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

I. Call to Order

Rafe calls meeting 6:15 pm

II. Roll Call

Patty McConnell, Nicole LaRocque, Alec Michels, Joshua Walters, Ryan Coval, Maximillian Mendez, Hadleigh Swarts, Tony Price, Rafe Kossak, Dan Rummel, Madison Langman

III. Changes/Approval of Agenda Items

Alec: Move to approve March 11th agenda

Joshua: Second

Rafe: Agenda approved

IV. Reading & Approval of 2/25/2019 Minutes

Tony: Motion to approve February 25th minutes

Alec: Second

Rafe: Motion approved

V. Public Forum (15 minutes)

None

VI. Old Business

None

VII. New Business
VIII. Chair’s Report

Rafe: Max, player of league of legends, made his LCS debut last week. He is a legitimate professional video game player, one of the first players to go from college to the pros. We have Get Your Game On on Saturday, should be awesome, lots of work has gone into this. It’s from from 6pm-2am. If you want to volunteer and help, we will feed you.

Tony: Rafe shared with the board that CUSG approved unduckables and all budget enhancements. Lots of positive impact with these new positions with current and future growth. I want to thank Rafe explaining the importance of these enhancements. I got an email from our tri exc, they are working on new budget review proposal. I will send that proposal after this meeting. Please review and provide questions, comments, concerns to me directly. I am meeting with them on Monday morning the 18th. Graduate student access, where are they going, tracking usage in fitness classes, intramurals, climbing passes and preparing for any changes with current government structure between CUSG and UGGS. Still in discovery phase of racquetball and squash courts. We toured facilities recently and hope to have specific concepts to share with this board close to the end of the semester.

Ryan: How many racquetball courts will be used for that renovation?

Tony: 3 courts will be repurposed, and I am happy to speak with members about the process.

Max: Will you still be able to play squash and racquetball?

Tony: The courts will be repurposed with new flooring, converted to potential Egaming, martial arts, climbing, or training spaces.

IX. Director’s Report

None

X. Executive Team Reports

Dan: We are working on Fit Court, gathering more info on that. Lights need to be replaced in pool, worn out from a few years ago. New lights should come in by the summer. Drywall by the ice rink is in the works right now too, hopefully repaired by graduation. Buff pool cover is coming off soon, hopefully
next few weeks. Pool is still filled with water right now, wanting to get that ready for spring break.

Nicole: Kelly Olson has resigned, we will have a vacancy in team sports. Working to potentially restructure.

Tony: Working on a timeline with new job descriptions, get positions approved by human resources and then advertise nationally for these jobs. Hopefully fill position by mid July.

Patty: We mentioned having a BBQ week after spring break. It would possibly take place on Monday April 29. We talked about recruiting in the newsletter. Did we talk about survey at all?

Tony: Yes

Patty: We received 3600 responses, really great. Dave Schofield is meeting with Kim from student affairs to work on ways to read, understand data and present information.

XI. CUSG Report

Hadleigh: Elections are coming up and with the budget if you have student related questions, please ask me. Students have a lot of power with the new changes.

XI. Announcements

Rafe: 2 weeks is spring break. Do we meet before or after? I think it is better to meet after spring break and postpone next two weeks. These have been the quickest and least exposed meetings since I've been here.

Tony: There was an issue with African Student Union basketball tournament. We can report after we have more specifics about the fight that broke out.

Rafe: Next meeting is week we return from spring break. Josh has put himself up to fill chair position. He will be asked questions and board will decide if he is the right man for the job. Recruitment is important, please tell all your friends.

Tony: I'm going to send a request to marketing to enhance advertisements.

Rafe: More people leads to more progression and creativity, since it's
volunteer it's hard to get people to show up.

Nicole: I want to see us make a focus on diversity, we are male dominated and I want to diversify the thought process. The more passions and perspectives that we can bring in, the better.

Tony: We have back to back rec board meetings with a tour, and making it more interactive, discussion around where we’re going and improvements we’re making.

XII. Adjournment

Ryan: Move to adjourn meeting at 6:38pm

Alec: Second

Meeting Adjourned