



Recreation Board Meeting Minutes

October 6th, 2015

- I. Call to Order
 - a. 5:36 pm
- II. Roll Call
 - a. Gabbie Krupp, Alec Parkin, Spencer Murphy, Dan Rummel, John Lurquin, Patty McConnell, Nicole LaRocque, Pauline Olivas, Scott Schubert
- III. Public Forum (15 minutes)
 - a. None
- IV. Reading & Approval of Minutes
 - a. Motion - Approved
- V. Changes/Approval of Agenda Items
 - a. Motion to add survey in Chair's Report - Approved
- VI. Old Business
 - a. None
- VII. CUSG Report
 - a. John: Meeting with Student Affairs about different summer fees as they relate to session length. There is a proposal for a flat rate across student fees to use the Rec for the entire summer. Operationally it would be easier, but need a budget neutral rate.
- VIII. New Business
 - a. Nicole and Patty: Proposal for the men's water polo club to use 3 lap lanes in the Comp pool for conditioning on Tuesdays from 7:00pm-8:30pm. There will be less chance of negative feedback if this swim scheduled late in the day as opposed to prime time. The club has been practicing in the dive pool, but they need a place to swim.

- b. Gabbie: There should be a trial period for the semester. Numbers should be tracked for lap swimmers and re-evaluated for spring. Participation numbers for lap/open swim should be brought back to Rec Board at the end of fall to review and approve for spring if positive results are received.
- c. Alec: Rec Board notebook has been created. It includes a description, contact information, policies and bylaws, budget, minutes, etc. Hoping for additional feedback from the Rec Board. The idea is that everyone involved in Rec Board will receive a notebook to use as a reference.

IX. Chair's Report

- a. Gabbie is working with Annie to start an Instagram and Facebook feed. This will be a new marketing strategy. It will make the Rec Board look more friendly and approachable.
- b. Alec: Recruitment update. RHA allowed Alec to speak at a meeting. Flyers went up in Rec Center to recruit new Rec Board members. A new recruitment event will be held Tuesday, October 13th outside at the entrance of the Rec Center. There will be food given away to help promote.

X. Executive Team Reports

- a. Dan Rummel: Three more custodians being hired and will start around November 1st. There will be touch up painting done in necessary spots throughout the Rec Center. Still waiting for the outdoor pool cover to be installed.
- b. Nicole: Pac 12 recreation challenge is October 26-30 and more information is coming soon. The Outdoor Program will host an outdoor event October 15th. A blind outdoorsman will present a 45-minute presentation that is open to the CU community followed by an hour of activity climbing blind.
- c. Nicole: There is an assumed correlation between Parents Weekend and members purchasing 42 new climbing

memberships, 36 new Be Fit main Rec passes, and 41 new Be Fit passes at Bear Creek. Hoping to hit 1,000 Be Fit passes altogether.

- d. Patty: The tailgate meal/event in the Rec Center sponsored by Parent Relations went well. The floor covering was finished being set up for this event, but it will be for future events. Thursday, October 8th is a trial to put down the floor covering. There was a NIRSA Region V pre-conference tour at the Rec Center and positive feedback was received about the building. The next Rec Board meeting is October 20th and these topics will be discussed: 1) fall locker lottery 2) opening early during school breaks 3) hosting only to large events per month.
- e. Pauline: Kicked off and launched the diversity training mid-September. Lots of positive feedback. The training is very interactive and engaging.

XI. Announcements

- a. Flu Shots tonight at the Rec for free.

XII. Adjournment

- a. 6:15 pm