Campus Recreation Advisory Committee

Sept 20\textsuperscript{th} 2011

ARC Large Conference Room

Attendees: Robyn Deterding, Brad Bridges, Harley Johnson, Amy Sponsler, Lisa Kinderman, Marianna DiVetro, Lauren Polke, Paul Nation, Daniel O’Connor, Alexander Lakocy, Debbie Liu, Zachary Matseshe, Michael McGarry

Guests: Bill Williamson, Gary Miller, Sean Veal

I. Introductions
   A. Welcome- Michael McGarry
   B. Individual introductions

II. Approval of 4/28 Minutes
   A. Spelling correction
   B. TV’s cable usage
      1. No exact numbers on savings from removing overhead TVs at CRCE
      2. Large TV not in place in lobby of CRCE
   C. Ice Arena Update
      1. Surveys were completed
      2. Many questions focused on the building of a new ice arena which is currently sidelined
      3. Students/Faculty/Committee members do show interest in increased Ice Arena programming and summer operations
   D. Minutes Approved

III. Year in Review
   A. Built to Succeed and Positioned for Growth Presentation-Robyn Deterding
      1. Facility Usage
         a. Numbers have been increasing
         b. Large events such as marathon not included in reported numbers
      2. Spot Audits
      3. Sustainability
      4. Fiscal Management
         a. Question: What is the cost benefit of the solar heating panels?
         b. Answer: (Gary) They will help heat our domestic hot water which will decrease the utility costs involved.
      5. Wellness
a. Question: What is the change in the wellness budget line?
b. Answer: (Robyn) Budgeted half through Campus Rec and half through the Chancellor’s Office. Now Michelle knows what she needs, we can budget for her and her programs better.

6. Staff Development
   a. Question: If you have 700 student workers, how are they managed?
   b. Answer: We have 10 divisional areas with professional staff overseeing each. Each division communicates as a group and is connected up to CREC overall. We have a staff intranet that serves as the hub of all information sharing and scheduling. Also, compass is utilized for student training. This is all in addition to our in-services, CPR, First Aid, etc.

IV. Goals
   A. Revising policies, reviewing practices
   B. Subcommittees for customer service

V. Chair Position
   A. Each year, a student member is selected to be the chair (co-chairs) or CRAC.
   B. They will work to prepare the agenda and guide discussion at each meeting.
   C. Turn in application to be considered.

VI. Perks
   A. As a member of CRAC, you are able to select 2 member “perks” from the given list.
   B. These perks are meant to give you an opportunity to utilize and learn about the facilities/programs in different ways.

VII. Future Meeting Dates
   A. Please return the form with your availability.

VIII. Open Discussion
   A. Question: Why are IDs needed to tour the facility?
      1. Answer: (Robyn, Michael) We must have some accountability for tours so that we know who is in our facilities, so we have all groups sign in and sign out at member services.
      2. They no longer need an ID. However all guests to the facility planning to use the facilities still need to have a government issued photo id to by a guest pass or use their membership.
   B. Question: Revenue is 10% higher, why is that?
      1. Answer: (Robyn) We had an increase in memberships and facility reservations. Each year we will be able to do more reservations.
2. We also adjusted facility hours slightly which resulted in utility savings. That money is helping us to build our reserves.

C. Question: How is Hada doing?
   1. Answer: (Robyn) Hada, Carle, Bodyworks, and Pekara all doing well.
   2. Carle is even looking for more space.

D. Question: Is it possible to replace equipment at CRCE? Some of the bench and lift equipment is worn.
   1. Answer: We are currently looking at all of our equipment and each piece’s life expectancy. We are making a replacement plan for the next 25 years.
   2. Recently, we have replaced a significant number of cardio equipment at CRCE to update to the newer machines we have implemented at the ARC.

E. Question: Why is the pool closing date set?
   1. Answer: (Gary) It usually depends on weather. This year we are replacing the liner so we set a date right at the end of September so the contractor can start right away before the weather gets too poor.

F. Question: Should you do the pool liner before it freezes?
   1. Answer: (Gary) If we wait until Spring, then we have to wait for the weather to break and then get the contractors in. If we do it now, we have a set date with the contractors and we know the weather will be good for a couple of weeks.

G. Question: TVs in locker rooms? Stations vs. Signage?
   1. Answer: We do every other screen: TV channel then digital signage.
   2. It would be nicer to have noise of channel rather than silence of digital signage.
   3. Question for Erik Rhia.

IX. Thank you all for coming. Please return committee forms as soon as possible.