



Thursday, February 22, 2018

Board Members:

P Rachel Cardozo            P Tim Devoe            P Teresa Metzger (Emp. Rep.)    P 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:

P Tyson Kehler            EA Erin Patchett        P Rob Patchett

Meeting Chair: Lyndsie Shane

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:23 P.M.

**AGENDA**

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

a. \_\_\_\_\_

**2. Adoption of Agenda**

Lyndsie moved to adopt agenda; Kyle seconded.

**3. Adoption of 2/15/2018 Minutes.**

Andrew moved to adopt minutes; Rachel seconded.

**4. FY19 Budget Review and Approval – Judy, Jennifer, Cody**

Judy covered changes to budget since last week; Updated budget materials were provided to all board members; adjustments were made to the aquatics program resulting in a change in the budget; and an increase in funds paid to the DSA to cover additional costs associated to hiring additional staff that will work for the benefit of the DSA;

Jennifer and Cody then covered ending Fund Balance; based on changes in cost to retrofit field lights;

Opened up for questions; All questions were addressed.

Chair requested a vote to approve the budget; Kyle motioned to approve the budget; Zach seconded; passed unanimously;

**5. Campus Recreation Executive Director Search - Judy**

Judy advised about the status of the search for a new Executive Director; Blanche will call references after initial meeting;

**6. CSUNITY – Judy**

a. Conversation concerning CSUnity and the possibility of closing our facility.

**7. New Fitness Coordinator - Rob**

Rob gave an update of the status of the Fitness Coordinator position.

**8. Scheduling Next Meeting – Cody**

April 5<sup>th</sup> @ 5:00 p.m.

**Next Meeting:**

Date: 4/5/2018

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: [Click or tap here to enter text.](#)

**Meeting Adjourned:** 6:19 p.m.

