



## **Recreation Board Meeting Minutes**

January 31, 2017

5:30pm

Lobby Meeting Room

- I. Call to Order
  - a. 5:36 pm
- II. Roll Call
  - a. Boneth Ahaneku, Joseph Soto, George Hoey, Nan Lu, Lee Silbert, Eric Laufer, Spencer Murphy, Gary Chadwick, Patty McConnell, Molly Dignan, Diba Mani, John Lurquin, Allen Dehoff, Colton Lyons, Jesse Niebaum
- III. Changes/Approval of Agenda Items
  - a. Eric Laufer: Motion to approve agenda for January 31, 2017.
  - b. Joseph Soto: Second.
  - c. Spencer Murphy: Discussion.
  - d. Diba Mani: Call to question?
  - e. Spencer Murphy: Acclamation.
  - f. John Lurquin: Motion passes. Agenda is approved.
- IV. Reading & Approval of 1/24/2017 Minutes
  - a. Eric Laufer: In VII. New Business, under section d. Budget: second reading please change article xv. from "Eric Laufer: Have we seen a change in checkout numbers since we moved it from upstairs to downstairs?" and correct to, "Eric Laufer: Have we seen a change in checkout numbers since we moved it from downstairs to upstairs?"

- b. Nan Lu: I have not gotten a chance to review the numbers from the previous minutes. I will have it reviewed by the end of the meeting if we can push it to the end.
- c. Joseph Soto: Motion to move approval of 1/24/2017 Minutes to the end of the agenda.
- d. Eric Laufer: Second.
- e. Allen Dehoff: Discussion.
- f. Spencer Murphy: Call to question?
- g. Eric Laufer: Acclamation.
- h. John Lurquin: Motion carries. Approval of the minutes is moved to the last item on the agenda.

V. Public Forum (15 minutes)

- a. None.

VI. Old Business

- a. Budget: Final reading
  - i. Nan Lu: Today is last reading for the budget reading for FY1718. The only change from last week is on Page 1. Change the "R&R" on the first page in "Fund Balance R&R" to "SOR." The Vice Chancellor of Student Affairs approved this budget. It was approved to move forward to the budget board. This is a conservative budget with only one enhancement of 1%+unduckable. We need that 1% to meet the state mandate brought about by Amendment 70. We are only asking for .03% increase overall and that is because of our debt/bond payment dropping since last year. That's all there is to the budget. Any questions?
  - ii. Patty McConnell: I talked to Scott Schubert about the CCure item on the capital budget and his questions regarding that. He seems to be more comfortable with the idea of the CCure Capital item now that he understands what will be happening with that item. I spoke to Dan Rummel and he

thinks we could get the estimate for the CCure taken down quite a bit, so in terms of cost that will help quite a bit with lowering the cost.

- iii. Eric Laufer: How much less?
- iv. Patty McConnell: Dan thought we could do it in \$9,000, which is about half of the budget estimate.
- v. Eric Laufer: So do we need change the budget to accommodate a \$18,000 budget down to \$9,000?
- vi. Patty McConnell: No. We should keep the budget for that item the way it is since we have that quote in writing, for \$18,000.
- vii. Gary Chadwick: If we changed it the budget the money would just go into fund balance anyway and if we spend less than \$18,000 the money will also go into the fund balance account, so you would be able to decide where the money goes in the end since it all ends up in fund balance.
- viii. Nan Lu: Also, the quotes are prior to December and it is not unusual that actually going into FY1718 for costs to change, some go up, some go down. The budget is a plan, that's it, so any changes to that plan will come back to board. Annie Mulvany pulled some numbers with regards to membership. Sophomores make up the most usage with regards to classes. In terms of gender the data from first 10 days of school shows approximately 33,000 males total and approximately 20,000 females total. Patty McConnell is working with the software vendors to create custom reports to do class and gender splits for membership.
- ix. Patty McConnell: Some of those numbers seem and are skewed because the software and the demographics are not perfectly aligned but I'm going to run through some numbers since there were a lot of questions about that last

week. We had a lot of questions about the large freshman class, but what I found was the freshman class of 2015 was 6,215 and this fall, fall 2016, freshman class is 6,439. This is only an increase of 229 freshmen. Now for numbers in terms of equipment, there was a question about equipment usage for last school year, 2015-2016, to this school year and whether or not equipment checkout has changed since moving checkout from downstairs to upstairs. For Bear Creek equipment in 2015, the all equipment checkout total is 343. In 2016, for Bear Creek, the all equipment checkout total is 249. For 2015 and 2016, all equipment checkouts total for the main Rec is 23,001 and 16,058 respectively. So we see that the numbers actually went down. One contribution to this might be that we are putting more equipment into service, but we don't really have a true theory as to why the numbers went down.

- x. Gary Chadwick: It could just be because of the adjustment of moving checkout from downstairs to upstairs.
- xi. John Lurquin: Do we think the checkout movement has something to do with it?
- xii. Patty McConnell: I don't think so. I think the opposite would be true. I would think that the usage would go up since all the items are now all upstairs at the entrance.
- xiii. Eric Laufer: I think it's the opposite theory. I could come to the gym and decide what I wanted to do before checking out an item without having to walk back to the front of the rec and deal with the long lines and rec center entrance area.
- xiv. Patty McConnell: Are there any other questions? Some more numbers we looked the Intramural sports pass that sells for \$16.50 that replaced individual/team registration

fee. Fall 2016 Freshman: 1,338, Sophomore: 1,233, Junior: 856, Senior: 886, Fifth Year Senior: 383, Graduate Student/Professor/Doctorate Candidate: 380, No info: 225, and Total: 5,301. Then for Spring 2017 Freshman: 537, Sophomore: 676, Junior: 476, Senior: 475, Fifth Year Senior: 186, Graduate Student/Professor/Doctorate Candidate: 175, No info: 76, and Total: 2,601.

- xv. John Lurquin: What does the revenue look like this year to last year?
- xvi. Patty McConnell: Not sure yet since we aren't done with spring, but it should be similar. Okay, so for numbers for the BeFit pass, it's the same thing. The numbers seem a little skewed with freshman and sophomore, but that could just be a problem with the Fusion software, especially in 2015. Then last numbers are climbing wall pass. Same thing numbers seem a little skewed with freshman and sophomore, but again, it could be a problem with Fusion.
- xvii. Gary: Right, it could be a problem with downloading and which class people were put into with Fusion since Fusion demographics are new. Any more questions with regards to the budget?
- xviii. John Lurquin: Anyone have any more budget questions?
- xix. Colton Lyons: Motion to approve 1%+unduckable budget request for FY1718 for the CU Rec Center for the amount of \$11,094,540.00
- xx. Spencer Murphy: Second.
- xxi. Joseph Soto: Discussion.
- xxii. Colton Lyons: Call to question?
- xxiii. John Lurquin: We will solidify with a hand vote from the voting members. All those in favor please raise your hand. Now, all those opposed please raise your hand. All those

that abstain? The vote is 4-0-1. The motion passes. The budget is approved.

xxiv. Colton Lyons: Motion to approve FY1718 Budget for the Rec Center Fields for the amount of \$661,050.00

xxv. Allen Dehoff: Second.

xxvi. John Lurquin: Discussion.

xxvii. Colton Lyons: Call to question?

xxviii. John Lurquin: We will solidify with a hand vote from the voting members. All those in favor please raise your hand. Now, all those opposed please raise your hand. All those that abstain? The vote is 4-0-1. The motion passes. The budget is approved. The Rec Center has biggest budget out of all of the cost center programs! I want to thank everyone for bringing together this budget. We just approved an \$11 million budget!

## VII. New Business

a. None.

## VIII. Chair's Report

- a. John Lurquin: A couple things to work on, one is recruitment of new members. Now that this portion of the budget is over, we need to think of new things to start recruiting new members. Any ideas you have for that, please let us know.
- b. Gary Chadwick: Colton, do you have a list of students that have applied for different board positions but that aren't on boards? Is there are list that we could pull from for recruits?
- c. Colton Lyons: We don't have a list, but I could put something together with list of people that applied for positions with our board but didn't get them.
- d. Spencer Murphy: We are going to try to implement Rec Board and Rec Center liaisons so that we can communicate with the Rec employees better and they can do the same with us.

- e. Eric Laufer: For recruitment, we do a flyer around the Rec Center, the UMC, the C4C, etc. so that people know there is an actual board!
- f. Jesse Niebaum: Can we maybe put information about the rec board on comment cards?
- g. Eric Laufer: It would also be a good idea to create a generic Rec Board email so it feels like people are contacting some official entity not just the boards personal, school email address.
- h. Lee Silbert: Maybe we should advertise the Rec Board of the first page of the Rec website.
- i. Eric Laufer: Right, because even though there is a link to Rec Board, no one has a reason to click on it yet.
- j. Colton Lyons: We could do a social media blast.
- k. Molly Dignan: We can have the Rec Instagram do some posts!
- l. John Lurquin: Great ideas! We will finalize liaisons next week.
- m. Gary Chadwick: The other thing I think we should talk about next week is when we read the comments we separate them out, and one of the stacks is set aside for the Rec Board to go over. So I will bring that next week so we can do recruitment, liaisons and feedback.

#### IX. Director's Report

- a. Gary Chadwick: Colton?
- b. Colton Lyons: So a quick update with the search for the new Rec Center director. We have 4 students sitting on the search. First, we are doing a blast search then we will do a media/video interview with our top 10 candidates. After that, we will bring the top 3-4 candidates to campus for more in-depth interviews and such. This process will take a couple of days.
- c. John Lurquin: The search committee must be half students, half staff, and then a co-chair between a student and staff member must be present.

- d. Colton Lyons: Right but I will have more information after my meeting later this week.
- e. Eric Laufer: Do we have a timeline?
- f. Colton Lyons: We are not sure yet, but hopefully by the end of April we will have final candidate decided on.

X. Executive Team Reports

- a. Nan Lu: Finance board has its first meeting next week. I am requesting a later time start time so we are able to finish up Rec Board first.
- b. Patty McConnell: I've got a lockers update. We cleaned out the lockers after they had been abandoned for two weeks. Now those lockers will go back into circulation for rental.

XI. CUSG Report

- a. Colton Lyons: Biggest thing we are working on right now is budgets. That's what we have been doing.

XII. Announcements

- a. Boneth Ahaneku: My band is playing Thursday night in Denver if anyone wants to come! Our name is Mr. Atomic.
- b. Molly Dignan: Friday, February 3, there is an event for Missing Persons Day at the State Capital in Denver from 8am to 1:45pm if anyone is interested in attending for support.

XIII. Approval of 1/24/2017 Minutes

- a. Eric Laufer: Motion to approve the amended 1/24/2017 minutes.
- b. Colton Lyons: Second.
- c. Spencer Murphy: Discussion.
- d. Allen Dehoff: Call to question.
- e. Eric Laufer: Acclamation.
- f. John Lurquin: The motion carries. The amended minutes are approved.

XIV. Adjournment

- a. Eric Laufer: Motion to adjourn.



- b. Colton Lyons: Second.
- c. John Lurquin: Discussion.
- d. Boneth Ahaneku: Call to question?
- e. John Lurquin: Acclamation. Motion carries. Meeting adjourned.  
6:41 pm.