

Campus Recreation Advisory Committee

Draft Minutes from Tuesday, January 7, 2020 meeting 2:00-2:56pm
Peter Courtney Health and Wellness Center room 306

1. Present members
 - a. Meghan Drader
 - b. Robert Troyer
 - c. Sarah Texter
 - d. Hannah Greene
 - e. Brianna Jones (Chair)
 - f. Michelle Sides
 - g. Paige Smith
 - h. Zach Hammerle (ex-officio)
 - i. Rip Horsey (ex-officio)
2. Absent members
 - a. Andrew Tingstad
 - b. Andy Main (ex-officio)
3. Approval of minutes
 - a. No alterations requested minutes approved from December 6, 2019

Unfinished Business

1. Rip presented the facility and program usage from fall 2019 and fall 2020.
 - a. He indicated that there were 2,531 unique students who used the facility during fall 2020 which was 387 visits less than the previous year. He also reminded the committee that due to last year's budget cuts the 6-7 am building hour had been removed. (In fall 2018 there had been 1,088 visits and in fall 2017 there had been 1,234 visits) This reduction of hours may directly be caused by the lack of early morning workout times prior to classes.
 - b. He shared that Intramurals had 415 unique students in fall 2019 and 321 unique students in fall 2020 down 94 individuals.
 - c. Club Sports was up 48 unique students from 214 in fall 2019 to 262 in fall 2020.
 - d. Fitness participation was up 77 visits from 1657 in fall 2019 to 1734 in fall 2020.
 - e. Climbing was up 208 unique participants from 419 in summer/fall 2019 to 627 in summer/fall 2020.
 - f. Aquatics was up 95 participants from 883 during spring 2019 to 978 in fall 2020.
2. He discussed the budgeting numbers for the Campus Recreation area of a request for the current service level of \$1,055,637 and Club Sports current service level of \$58,004. 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 and OPE "other professional expenses".

Rob asked about falling Service and Supplies.

 - a. Rip discussed the cost of OPE and how benefits were affecting Service and Supplies. He indicated that unused funds from OPE rates could now be used in other areas of the budget if they were present.
 - b. Rob stated that previously departments were not able to move those allocated line funds, so it was a good change. He restated his previous questions and asked about falling Service and Supplies regarding members noticing items not being fixed or repaired on time.
 1. Rip indicated we have been able to keep up-to-date with those fixes and repairs
 - c. Rip describe the overall fee projection and that he would take any questions regarding reductions or efficiencies over the winter break.
 - d. Rip then listed out the possible IFC FY2021 enhancement requests
 1. Club Sports Men's Basketball club (\$1,000 plus GAO) since they have been competing, practicing, fundraising, and within a league for over a full academic year;
 2. Post Season Club Sports reserve (\$16,295 plus GAO)

3. VSI's RecTrac upgrade [point-of-sale system] from 10.3 to 3.1 (\$7,700 plus GAO).
- e. A motion was made by Rob, "I move to approved the current service level of funding as presented," 2nd by Michelle
 1. Brianna ask for discussion seeing none, she called for a vote, motion passes 6-0-0.
- f. Rob asked regarding the IFC procedure what happens with enhancements when there are limited resources. Rip indicated that IFC may cut a department's base budget but will fund an enhancement request. It really depends on the IFC's procedures if they take enhancement requests.
- g. A motion was made by Rob, "I move to approve all three enhancements as presented," 2nd by Paige.
 1. Brianna ask for discussion seeing none, she called for a vote, motion passes 6-0-0.
- h. Rip discussed the importance of attending or speaking out at the upcoming Open Hearing for the IFC to hear their points-of-views. He stated he would send out the dates and times for those hearings.

Meeting called to close at 2:56pm

CRD Advisory Committee

Meghan Drader, mdrader@mail.wou.edu
Robert Troyer, troyerr@mail.wou.edu
Andrew Tingstad, atingstad19@mail.wou.edu
Hannah Greene, hgreene18@mail.wou.edu
Brianna Jones, bjones15@mail.wou.edu
Michelle Sides, sidesm@mail.wou.edu
Paige Smith, psmith16@mail.wou.edu
Sarah Texter, stexter17@mail.wou.edu
Andy Main, ex officio (maina@mail.wou.edu)
Zach Hammerle, ex officio (hammerlez@mail.wou.edu)
Rip Horsey, ex officio (horseyh@mail.wou.edu)