

Campus Recreation Advisory Committee
1:00PM Wednesday March 15th, 2017
Health and Wellness Center 203

- 1) Call to Order
 - a) Rip calls to order at 1:00PM
- 2) Minutes Approval
 - a) Preston moves to approve last meeting's minutes
 - i) Rob Seconds
 - b) Q/A
 - c) Discussion
 - d) Motion Passes (5,0,0,)
- 3) Agenda Approval
 - a) Angie moves to approve the agenda
 - i) Tashawna Seconds
 - b) Q/A
 - c) Discussion
 - d) Motion Passes (5,0,0,)
- 4) Role Call
 - a) In attendance
 - i) Tashawna Wright (student)
 - ii) Frank Calzada III (student)
 - iii) Preston Neumann (student)
 - iv) Angela Barry (F/S)
 - v) Rob Troyer (F/S)
 - vi) Rip Horsey (ex officio)
 - b) Not in attendance
 - i) Melissa Bergeland (ex officio)
 - ii) Megan Krag (student)
 - iii) Andy Main (ex officio)
- 5) Question of committee/Who is on it
 - a) We are being asked what is the purpose of the committee, and why there is not a representative from club sports and athletics
 - b) Tashawna: Everyone had, and still has an equal opportunity to be on the committee
 - c) Rip: I want to leave it open if they want to join
- 6) Old Business
 - a) IFC Final Budget Decision
 - i) Academic Year Requests all approved
 - (1) Campus Recreation approved for \$942,202
 - (2) Club Sports approved for \$49,043
 - (3) Intramurals approved for \$40,505
 - ii) Academic year enhancements approved
 - (1) Women's rugby travel for \$1032

- (2) Men's soccer travel for 430
 - (3) Business Manager for 37,126
 - iii) Summer term request was approved - resulting in Increase \$20 per student for summer time fee.
 - (1) Summer term request was approved
 - (a) Campus Recreation for \$63655
 - (2) Summer term enhancement was approved
 - (a) Service and Supplies for \$2,835
 - iv) Future Budget
 - (1) Small incremental program requests
 - (2) The only thing affecting budget will be minimum wage and salary/OPE
- b) Turf Field Usage/ Priority request
 - i) Three Graphs given about turf usage
 - ii) Each year since 2012 the amount of hours used by athletics has increased
 - iii) Preston: What is academic usage?
 - (1) Rip: It is for classes that have been using the field
 - iv) Field originally had women's soccer in mind, and they use it, but compared to other sports combined, not as much.
 - v) Summer term usage is tremendous by athletics. Much of those individuals that use the field, are not taking summer classes and are not paying the debt service during the summer.
 - vi) Participation hours means how many people on the field for how many hours. Athletics approaching two-hundred thousand.
 - vii) Currently there is no dedicated open recreation time for other students.
 - viii) Preston: What is the next step?
 - (1) Rip: Once we put together a plan, we present it to VPSA office
 - ix) Tashawna: Would we then get an athlete on our committee?
 - (1) Rip: We would absolutely allow that them to come and have a say.
 - x) Frank: What is Track and Field doing on the field? Or other groups for that matter. Let's find out exactly how they are using it. We should get more detail.
 - (1) Rip:
 - (a) Soccer and Football - Mostly conditioning, and in the rainy season it is not muddy.
 - (b) Softball will go out and throw or scrimmage. All wearing tennis shoes.
 - (c) Track and field was throwing cork javelin but very rarely, and some warm ups, and hurdles. Keep asking for several hours, mostly just to run laps.
 - (d) Baseball was out throwing and running, but using metal tipped cleats
 - (e) Football has a lot of people, and a lot of equipment.

- xi) Rip table's conversation for next week.
- c) Lead Climbing
 - i) We may need to buy more equipment. Down to only one lead climbing rope after "retiring" a rope recently.
 - ii) Rob: The rope has lasted a long time. Could we buy a 60 or 70 foot, and cut it?
 - iii) Rip: We could, but we like to have a full rope with all the details/warranty information.
 - iv) Rip: Lead climbing falls take more force than a top-rope fall, so the ropes are used up faster.
 - v) The people who lead climb pay for the class and are knowledgeable, but want more time. Certifying our climbing specialists to lead.
 - vi) There is different levels of certification, and we would need more employees trained on lead climbing.
- 7) New Business
 - a) Student Travel Plan
 - i) Issue of students traveling. When they travel and stay overnight, students have to pay themselves and then come back and get reimbursed from their own credit card.
 - ii) Trying to get a ghost travel card. Student would only use their money for incidental fees if something were to happen that was student's fault, and for personal items.
 - iii) Tashawna: Does anyone use a ghost card right now?
 - (1) Rip: Not at this time, and business office is hesitant. We only use it for airfare.
 - b) Strategic Plan
 - i) Asked by dept. to come up with a strategic plan done for mid-august that is 90% complete for the future of Campus Recreation.
 - ii) We will continue to discuss and plan it out.
- 8) Adjournment
 - a) Adjourned at 1:55PM

CRD Advisory Committee

Tashawna Wright, student (twright13@wou.edu)

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

Preston Neumann, student (pneumann13@wou.edu)

Megan Krag, student (mbrown15@wou.edu)

Angela Barry, F/S (barrya@wou.edu)

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

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

Melissa Bergeland, ex officio (bergelandm@wou.edu)

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