



Thursday, April 5, 2018

Board Members:

P Rachel Cardozo P Tim Devoe P Teresa Metzger (Emp. Rep.) P Zach Grennan
P Adam Paton P Kyle Emery EA Bradyn Nicholson P Lyndsie Shane (SFRB)
P Andrew Sampson (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

P Tyson Kehler EA Erin Patchett P Rob Patchett

Meeting Chair: Judy Muenchow

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:10 pm

AGENDA

1. Meet 'N Greet 'N Eat

a. _____

2. Adoption of Agenda

Slight change in Agenda – Meet 'n Eat 'n Greet after the food arrives. Andrew motioned to add a new item to the agenda; Request to add discussion about senior graduation chords/recognition at the Rec Center. All voted to add amendment. Kyle motion to adopt, Rachel seconded.

3. Adoption of 2/22/2018 Minutes.

Motioned by Zach, second by Lyndsie.

4. Confirm 2018-19 Membership – Cody

Tammy updated membership chart: Zach & Rachel terms are ending; remaining members are continuing

5. FY19 Budget Update – Judy/Andrew

SFRB approved FY19 Campus Recreation budget with no significant questions. Discussion by board members about Campus Rec materials submitted to SFRB – it was determined that supplemental materials are not all necessary; retain the R&R spreadsheet, but limit it to 5 year projections

6. Personnel Update - Judy

Rob: A new Fitness Coordinator has been hired - Taylor Sidore. She starts June 4. Her specialties are Personal Training and a lot of group fitness experience.

Judy: Official employment dates: Judy transitions out of Executive Director position June 30, 2018 and Cody assumes position on July 1, 2018

Process for Executive Director transition:

May 14th – Cody assumes Management/Leadership Team

June 1st – Cody assumes responsibility for daily department operations. Judy and Cody will provide continuity and backup to each other now through June 30th. Judy will continue working with Division of Student Affairs with Blanche Hughes – on a part-time basis. Her home department will be Campus Recreation.

Cody: as he moves into Executive Director, will evaluate the refilling of his current position. Many of Judy's responsibilities were things he has already been doing, and many of her current duties will not be transferring to him.

7. Facilities Updates / Football Game Day Hours - Cody

Rob: As previously discussed concerning updates on field lighting – we're in design phase. We've transferred money, so design is under-way. Hope to complete in 2018. We're doing a reorganization of the IM/field sheds. Plans to flip the two sheds to set one shed up specifically for Sport Clubs with a larger and efficient athletic trainer area. Improve functional storage for IMs. Cody: Placeholder was \$45,000 – but they hope it will be well below that. Should be complete by beginning of next school year. Rob: Outdoor Programs had a canoe/paddle board trailer donated to them, so they are developing a stand-up paddle board trailer program. They'll be able to do that for about \$5,500, including paddle boards, etc.

Judy: her first project in 2001 was the creation of the patio area. It was originally a sun deck. She repurposed the area to create a patio. So her last project is renovating that area again. That is under way, right now.

Tyson: Plyo boxes – weren't marketed the best about how to use. We have new ones that were causing injuries. We ordered new ones that are padded all the way around. One set will be tested – and if it works out well, they'll order another set. For first floor weight room, they just added the lighter weight bars. Lighter bumpers have also been ordered.

8. Added item: Senior graduation chords/recognition for contributions at the Rec Center.

Rachel: discussion of way to allow graduates to have a "chord" or something to wear at graduation to show their affiliation with Campus Rec.

Judy: graduation regalia is supervised. A stole has to be approved by Provost office. Cords depict academic achievement.

Discussion about implementation of this type of recognition, and then what criteria would be used. Cody will review and report back by the next CRAB meeting

Next Meeting:

Date: Fall 2018 TBD

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

Meeting Adjourned: 6:19 p.m.