



Recreation Board Meeting Minutes

November 28th, 2017 5:30pm

Rec Lobby Meeting Room

I. Call to Order

5:48pm

Rafe - Call to order.

II. Roll Call

5:48pm

Rafe - Please make sure you sign in.

Ryan Coval, George Hoey, Ryder Scheifele, Lee Silbert, Patty McConnell, Annie Mulvany, Tony Price, Diba Mani, Nicole LaRoque, Troy Fossett, Emily Carroll, Jessica Adkisson, Alec Michels, Dan Rummel

III. Changes/Approval of Agenda Items

5:48pm

Rafe - Anything? No

Diba - Motion to approve the agenda.

Ryder - Second.

Ryan - Discussion.

Alec - Call to Question.

Rafe - Acclamation.

IV. Reading & Approval of 11/14/2017 Minutes

5:49pm

Troy - Motion to approve the minutes.

Ryder - Second.

Ryan - Discussion.

Alec - Call to Question.

Rafe - Acclamation.

V. **Public Forum (15 minutes)**

5:50pm

Rafe - Anything? No.

VI. **Old Business**

5:50pm

Rafe - Anything? No.

VII. **New Business**

5:50pm

- a Peak Performance Swim Camp Reservation Request (12/27-12/31)

Rafe - We have a request to use the pool.

Patty - I can give some context. This is for a swim camp and they're requesting to use Clare Small Pool with starting blocks which displaces lap swimmers, so we're asking to move lap swim December 27-31 (2 - 4 swimmers typically swim at that time) to the dive well, which is 5yards short of the lap pool. This will be Wednesday - Sunday for 4 hrs daily during lowest attendance time of the year.

Jess - This is a youth camp. They have had a summer camp for 8-14 year-olds. This camp is more competitive, so it's focused on 10-14 year-olds. This is marketed nationally, so kids are coming from all over.

Patty - To clarify, what we're asking the board to approve is moving lap swim for those days to the dive well.

Jess - They do manage to keep all 40 kids engaged through a variety of types of activities; not all kids are in the pool at the same time. The camp does dry land, workshops, etc.... in addition to swimming. They requested space back in July before our competition pool went out of commission.

Rafe - The times we're looking at are 9:30-11:30, 1:00-3:00.

Dan - I think it's important to know this is during winter break which is very slow.

Rafe - Motion to approve. We'll vote by roll call.

[6 - 0 - 1] - pass

Rafe - Anything else? No.

VIII. **Chair's Report**

5:57pm

Rafe - I have a few items to discuss with you all. There will be a senior leadership retreat.

Tony - Yes, we will be working with Mike Murray from HR to discuss the changes in the university right now. Academic Futures is looking at how our strategies will change over the next 10 years to cater to Gen Z, which will be on campus starting next year. They are accepting white papers on what our campus should look like. There's also Foundations of Excellence which focuses on improving the first-year experience. Mike helped the chancellor write his strategic initiatives, so he's perfect to help us. We plan to discuss what Rec Services will look like in the next 10 years. We also have mission and vision statements that are 8-10 years old, so we want to draft updated versions of those. These are the main focus of the senior retreat. We would also like the Rec Board to do a half day retreat toward the end of January so we can share the updated mission and vision statements and gather Rec Board input.

(cont.) We will also be meeting with Jennifer McDuffy at the end of the retreat and we would like to be able to report back to her with our updated vision for Rec Services. We talked briefly at our last meeting about some new areas of interest such as scholarship funds. We want to work strategically to direct energy toward some of these new ideas. Another new area we might address is gaming on our campus. We also want to look at our facilities and how we can improve these in the future. Thoughts, questions, comments?

(cont.) I think the hardest part about planning this will be scheduling, but we want to really rally around some initiatives to support our students.

George - Is there any conversation about increasing the volume through the Academic Futures?

Tony - There's a request for white papers with a deadline of Dec 15, myself and some senior staff may submit something regarding increasing student involvement at the Rec. We asked if one of our team members could be a part of Academic Futures, but we haven't been formally involved yet.

Nicole - I will also share that Annie and I just met with New Student Family Programs and the topic came up, how to make the Rec part of mandatory new student orientation, especially for international students. They'd love to expand new student trips offered and implement scholarships to make it more affordable.

Annie - Yes, they talked about really trying to push new students toward the wellness fair to help students form healthy habits right now and into the future.

Tony - We have been talking about expanding the Outdoor Rec experiential learning trips for incoming students to include activities throughout the year that could involve academic credit.

Rafe - What role do we play in new student programs, other than Connect at the Rec?

Nicole - We have new student trips, and the university does a lot of programs at the Rec like Admitted Student's Day to feature the facility.

Annie - They also do spring and fall information fairs which we take part in. We set up tables outside to connect people with social media.

Rafe - Is there an opportunity to speak to the whole student body about Rec Services?

Annie - We have the opportunity to speak to students that have not committed yet to CU on admitted student day. For that event, students choose from different sessions during three time slots and we average 250-300 students and parents per session.

Patty - This year we also hosted a parent and student breakfast at the Rec.

Nicole - We also conduct some special outreach for international students.

Annie - We want to make these events more experiential, not just tabling, but events that students can participate in like large group yoga sessions. We want to emphasize and promote the healthy lifestyle from the get-go.

Rafe - Going back to the Rec Board retreat, we want to use that time to identify a direction to move forward. I think the second week we get back in the Spring semester will be the best time. I want to hit the sweet spot between getting settled in and midterms beginning. Let's think about the retreat and let me know if you have ideas.

Tony - We can probably do a Doodle poll to schedule the retreat; it will be a half day event.

Rafe - We'll discuss this more moving forward. The next item is training for all student voting members. We must all complete training in Diversity, Budget, Joint Board, and Discrimination and Harassment. We can allocate time during the next meeting and let Ryder lead the trainings, or we can send Rec Board an email and you can do them on your own time.

Troy - For the in-person training, there's no quiz, but if you take it on your own time, you must pass the quiz with an 80%.

Ryder - Since most of us won't need to take this, I think it would save time to do it on our own time.

Nicole - This is a CUSG mandate?

Ryder - Yes, all the joint boards must complete the training.

Rafe - I will send theses out over email soon. Please try to have them done by next meeting.

Troy - If we can have them done by the end of this fall semester, that would be best.

IX. Director's Report

6:15pm

Tony - I have one piece of information to share. George Hoey will be retiring January 12, 2018. He was recommended to me as a great campus resource when I came to campus, and I get the sense that he's impacted a number of groups on campus in a positive way. You will be missed George. How many years have you served on Rec Board?

George - I stopped counting, 10 or 15? I've been having so much fun.

Nicole - Who will you recruit to replace you?

George - A few people have expressed interest, but I'm not sure yet.

Patty - I will have to check the by-laws to see if there's a formal process for bringing on a new board member.

Tony - That's all for me.

X. Executive Team Reports

6:20pm

Dan - We will have all the submittals by tomorrow or Friday at the latest. After that we have 3 weeks to review them, and hopefully it

will be February when we start the pool work. Once we start the work it should take 5-6 weeks. The specs are written for the turf project, and there are samples in my office if you want to check them out. That is on track to start May 1. For the FitWell Suite remodel, we are meeting Thursday to finalize the design. Any questions?

Lee - It will get pretty loud and busy with all that going on at once.

Dan - Yes, but the FitWell suite work will mostly be drywall, so it won't be too loud. We also want to keep the dive well open as much as possible, so that may be part of the spec for the contractor that does the pool work.

Patty - Will this displace any staff?

Dan - Not many, hopefully.

Rafe - Is there any way to combine the trophy case project with this?

Nicole - Those are different funding sources, so that would be difficult.

Rafe - We want to try to get things moving, so we want to know what we can do to keep things rolling.

Ryder - We have had a lack of responses from sport club teams. We have responses from Swimming & Diving, Triathlon, Hockey (men and women), Lacrosse, and Crew. They all have different styles and formats of awards. I'll be meeting with Bryan soon, and I'll bring that info back to Rec Board.

Nicole - We do send out a regular newsletter to the sport clubs, and there is one more that will go out before everyone is on break. Ryder, if you want to prep a write-up and send it to Annie, we could put it in the newsletter.

Annie - That would be good because it goes to all the members, not just officers.

Nicole - Yes, and once the case goes up, more people will see the case and want their trophies in it.

Dan - Over break we did some curling, and we're looking into making our own curling stones. Proper curling stones are quite expensive. We're looking to offer drop-in curling. We had about 25 people come from family housing and drop-in at the sports dome during fall break. We'll do another day like it during winter break.

Rafe - There's a lot of international students that live in family housing that would love a place to play soccer especially over break. Anything else, Dan?

Dan - No.

Annie - De-stress fest is coming up soon. We will be offering free access to lots of areas of the rec (skating, classes, bouldering). There will be a relaxation station with peppermints and coloring. Over break, faculty and staff have free access and can bring up to 6 guests (Dec 22-23 and Jan 2- 7). We will also host a breakfast Monday, December 18th from 9-11am for Rec student staff, and it's open to the Rec Board too. This announcement will be sent out in the staff newsletter soon. One will go out before finals.

Nicole - Part of the de-stress fest will include meeting rooms being open for studying. Speaking of Connect at the Rec, we've gotten some really positive feedback on that, so I just wanted to share.

Patty - I have a report on the Blood Drive. We had 819 donors who donated units, saving or enhancing 789 lives.

Jess - There will be more drives in Feb and April during the second week of each month Tue/Wed/Thu. They also submitted dates for the summer and they would like to do the Rocky Mountain Showdown again. Our campus is currently the largest donor in the state.

Patty - Looking at the calendar, we can see the events scheduled for spring which have already been approved. Lastly, Emily has a class conflict on Tuesday nights, so we'll talk about how that will impact out meetings moving forward.

XI. CUSG Report

6:40pm

Troy - As you know, Betsy is stepping down next semester and we are looking for someone to attend Rec Board meetings. We are looking at the budget season coming up. We are also focusing on the upcoming de-stress fest. As you know, Jennifer McDuffy is looking at Wellness (with physical as the main aspect), so I'm sure you'll be partnering with her as that comes up.

Tony - I just want to address the budget issue with our minimum wage increases coming up.

Troy - Finance Board wanted to look at the increase, neutral, and decrease scenario just to get a holistic view of the budget.

Tony - Also, I want to remind everyone about the NIRSA conference coming up this spring. If you're interested, you could apply to the professional development fund to attend. One of the big benefits is the career center where you could potentially interview on the spot or connect with graduate schools. There will also be valuable sessions.

Rafe - Anything else, Ryder?

Ryder - I will send those trainings out to the student voting members. I apologize for the delay on the trophy case. Hopefully the meeting with Carter and Bryan will happen soon.

XII. Announcements

6:45pm

Rafe - Thanks. Our next meeting will be in 2 weeks. We will have cake, a pizza party, and potentially do a reading of the capital budget. Also, we have been discussing the possible smoothie/snack cart and scholarship program, so let's talk about how we can put those into action.

XIII. Adjournment

6:47pm

Rafe - Motion to adjourn.

Troy - Second.

Ryder - Discussion.

Ryan - Call to Question.

Rafe - Acclamation.