



2/15/2018

**Board Members:**

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

**Ex-Officio Board Members:**

P Jennifer Daniel      P Cody Frye      P Judy Muenchow

**Guests:**

EA Tyson Kehler      EA Erin Patchett      EA Rob Patchett

Meeting Chair: Kyle Emery

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:22 P.M.

**AGENDA**

- 1. Meet 'N Greet 'N Eat**
- 2. Adoption of Agenda**

Andrew Motioned to adopt the agenda; Rachel seconded;

- 3. Adoption of 11/30/2017 Minutes.**

Tim moved to adopt the minutes; Rachel seconded

- 4. FY19 Budget Review – Judy, Jennifer, Cody**

Judy reviewed what information was in the packet; Page one is cover sheet that will be submitted to SFRB; page two is the SFRB template that the cover sheet addresses; the rest of the packet is provided to SFRB as backup documentation, and is the basis for developing the template; Judy, Jennifer, and Cody spent time going through each of the pages explaining how the numbers were calculated, and answering any questions of the Advisory Board members;

After Cody reviewed facility updates, Judy explained the cover sheet and the process before SFRB.

- 5. Facility Updates - Cody**

Cody covered information about facility expenses, e.g., how money was set aside to pay for the weight room and how we continue to budget for additional projects in the future. Plans to re-lamp all of the field lights with LED lights; going out to bid; we need more athletic training space in the sheds; so planning to move Intramurals and re-do one of the sheds to make more

room for athletic training; this year we replaced 90% of the cardio in the building; money is being earmarked for upgrading fields, etc. There is a plan to replace the original elevator.

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Game day discussion - Based on feedback and participation rates, the options were to run a normal schedule; or to close 1-1/2 hours before game time; Judy ran it past Blanche to address President Frank's issues. President Frank saw no reason to close Campus Rec open during game day, so decision is that in Fall of 2018, we are running normal hours; we may have some scheduling issues that are being assessed. We will continue to do assessment of rec center traffic before, during, or after game day. That will determine scaling down hours.

**Next Meeting:**

Date: 2/22/2018

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

**Meeting Adjourned:** 6:47 p.m.