

# Campus Recreation Advisory Committee

Minutes from Wednesday, January 23, 2018 meeting at 4:01-4:57pm  
Peter Courtney Health and Wellness Center room 205

- 1) Call to Order
  - a) Rip calls meeting to order at 4:01pm
- 2) Role Call
  - a) In attendance
    - i) Frank Calzada III (student)
    - ii) Lake Larsen (student)
    - iii) Eleanor Jones (student)
    - iv) Rob Troyer (F/S)
    - v) Rip Horsey (ex officio)
  - b) Not in attendance
    - i) Andy Main (ex officio)
    - ii) Dorothy McInerney (ex officio)
- 3) A brief introduction given by each member of the committee was held along with their connection to campus recreation.
- 4) Minutes Approval of January 12, 2018 minutes
  - a) Frank moves to approve the meeting's minutes
    - i) Lake Seconds
  - b) Q/A
  - c) Discussion - none
  - d) Motion Passes (3,0,1)
- 5) Agenda Approval
  - a) Rob moves to approve the agenda
    - i) Lake Seconds
  - b) Q/A
  - c) Discussion - none
- 6) Motion with edit Passes (4,0,0)
- 7) Approval of Chair position was discussed and an open floor request was provided for all members. Frank nominated himself to be the chair.
  - a) Nomination was briefly discussed about the role and responsibilities.
    - i) Rob moves to approve Frank as the chair for the 2017-2018 Campus Recreation Advisory Committee.
    - ii) Lake Seconds
  - b) Q/A
  - c) Discussion - none
  - d) Motion Passes (3-0-1)
- 8) Old Business
  - a) Budget Presentation for FY19
    - i) Rip presented the FY19 Campus Recreation Advisory Committee IFC Budget presentation.
    - ii) Within the slide the usage numbers for FY16 and FY17 was shown. Rip asked the committee if they saw value in changing the statistics to reflect partial year's usage for FY17 and current FY18. Both Eleanor and Lake agreed that those would be more relevant numbers. Eleanor also mentioned that showing the total usage number with all the members of the facility (Faculty/Staff and community) would be a good statistic to show. Lake spoke about showing the total number to reflect the true depreciation for the facility/equipment usage throughout the year. Rip indicated that he would be altering the IFC Presentation to reflect those statistics.
    - iii) Eleanor asked about the definition of "unique student". Rob explained that it meant if one student came to use the facility ten times in a year and another student only came to use it once the "unique student" count would be two, where the annual visits amount would be

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eleven. Rob also asked about the Student Count if the number truly reflected all membership eligible students; are online/distant students wrapped into the Student Count number. Rip responded that the Student Count number is really designed more for the funding source as a set number all departments can utilize.

- iv) The total reduction of \$4,614 would come from the HWC DOS967 account with two transfer of funds.
  - (1) Adjustment for labor/OPE/AO for \$2,892 from HWC DOS967 to Programs DOS982 for the purpose of funding the Fitness Specialist position. The Fitness Specialist position has been requested as an IFC Enhancement over the last four years. The position duties would include outreach and orientation for the Campus Recreation Department focused initially on the almost 1000 student who have not used the Campus Recreation facilities. Rip also shared that Cassidy Bek a former Facility Supervisor and Fitness Instructor was awarded the Maurice Undergraduate Initiative Award for the introduction of the Fitness Specialist position to the Campus Recreation Department.
  - (2) Adjustment for maintenance for \$3,222 from HWC DOS967 to Turf Field DOS986 for the purpose of repairs and upkeep of the Turf Field. The Turf Field has a lifetime usage (2012-2017) of 4,240 hours for Campus Recreation (Lacrosse, M Rugby, W Rugby, M Soccer, Ultimate, Intramurals and Rentals) and 4,134 hours for Athletics (Football, Soccer, Baseball, Cross Country, Track and Field, Softball, Conditioning) and 119 hours for Academics (Soccer and PE Instructor classes). Spring 2016, we replaced the Lacrosse crease [goalie area] and spring 2017 we replaced the soccer 6 yard box [goalie area] each year the cost has been \$4,000 for the repairs. Rip indicated that since the facility does not have a building reserve account we need to be more proactive in the repair of the field.
    - (a) Lake brought up the option of changing or moving the red painted soccer field 5 yards north or south for a year and then adjust it again the following year. He mentioned that his High School had done that to move the wear pattern. Eleanor also said that was a good technique to eliminate the wear on grass fields she had played on.
      - (i) Lake also mentioned that with the new Womens Soccer Club Sport coming the number of teams wanting to practice will be increasing and that there may be more wear coming.
  - (3) Overall budget reduction of \$4,614 within Service and Supplies cutting back on different office supplies or athletic equipment. Rip mentioned that the facility has had some areas that we finally have a supply of towels, equipment pads and other normal facility equipment.
    - (a) Rip also mentioned that the forecast of lower students means a higher fee for the Health and Wellness Center and that keeping the membership fee as low as possible is an important goal.
  - (4) Total budget request was \$887,420 for HWC (DOS967), \$17,218 for Programs (DOS982), \$114,565 for Aquatics (DOS983), \$25,824 for Turf Field (DOS986), \$40,505 for Intramurals (DOS985) and \$50,503 for Club Sports (DOS800-DOS806).
  - (5) 5% Budget Reduction was presented for \$53,052 reducing hours of operations and programs which reduces student salaries and classes.
  - (6) 10% Budget Reduction was presented for \$106,104 reducing hours of operations and programs which reduces student salaries and classes.
- b) Frank calls for a motion - Rob moves to approve the proposed FY19 Campus Recreation budget
  - i) Lake Seconds
  - c) Q/A - none
  - d) Further Discussion - none
- 9) Motion Passes (4,0,0)
- 8) Rip invited everyone to the Open Hearings to listen or speak on behave of the Campus Recreation Department.
- 9) Adjournment
  - a) Adjourned at 4:57pm

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## CRD Advisory Committee

Eleanor Jones, student (ejones15@wou.edu)

Frank Calzada III, student (fcalzadaiii13@wou.edu)

Lake Larsen, student (llarsen13@wou.edu)

Rob Troyer, F/S (troyerr@wou.edu)

Andy Main, ex officio (maina@wou.edu)

Dorothy McInerney, ex officio (mcinerneyd@wou.edu)

Rip Horsey, ex officio (horseyr@wou.edu)