

**Recreation Board Meeting Agenda February 11th, 2019 6:00pm**  
Rec Lobby Meeting Room

I. Call to Order

Rafe Calls meeting 6:09pm

II. Roll Call

Hadleigh Swarts, Maximillian (Max) Mendez, Joshua Walters, Tony Price, Rafe Kossak, Patty McConnell, Bobby Wilson, Ryan Coval, Alec Michels, Rex Laceby, Nan Lu, Nicole LaRocque, Madison Langman

III. Changes/Approval of Agenda Items

Alec: Motion to approve minutes with the addition of facility request

Rex: Second

Motion Passed

IV. Reading & Approval of Backlog Minutes

Alec: I have a few things on both documents

a 1-15-19 Minutes

Alec: Says that Alex walked in at specific time, I was not present at that meeting. It has right time, just wrong document. Spelling correction to Alec from Alex

Joshua: Motion to approve amended minutes from Jan 15

Alec: Second

Motion Passed

b 1-24-19 Minutes

Nan: Section 6 shows dollar amount \$10.20, should be \$10.75.

Alec walked in at 6:03pm

Rafe: We will be approving the minutes from the 24th

Alec: Move to approve minutes from Jan 24th

Ryan: Second

Motion approved

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

None

#### VI. Old Business

Rafe: I will get in touch with leg council. A new chair has to be elected soon, expect to have time at one of our meetings to discuss. Thank you for putting up with time changes that keep happening. We landed on Thursday except it overlapped with leg council. We could not have our meeting at that time because we need representatives. That's all I've got for today.

#### VII. New Business

##### Facility Request

Patty: African Student Association is planning a basketball tournament that is scheduled March 9th from 1-8pm using the lower courts. Set up at noon, done between 8-9:30pm. They will be having concessions, it is a fundraising event. They will be receiving a 75% discount vs 100% discount. Whenever they collect money, they receive a 75% discount. Their job is to oversee event, pick up trash, etc. They requested scoreboards, bleachers, etc. The cost would be \$280 for staff, \$75 for equipment, \$337 for room rental. Total is \$780.49.

Patty: Badminton can be set up on upper gym if its needed.

Rafe: Present voting members to approve by roll call vote. All those in favor to approve ASA reserving lower courts on March 9 from 12pm-8:30pm.

Rafe: Vote passes 5-0-1

Tony: We have talked a bit about repurposing some of the racquetball and squash courts. We put together a working team to keep racquetball and a version of squash. There are other opportunities to use space for martial arts, climbing and other activities. I will continue to update this group, I am looking for student feedback, this board will be a part of our process.

Alec: Is that what the recent survey was about that was sent to students?

Tony: Not entirely, it was more about satisfactory levels, we already have 1,700 responses.

Patty: First survey went out Nov 2014, this is the next survey, covers the entire building.

Alec: Seems like there were questions pointed to this topic.

Joshua: What is projected time frame for this?

Tony: We have a project manager and designer from the expansion project. We are in the ideation phase, we have looked at other schools that have renovated these areas in their Rec Centers. Once we have more of an idea what we can do based on specs of the space, what I would say is if we were to refine our scope and what's available for funding, Summer 2020. We have a couple other projects this summer for construction. Ex. corridors over ice rink, looking to install drywall, reduce humidity and installing fans. Health and wellness services is putting on health and wellness summit on Thursday, April 25. All campuses are invited to showcase services to support health and wellness and having some type of expo to showcase research. I want to end on a positive note. On Wednesday the 7th, a student collapsed while playing informal soccer, students and staff took necessary steps to notify appropriate staff. Student required lifesaving CPR and AED, we are receiving positive feedback from hospital staff and EMS that our team did an excellent job to assess student. Very proud of our staff's response and bystanders, we will share more info when we have it.

Rafe: AED saves lives

Tony: AED was critical and our team did a great job assessing the situation, wanting to reconnect with the EMT Student who helped save the life.

Nicole: We have participated in alternative Halloween and now we are participating in St. Pat's event. Reset and Refresh- free with buff one, division is paying for breakfast burritos from Cafe Mexicali. Beginning at 10am, when Rec opens. We have enough to last till 1pm based on previous experience. Takes place on Sunday the 17th.

Patty: We open at 9am Sunday

Nicole: March 16th we have a gaming tournament supported by division, early planning stages 6am-2pm, more details to come should be exciting.

Nicole: Inclusive sports summit is this Wednesday. Registration is free, gives us idea for food, please share far and wide it is for everyone. We have a former WNBA as a player keynote speaker, and Ryan Harris as our Evening Keynote. Also have CHSAA commissioner speaking. Also have Rec Fest on the 23rd. Usually see about 500 people, free for Rec Center members.

Tony: I want to give Nicole kudos with leadership perspective, lots of events coming up, also want to give Rafe kudos with the gaming community.

#### VIII. Chair's Report

#### IX. Director's Report

None

#### X. Executive Team Reports

Patty please fill in updates here, thank you

Nan: Tomorrow we will go into Finance Board for second reading. Expectation is they will approve our requests, 8:00pm if you're interested in joining us.

## XI. CUSG Report

Rafe: anything from CSG?

Hadleigh: Rec Recess on May 3rd, we have a good plan for that. Elections are coming up if you know anyone, pass along.

Rafe: Anything from UGS?

Bobby: Nothing

## XI. Announcements

Rafe: We are not 100% certain with date structure, expect bi-weekly meetings, next 25th of February. Will not have meeting during Spring Break, we will push early or afterwards, depends on feeling of Rec Board if we have to meet. We will see where we stand about moving that forward.

Tony: We can have a facility tour to engage in some of our spaces and try some of the things we have to offer.

Rafe: Any other announcements?

## XII. Adjournment

Alec: Motion to adjourn Mon Feb 11 at 6:53pm.

Ryan: Second

Rafe: Meeting adjourned at 6:53pm.