Campus Recreation Advisory Committee

Minutes from Wednesday, February 15, 2017 meeting at 1:02pm-1:50pm

Health and Wellness Center - room 205

Members in attendance: Tashawna Wright, Frank Calzada III, Rob Troyer, Angela Barry, Preston Neumann, Megan Krag, Melissa Bergeland and Rip Horsey. Member not in attendance: Andy Main

A motion to approve the January 11, 2017 minutes was brought to the committee by Preston; a second from Megan, approved 6-0-0.

A motion to approve the February 15, 2017 meeting agenda was brought to the committee by Preston; a second from Tashawna, approved by a vote of 6-0-0.

Old Business

3. A brief review of the IFC Budget decision was given by Rip. He covered a slight change to the HWC membership rates for 2017-2018 were proposed to be \$109 (\$67 for operations and \$42 for HWC and Turf Field building payment) per fall, winter and spring term and \$109 (\$74 for operations and \$35 for HWC and Turf Field building payment) for summer 19 term. Due to clarification the summer funding was moved back to the base budget which will result in a \$1-2 increase to the membership rates and a \$7 increase to the summer budget.

Discussed IFC Open Hearings occurring on February 21st from 8-10pm and February 24th from 12-2pm both locations tdb and if any member of the CRAC could make it that would be helpful.

New Business

4. Turf Field Usage patterns was discussed in length. Rip shared the following historical Turf Field project information to the committee.

- Oversized Turf Athletic Field Referendum language provided to student in winter/spring 2011.
- ASWOU Student Senate minutes from February 22, 2011, which described VPSA explaining the beginning steps of the Turf Field project.
- ASWOU Student Senate minutes from April 5, 2011, which described VPSA explaining the ranging cost and specs of the project, lighting of field, athletic usage and open recreation usage.
- ASWOU Student Senate minutes from April 12, 2011, which described VPSA providing more specific details regarding one field decision from the President, fees and longevity for the project and Athletic usage hours.
- ASWOU Student Senate minutes from April 19, 2011, which described RHA; GAC support of project, with questions about who would regulate the Turf Field.

At the conclusion of the historical review, the current Turf Field schedule was brought up from <u>wou.edu/campusrec/facilities/turf-field/</u> webpage.

Questions and discussion followed. Preston questioned if current usage would have the same support or should there be a different limit of Athletic team usage. Rip responded that is really what we are slowly looking at with the history and future discussions. Rob questioned if each term the usage was different. Rip responded yes. Frank mentioned through his time in Athletics and Intramurals he has seen the wear and over use on the Turf Field. Rip did indicate that it is the responsibility of Campus Recreation to keep it safe, but keeping up is sometime tough. Angie asked about possible fundraiser for possible repair funds for the field replacement. Rip stated that may be a future possibility to investigate. Frank asked about money for replacement of the field. Rip indicated the current fee cost to students only paying for the debt service and maintenance of the field; there is not a replacement fund. Frank asked about future sponsors of the field. Rip responded that may be too close and interfere with the Athletic Department's fundraising and sponsorship abilities. Preston inquired to the number of student athletes. Rip stated there were 329 athletes. Preston asked the percentage of time that the Athletic Department is using the field. Rip indicated at this time I don't have a set number, but will try to get that information. Rip then explained this

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was an information session of the history of the Turf Field and would be providing more information at the next meeting.

Lead Climbing for the Climbing Wall was discussed briefly. Rob described what lead climbing is, the difference of the style of climbing, how to climb, the lead climbing course Campus Recreation puts on during fall. Due to time constraints Preston called for a motion to have the agenda item tabled and the motion was seconded by Megan, approved by a vote of 6-0-0.

No last minute items were brought up.

CRD Advisory Committee

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