

Recreation Board Meeting Minutes

April 1st, 2019 6:00pm Rec Lobby Meeting Room

I. Call to Order

Rafe calls meeting at 6:06 pm

II. Roll Call

Patty McConnell, Bobby Wilson, Joshua Walters, Hadleigh Swarts, Alec Michels, Jemil Kassahun, Rex Laceby, Tony Price, Rafe Kossak, Madison Langman, Dan Rummel, Nicole LaRocque

III. Changes/Approval of Agenda Items

Rafe: Only one thing on agenda of importance today which is the discussion regarding new chair application. That discussion will happen with only voting members after today's meeting.

Alec: Move to approve agenda for April 1st

Joshua: Second

Agenda Approved

IV. Reading & Approval of 3/11/2019 Minutes

Alec: Move to approve last meetings minutes

Rex: Second

Motion approved

V. Public Forum (15 minutes)

None

VI. Old Business

None

VII. New Business

None

VIII. Chair's Report

Rafe: Josh is interested in new chair position for next fall, I graduate in a month and will be leaving.

Alec: I'm still looking for a job and considering a masters in accounting. I'm trying to stay in the Denver area.

Rafe: Get Your Game On was before Spring Break. It was pretty successful with awesome tournaments and VR, altogether it was a successful event.

Tony: The Rec created a space for a variety of communities to enjoy the Rec Center and with lots of diversity. For St. Pats weekend about 250-300 students enjoyed these opportunities provided.

Rafe: We had to push people out at 2am. Super cool event.

Nicole: People were happy and I'm happy.

Rafe: That's really all I've got for now.

IX. Director's Report

Tony: We were approved for four new positions and will begin advertising to start the recruitment process. Multiple positions should be filled by mid-July, early August. On the racquetball/squash court progress, we are still touring facilities to get ideas of what the spaces could look like and sharing ideas with the project manager and we are making progress. Is there interest to attend a BBQ at the end of semester? Rec Board BBQ April 22nd on pool patio at 6pm. If nice weather we will meet on the pool patio or we the Outdoor Program classroom inside.

X. Executive Team Reports

Patty: On April 15th there will be an update about locker rentals, right now

only women's small lockers are left. I will have final numbers at the next meeting. The men's are all rented.

Rafe: We changed the locker rental policy to transition more day use lockers to rental lockers. We looked at stats about day use lockers, used 3 different sections closest to east side of building (about 124 men's and women's lockers out of about 800 lockers) 1/8 of day use lockers increased revenue by renting. There was a lack of large lockers available to students. They sold out in 40 minutes.

Patty: Our campus wide vending machine contract expires June 30th. We are evaluating 3 finalists and we are deciding who will be awarded the new contract. One of the vendors offers more healthier options. We met today to discuss. We will know by the end of the year, hopefully by the 15th of this month. April is one of the busiest months for events, especially on weekends.

Dan: The Buff pool is uncovered, just waiting for a warm day to open. Outside temp has to be close to 70 degrees before we can open. The racquetball court has opportunity to open 26' wall sections by 15', everything is starting to come together. It will be a busy summer getting the building ready for fall.

Joshua: What does the 26' mean?

Dan: We can knock out 26' from the current wall space, there will need to be a beam added because it is a structural wall.

XI. CUSG Report

Bobby: I recently found out about efforts for accountability and I heard data about Rec Center usage, thank you for your effort it's very helpful.

Tony: Nan Lu and David Scofield have done lots of data mining, it has been very useful. Thank you to both of them.

Hadleigh: Elections are next week, the debate is this Wednesday. If you have questions for debate let me know. Sometimes the Rec Center is overlooked. Also, the spring football game is coming up. April 27th at 2pm. Might start pushing the date back later each spring for better weather and more students available to attend. Event is going to be less of a practice and more of a game.

XII. Announcements

Dan: Finals breakfast will be on Friday May 3rd from 9am-11am and Rec Recess from 11am-1pm on same day which is Reading Day.

Patty: Friday April 19th is the student employee appreciation awards banquet. Add to your calendar.

XIII. Adjournment

Alec: Move to adjourn meeting at 6:27pm

Joshua: Second

Meeting adjourned

A Discussion Regarding New Chair Applicant