee Silbert, Dan Rummel, George Hoey, Alec Parkin, Chelsea Canada,
Ellese Spaeth, Aleia Amaya, Richard Bateman

III. Public Forum (15 minutes)

IV. Program Talks (5 minutes)

Bryan Hostetler with intramurals (IM) will be taking over sport clubs.
Bryan gave an update on intramurals, stating that they are wrapping up
the season and are currently in play offs for the second session.
Intramurals had a good semester with 5,000 unique participants – which
is just slightly lower than in the past. The turf gym has been used well by
students as well as intramurals.
Bryan also spoke of the possibility of including 'bubble soccer as an
option for intramurals in the future. This has been a new trend within IM
across the nation. Stated that we need to look into prices and injuries/
safety protocols.
In addressing the issue from last week concerning IM refs – particularly
in dodgeball – Bryan stated that they tried using looser officiating this
semester to cut back on costs, but that seemed to be ineffective, so they
are officiating on a stricter basis again. The new participation quiz for
participants seems to be going well and will continue to be implemented
in IM.
For clubs, Bryan mentioned that after men’s and women’s hockey this weekend clubs will be taking a break during winter break.

V. Reading & Approval of Minutes
Fixed typo: ‘regis’ to ‘regents’ on page 6

VI. Changes/Approval of Agenda Items
Added: Capital for New Budget 2015-2016 under ‘New Business’

VII. Old Business

VIII. CUSG Report
Just received the agenda before the meeting. On the agenda:

- First bill: Think tank sustainability have not had a chance to review the bill yet. There was discussion over evaporative coolers in order to make the buildings on campus more sustainable.

- Second bill: Approving a new cost center that will be in the new budget process for the upcoming year. Does not approve the money allocation to the cost center but will approve the mission of the cost center. Combines student involvement with SOFO, which leads to the combing of most cost centers to support student groups. Implementation committee is working out the details of these cost centers.

The last CUSG meeting was on elections and starting a new session. CUSG is starting to bring in new CUSG reps.

New Business

a. Capital for New Budget 2015-2016:
(Please find Capital List Attached)
Nan: States that the budget process is being accelerated. The capital reading is the first reading of the budget, and Rec Board should be prepared to have two meetings in the first two weeks of spring semester. The budget will then move onto the Finance Board. Nan will forward the tentative schedule for the Finance Board meetings for those interested in attending. For capital last
year, we were funded $434,370 and this year’s proposal total is $433,734. This list shows what money will be set aside to be sure we have everything we need for the facility. The cash balance in the rr (?) account now is $317,500 and there are no restrictions on how much we can hold on to. Capital allows to buy big ticket items and fund projects within the building. This is what it includes:

- Strength & cardio equipment renewal and replacement ($300,000).
- IT hardware/software renewal and replacement ($25,000).
- Upper gym dividers ($27,680). These are important to have so we can separate IM, open rec, or club sports and keep balls from going into other courts which helps play and safety. These were not originally put in due to lack of funding with the original construction.
- Acoustic treatment for large conference room ($35,000). The Large Ice Overlook Room needs acoustical tiles on the elevated areas of the ceiling and on the angled walls. Sound in the room currently echoes and reverberates, which makes speaking difficult to hear. The actual work was estimated a $29,000 and the other $6,000 is for an acoustical engineer to make sure that we get it right. Work will mostly be done on the angled portion of the ceiling and thus will not cause any disruption of the current lighting or wiring.
- Double doors for entry to Clare ($4,500). Right now the doors don’t properly shut and is a fire hazard. HVAC is also not working due to the gaps in the doors, causing problems with humidity and fogginess. The money will be put towards a new door and framing.
• Replace Clare Pool chemical feed controller ($3,900). The current chemical feed in Clare is outdated and becoming obsolete - so old we don't have parts for it any more. We can use the old system as a backup for Carlson.

• Replace Pace Clocks for the Comp and Clare Pools ($2,654): Right now the old clocks are up on tripods. We want digital clocks that are portable so we could move them outside and they do not have to be mounted.

• Redo Stairs from main level to basement ($10,000): This will enable us to complete something that was not completed in the project due to financial strains.

• Install fences between roof tennis courts (10,000): Install posts between each court to prevent balls from going everywhere. Put up the fencing where the posts currently are.

• Turf surface cleaning machine (15,000): This is a machine that will be able to disinfect the turf via a UV light that destroys microorganisms on contact. Can be used indoor and in the bubble as well as any hard surfaces. Will help when there is blood on the turf.

Initial approval of the budget plan approved by Rec Board.

IX. Chair’s Report
Ellesse spoke with Alec on what changes they would like to see for next semester. In the next meeting, they will give opinions on what they would like to see for the next semester and the upcoming budget process. In the future the process for budgets to be approved will be changing. The idea is to have a 3 year look ahead. Present budget and also present a 2 year plan for the future. Projected 2 years each year, so you will be adding on a year each year. This is intended to design a stable, efficient and continued budget process. It will enable us to see a base for what we are heading for
and allow us to check where we are at with projected budget and where the budget actually is. Budget to encourage long term planning and decrease political input. Evaluate budgeting process to make sure program areas are using their budgets in a good way. These ideas/concerns were brought on by finance board. Trying to find ways to show the regents that we are using budgets wisely and keeping track of them, this will give us a way to report back to them and explain discrepancies and hopefully decrease them. This plan is intended to help prove to the regents that they should trust the students within cost center processes. Idea came from a bill that was passed within state government that requires public universities to have a 3 year prediction for their general fund. This process is in the very preliminary stages and we won’t see much of it until next year. For new members, next semester Ellesse will allocate different jobs to each person instead of a subcommittee process in order to make easier it so not all of the weight is on specific groups.

X. Directors Report

XI. Executive Team Reports

Dan: Working on the batting cage, motor on the cage might be bad. Hoping to get it fixed/ in by next week. Wet locker room drain projects – seems successful, water is draining into the drains. Men’s dry is almost done, working on the women’s tomorrow 12/3. Hopefully it will all be finished by the end of this week/ beginning of next week. A lot of work is being done in the bathroom’s urinals, toilets and sinks.

Over break: resurface upper basketball courts. Courts are getting slick, trying to keep it clean. Finish is low right now, hoping patrons will like the new product we are using on the courts. Resurfacing recommended once a year. If we don’t clean them for one day it is a large noticeable difference.

Nan: get through budget meetings quicker and be more efficient. Have someone look through the budgets.
Patty: Facility satisfaction survey went out to 30,000 members. Prompts on different answers and is not too long. The survey allows lots of opportunities for different questions. Patty also noted that she will be helping with clubs for the time being.

Pauline: Tim has retired, official December 1st, but will return as interim until we find someone from the search for his position.

XII. Announcements

Last meeting of the semester

XIII. Adjournment

6:32
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. Replace pool equipment/Software removal and replacement</td>
<td>300,000</td>
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<tr>
<td>2. 11 Hardware/Software removal and replacement</td>
<td>23,680</td>
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<tr>
<td>3. Upper 8th Floor</td>
<td>27,680</td>
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<td>4. Acoustic treatment for the large conference room</td>
<td>35,000</td>
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<td>5. Double doors for entry to Chef Small Pool</td>
<td>4,500</td>
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<td>6. Replace Clear Pool Chemical Feed controller</td>
<td>3,900</td>
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<td>7. Replace pool duckets for Camp and Care pools</td>
<td>2,654</td>
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<tr>
<td>8. Redo stairs from main level to basement</td>
<td>10,000</td>
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<tr>
<td>9. Install fences between roof tennis courts</td>
<td>10,000</td>
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<td>10. Lift surface cleaning machine</td>
<td>15,000</td>
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