



## **Recreation Board Meeting Minutes**

### **November 11<sup>th</sup>, 2014**

**I. Call to Order 5:34 pm 11/11/14**

**II. Roll Call**

Ellesse Spaeth, James Bradbury, Gary Chadwick, Richard Bateman, Dan Rummel, George Hoey, Gabbie Krupp, Patty McConnell, Pauline Olivas, Alec Parkin, Chelsea Canada

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

**IV. Program Talks (5 minutes)**

a. Dan Keane spoke about Rec attendance numbers in comparison to last year's numbers. For September and October, the Rec Center is seeing about 4,500 patrons per day Mon-Thurs and 2,400 patrons per day Fri-Sun. Last year, the Rec was seeing about 2,500 patrons per day on Mon-Fri and 1,100 patrons per day Fri-Sun. Indicating we have had about a 77% increase in numbers from Mon-Thurs and a little over 50% increase from Fri-Saturday.

Summarizing last week's fire drill, DK stated that it went well and almost everyone was out within a couple of minutes. Every patron had exited the building within 6 minutes.

b. Dave Schofield spoke on the attendance in Bear Creek, which has actually decrease from last year. Bear Creek is seeing about 450 patrons/day on Mon-Thurs – a decrease of about 100 patrons from last year - and about 250 patrons per day on Fri-Sun – a decrease of about 50 patrons/day from last year. Some potential reasons for this decline may be due to the new facility or last year's construction in the main Rec

Center. Dave spoke about potentially going back and looking at our data to see if last years attendance was particularly high. Bear Creek has been opening at 6am instead of 7am, and has been a positive change, averaging 12 people in the morning with that extra hour. Dave also discussed the possibility of having Bear Creek open on the Friday after Thanksgiving. Also, working with active Darley has been a positive experience so far with good attendance to fitness classes.

Dave also touched on some maintenance issues within Bear Creek. It is stuffy in the peak hours, and there is no Wi-Fi, which seems to be the number one complaint by patrons. Hopefully housing will be able to test the equipment we would need to make Wi-Fi available.

Bear Creek has offered 3 weight room orientation classes, but only one went off, with one person. Though the class did seem to have a great influence on the patron who is now a regular at the gym.

As far as maintenance in the main Rec Center goes, student staff has helping to clean up, especially after the weekend.

Events seem to be going well and working more than not. The events do not seem to be effecting Open Rec participation. Most events have been early in the day or on weekend mornings and have not had an impact on Open Rec. The events we have been hosting thus far this year have been going well and helping to generate some steady revenue.

c. Catie Gibson spoke on equipment and the current green competition.

The green competition was a challenge for the CU community to generate 10,000 Watt hours. We were currently at 18% of our goal, with a 5% increase from the previous day. The goal of this challenge was to try and get the word out about our green ellipticals. The plan is to reach our goal by Thursday. Currently the green ellipticals are only being used 9 hours total over 20 days, so the green challenge aims to change this and educated the public on what these machines do.

The 'Be Courteous Campaign' has been going on in the equipment areas, which attempts to encourage patrons to wipe down equipment in order

to prevent spreading germs. Catie will work with Annie to make sure we keep the message going and post signs to keep patrons aware of this campaign. Studio 4 now has a battle rope mount. Good area for HIT and patrons that use the room around the 5 o'clock hour.

A new work order has been placed to create a QR-code system for strength and cardio equipment. Labeled equipment will help with timely fixes and inventory.

The strength and cardio areas have still been busy, though numbers have dropped some.

**V. Reading & Approval of Minutes**

a. Addition of James Bradbury to roll call

**VI. Changes/Approval of Agenda Items**

Approved

**VII. Old Business**

Bylaw and manuals process approved and should be up on the website

James Bradbury: Everything consistent with other bylaws and regulations.

**VIII. CUSG Report**

a. New legislative session starts this Thursday.

b. Observation from last week: lots of students in line to vote, the wait to vote was 2 hours at one point.

c. 'It's On Us Campaign: sexual assault awareness. This campaign aims to support the idea around education of sexual assault on campus. Trying to get stickers/posters made. Chelsea spoke on the possibility of hosting a pledge type of event within the Rec Center and discussed looking for materials to hand out at the pledge.

**IX. New Business**

a. Nan has emailed with 3 scenarios for budget: No cuts, 1% cut, 2% cut. Previous years have been 1 or 2 % cuts on the total budget, except unductables. The Rec Center would rather have the cuts on the operating costs rather than the total - could make a difference of 100s of thousands

of dollars. Finance looks at goal to hit budget and decide what scenario they need.

b. Student fee packages compared to other campuses are much larger than other campuses (CUSG). Students are confused as to why ours are so higher – we have more control under CUSG. Before thanksgiving, there will be a meeting with Regents on how the budget process goes and how much scrutiny they put on the budget. They will also look into a large historical report to alleviate stress as to why the package is so expensive. CUSG has been told that the package should not increase by any more than the percentage of inflation. CUSG wants to educate the public so they know CUSG is working with a budget and not trying to simply cut programs.

## **X. Chair's Report**

### **a. Sub-committee Update**

- a. Ellesse: The Outdoor Program is doing very well. A lot of patrons have bought the half priced semester pass. There have been a good amount of rentals and we have had groups take out all of the equipment at a time. The new Outdoor Program area has been working well, the patrons and staff seem to like having all of the outdoor amenities being in one space. We are looking into how to utilize adventure planning center more effectively. Magazines, trip guides and a computer have all been added to help patrons plan trips.
- b. Alec: New member sub-committee recruitment. Haven't heard from Lee or Kyle. Kyle can no longer attend this semester due to school obligations. Rec Board would like to have tabling and signs to get the word out and promote Rec Board participation. Group would like to create member pictures with names and have a group shot of Rec Board members. The hops is to help get people involved with meetings and increase the view of importance. Professional dress for pictures.

- c. Ellesee: Next semester, it is highly important to begin searching for a vice chair for next year. Vice chair shouldn't be a senior in order to take the chair the following semester. Look into long term positions on the board – very important. Make sure we do something every week to try and get someone involved. Don't want to get to second semester with no one to vote into vice chair.

**b. Liaison Update**

**Richard:** met with barb and spoke about looking into some changes/additions for next year. Spoke of adding digital paste clocks over the comp pool. The chemical controllers at Clare and Carlson need to be updated or fixed – they are broken.

Ice rink: there is one bryne pump and they need a backup which could cost around 5 or 10k. In the old rink there was a secondary system and now we do not have one. At the west end of the rink there are puck holes in the dry wall. We need to look for polycarbonate sheeting to get it fixed. In the past, the ice rink has worked with a contractor in Denver to do that. Rec Skate number have been very high.

For winterizing of the pool, the money is in the project, just need to get the right money. There needs to be a quote for what we have/need quickly since the weather is changing and getting colder.

**James:** met with Bryan from IM. 5,000 unique participants this year, by the end of the semester it should be closer to 6,000 and by the end of the year it should be around 9-10,000 participants. The program is based on team sign up and spread through word of mouth. As far as staffing goes, there are around 100 people: 80 officials and 20 supervisors. 2 sessions of sport each semester. Most popular IMs is basketball with soccer close behind. Discussed

the potential of adding softball IMs at WillVill. Bryan will be here for Dec. 2<sup>nd</sup> meeting.

**Ellesse:** Looking for ref clarifications in IMs. How are officials regulating the games, and does it vary for each league? You now have to go through a process to make sure you know the rules of the game before joining a team. When refs can't - or don't - call the things they used to it creates more malleus between the teams. Ref should still be taking the complaints – it's their job.

**James:** Ask bryan about new quiz that you have to take. It seems to help clear confusion about the general rules. The original quiz was 30 some odd questions and was reduced to about 15 min.

**Alec:** The way to sign up for IMs is different this semester. People have been confused on how to login and how to find the IM leagues site.

**Patty:** We had an issue with fusion, if students had more than one email address it would kick you out. We are working on fixing it. IM leagues is not registered directly through fusion, the registration is done through IM leagues. Discussed creating a 'how to' on how to sign up for IMs and perhaps provide quicker access. It would be helpful to sit down with Bryan and go over why it is confusing in order to help figure out a better method.

## **XI. Directors Report**

Administrative constructive update meeting:

Remaining issues:

- Condensation in the ice rink & uneven heat distribution. Talked about putting in a larger dehumidifier.
- Ice rink compressors & alarms. Alarm keeps going off, pumps keep shutting down – size and pressure balancing.

- Pool cover is needed, problem is we need to keep the pool circulating. The flat gutters could suck cover into them and cut off circulation. All water needs to be covered. Requested a letter from engineers on freezing – controversy within internal as to whether or not this pool will freeze in the winter. We want engineers to guarantee that the pool is not going to freeze and cause issues.
- Completion of mechanical system.
- Domestic water supply – we aren't getting good circulation. Mixing valve and balancing.
- Lower gym tar on the floor to be cleaned over thanksgiving break. Watch for a month and see if it solved the problem, new curtains if it does not solve the problem.
- North site work
- Exterior punch walk
- Insurance settlement
- Current budget contingency: \$262,558

## **XII. Executive Team Reports**

Patty: NROTC is wanting to host and invitational competition meet next semester in the spring, all day. First request on indoor turf, which there is no alternate space for. Right now we do not schedule specific times for the turf space, just "open rec" drop in. 6am – early open on Saturday is when they would like to host their event, 3 hours prior to opening time. Afternoons can get busy in the turf gym, and they are heavily used.

Ellesee: could be a good opportunity to support ROTC on campus. Though if it is the entire day, we need to make sure there is a large notice about the displacement.

Gary: Bubble possibility for ROTC? Before club sports get solidified, put this ROTC group in there.

Patty: Will facilitate reaching out to clubs/ROTC and coordinate field space to accommodating the group.

CU Fraternity BB Tournament:

Patty: They are requesting Sat Dec, 6<sup>th</sup> 12-5pm. In the past, they have used Carlson but are trying to expand now to the 3 lower basketball courts. Upper 3 courts will be available for drop in usage. Staff and security is required. Provide their own refs either through IM or another resource. Have to go through SAFE committee and all campus approvals. Pay for the full rate because they are a fraternity (not recognized as a student group). If they don't get the numbers, reduce the court size. Conclusion: if other drop ins are available it should be fine. Motion carries.

### **XIII. Announcements**

Patty: Working on satisfaction survey. Developed through EFGO team and JDR with Campus Assessment. Will go out to all rec center members. Elections: Went well other than one write up about a law student who expressed his dissatisfaction about the location of the voting poles. Didn't seem to make much of a difference.

Dan: Locke Room Update: urinals and sinks not working, but Saunders is supposed to look into it on Monday. Hopefully they will get repaired and if we are not happy with the result, make them upgrade.

There are currently 4 broken windows, hopefully swapped by next week.

Lockeroom floors: close down locker rooms for 3 weeks, starting on Monday. Waiting on detailed scheduled on the order and the process.

Men's dry should be open while men's wet is closed. Contacting company about how it is not acceptable to close both at the same time. Possible perks for the patrons for the inconvenience? Women will need escorts into the locker room due to male workers in the area.

Batting cage, will be installed on Monday and will take about 3 days.



George: Diversity summit schedules have been well attended. Keynote this morning went really well.

**XIV. Adjournment**

7:05