



Tuesday, April 4, 2017

Board Members:

P Rachel Cardoza                      P Tim Devoe                      EA Dawn Grapes (Emp. Rep).      P Zach Grennan  
P Adam Paton                              P Kyle Emery                      P Deanna Olson      P Andrew Sampson (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel                      P Cody Frye                      P Judy Muenchow

Guests:

P Tyson Kehler                              P Erin Patchett                      ---- Rob Patchett      P Jason Foster

Meeting Chair: Deanna

Meeting Secretary: Cody Frye

Meeting called to order: 5:20 P.M.

**AGENDA**

**1. Meet 'N Greet 'N Eat**

**2. Adoption of Agenda**

Motion by Rachel, second by Kyle

**3. Adoption of 3/2/2017 Minutes.**

Motion by Rachel, second by Adam

**4. FY 18 Budget Update - Judy**

- Thanks to all members of the Board for their work on the budget and approval. Special thanks to Andy Sampson for the assistance as our SFRB representative.
- Andy said that since there was no fee increase, it went smoothly. Passed unanimously.
- SFRB allowed us to keep the 1999 bond payment, and moving the final bond payment form fund balance to the Plant Fund, from now on, our fund balance will be in line with other Auxiliaries

**5. Campus Recreation Program Review - Erin**

- Erin asked for members of the board to participate in external reviewers (consultants) site visit associated with the departmental program review. The external reviewers asked to meet with the Board members specifically

**6. Post Budget Process Assessment – Erin**

- Erin administered the post budget process assessment tool

**7. Annual Sport Club Process Review – Jason Foster, Assistant Director, Sport Clubs**

- Jason explained the process that recognized student orgs go through to become a Campus Rec Sport Club
- They are vetted by Associate Director, Programs and Assistant Director, Sport Clubs, then Department Risk Management Committee, then department Management Team. After vetting the proposal would then come to CRAB for final approval.

- There was discussion on the process of approval
- Rachel stated that CRAB should hear from the clubs at the time of presentation
- Tim asked if the clubs should come back at the end of their 1-year probationary status
- AD Sport Clubs should give a status update the next year
- Vote to approve the new process for approving new sport clubs
  - Votes in the affirmative:
    - Deanna
    - Tim
    - Rachel
    - Andrew
    - Kyle
    - Adam
    - Zach
  - Votes opposed
    - n/a

**Next Meeting:**

Date: 9/1/2017

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

**Meeting Adjourned:** 6:13 p.m.