

Campus Recreation Advisory Committee

Minutes from Friday, January 18, 2019 meeting 9:08-11:05am
Peter Courtney Health and Wellness Center room 306

1. Introduction and campus connections
 - a. Robert Troyer – Director, Office of International Student Academic Support & Associate and Professor of Linguistics. Humanities Division, Office of International Student Academic Support, rock climber, member of the Health and Wellness Center, advisor to Club Sport Rock Climbing Club
 - b. Brianna Jones – Education major, Junior, Club Sports Supervisor, Vice President of the Club Sports Dance Team
 - c. Meghan Drader – Exercise Science major, Junior, Campus Recreation Facility Supervisor, Athletic Department Track team member
 - d. Paige Smith – Education major, Sophomore, Campus Recreation Facility Supervisor, Housing Department Peer Mentor team member
 - e. Michelle Sides – Staff member of Human Resources Department, member of the Health and Wellness Center
 - f. Eleanor Jones – Education major, Junior, Student Athletic Advisory Committee member, Athletic Department Soccer team member
 - g. Andy Main, Assistant Director of Campus Recreation
 - h. Rip Horsey, Director of Campus Recreation
2. After the introductions Rip discussed the expectations of attendance, responsibility of each member to voice their opinions on each topic, and the purpose of the committee.
3. Rip discussed the role of the Chair, running of meetings, calling for motions, and overall director of meeting with help from those who had already sat on other committees. The Chair decision was tabled until after last years Unfinished Business section was completed.

Unfinished Business

4. Club Sport - Weight lifting club use of Stadium Weight room
 - a. Rip stated that after a number of meeting that never had a Campus Recreation representative present the request to use the Stadium Weight Room for the newly forming Club Sports Weight Lifting club was denied by the Athletic Department.
 - b. Rip also explained that since being told that the space was not approved to be used most of the interested students have found other places to go.
5. Club Sport - Tennis club use of Tennis courts
 - a. Club Sports Tennis club has been using the courts spring 2018 and fall 2018 without any complaints.
6. Turf Field - concrete, seating improvements
 - a. Rip updated everyone on the installed 4x 5-tier bleachers increasing seating by over 150 spots.
7. Locker room locker upgrade - double tier to single tier
 - a. Rip explained that the project was placed on hold from previous CRAC decision in spring.
8. Basketball court moisture repairs
 - a. Rip stated that CR has been working with A-Game the company that normally resurfaces the floor for alternative methods and so far since this winter has been warmer than the last nothing seems to be causing any additional moisture damage.
9. Fitness on demand
 - a. Rip explained that CR is currently working with WOU's legal department to review the contract, develop IFC Budget enhancement request, and review the upgrades with Facility Services and vendor.
10. Deadlift area proposals
 - a. Placed on hold due to the lack of interest after the Stadium Weight room was taken off the table.

Campus Recreation Advisory Committee

- b. Rob asked if we had discussed access with Fire House CrossFit and Andy discussed that they had but with little success due to high membership fees
- 11. Treadmill upgrade
 - a. Rip updated everyone on the completion of this project on January 3, 2019.
- 12. Strength equipment upgrade
 - a. Rip explained that the 10-year replacement cycle of the strength equipment discussions are beginning and there may be opportunities for the CRAC to travel to a few facilities to review their newer strength equipment.
- 13. Department organizational alignment change
 - a. Rip stated that initially his request to reorganize the Campus Recreation Department was approved then it was not approved, so he will keep trying to reorganize the department another way.
- 14. ClubCom an advertisement company for the Preva units on the cardio machines
 - a. Rip explained that this project was placed on hold from last year's CRAC.
- 15. Parking tickets for Club Sports and Intramural participants during Turf Field usage
 - a. Andy discussed the sudden change in ticketing procedures for the parking lot near the Turf Field.
 - b. Eleanor explained that some of the Football team members received tickets when they parked in the lot without a permit during their morning practices.
 - c. Others also commented on the time frame you need to arrive to campus to get a close spot.
 - d. Eleanor mentioned that she was called during class because she had parked in a Residential street zone and was about to be ticketed.
 - e. Multiple members mentioned the possibility of limit duration parking permits during a small portion of time during the day. Rip and Andy said they would investigate the possibilities with Parking.

New Business

- 16. After a brief break Brianna Jones stated she was interested in being the Chair, seeing no other request for Chair, the motion was called for a vote by Rip, motion passes 5-0-0 for Brianna Jones to be Chair of the CRAC.
- 17. Rip discussed the budgeting numbers for the Campus Recreation area of a request for current service level of \$1,025,606, Intramurals request for current service level of \$50,361, and Club Sports current service level of \$50,503. Rip also discussed the revenue amounts for each area and the falling number of students. He explained that the majority of the cost increase comes from minimum wage, OPE "other professional expenses" and utilities increases. Michelle called for a motion to approve the Campus Recreation request, Eleanor seconded, motion passes 5-0-0. Paige called for a motion to approve the Intramural request, Rob seconded, motion passes 5-0-0. Megan called for a motion to approve the Club Sports request, Rob seconded, motion passes 5-0-0. Rip explained the next step of a presentation to the Advisory Committee during the next meeting with the final numbers listed that would be turned into IFC.
- 18. Rip described the new project of upgrading the T-5 light bulb fixtures for the lower basketball courts to an LED fixture. The cost of the project is estimated at \$32,000 with a \$6,000 rebate and an estimated 6 year cost savings recoup of money spent now from energy savings and light bulb cost.
 - a. Rob asked if the lights had any warranties and Rip indicated they had a 10-year warranty.
- 19. Rip discussed the loss of Dr. Robert Hautala (Dr. H) and that it is only fitting that we have a memorial walk event around the indoor track to honor him on February 10, 2019.
 - a. Rob mentioned that his family was scheduled to be in Monmouth that weekend and it would be a good thing for them to see what Dr. H's life was out here since they are from the East Coast area.

Campus Recreation Advisory Committee

20. Andy explained that he had requested to be a host site of the spring NSCRO regional rugby tournament March 30th and 31st and it had been awarded to WOU. In addition WOU's rugby team won a position in the tournament.
21. Andy listed out the IFC FY2020 enhancement request of Club Sports Women's Soccer club (\$2,500 plus GAO) since they have been competing, practicing, fundraising, and within a league for 2 academic years CR will request the same funding as the Club Sports Men's Soccer club; Club Sport Supervisor position (\$3,200 plus OPE and GAO) since the value of the position has been established it is time to move it out of the Intramural Index and over to Club Sports; Club Sports Men's Lacrosse club (\$750 plus GAO) for the increases in dues, officials fees and tournament registration increases; Rip listed out HWC Programs request for Fitness on Demands (\$2,400) or \$200/monthly fees to have the programs to run classes without instructors; flooring materials for HWC 202 (\$6,000 plus GAO) to protect the floor from the weights that would be used during the FoD classes; inReach satellite phone, gps device for Outdoor program trips to allow Outdoor Specialist the ability to call for help and know exactly where to go during those excursions.
22. A motion was called by Paige to approve the Enhancement request, Eleanor seconded, motion passed 5-0-0.
23. Rip indicated that he would be sending out another When is good for our next meeting in late February, April and May.

CRD Advisory Committee

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