



Thursday, November 30, 2017

Board Members:

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

Ex-Officio Board Members:

EA Jennifer Daniel                      EA Cody Frye                      P Judy Muenchow

Guests:

P Tyson Kehler                          P Erin Patchett                      EA Rob Patchett

Meeting Chair: Judy

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:28 P.M.

**AGENDA**

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

- a. Introduce Teresa Metzger

**2. Adoption of Agenda**

Adam moved to adopt agenda; Tim seconded; voted and unanimous approval

**3. Adoption of 10/17/2017 Minutes.**

Andrew motioned to approve minutes; Adam seconded; voted and unanimous

**4. Game day opening/assessment - Erin**

Data collected from four games (although some did not have a lot of participation); 93 people took the survey; many of them were regular users of the facility; most of them were here to work out; most of them did not live on campus; many walked or biked; based on survey, majority would work out before the game; based on data, we will plan to open on home football game Saturdays in the future; Judy then reviewed the Visit Numbers comparing attendance to non-game days. Per Judy, we will be gathering additional information in the spring before Spring Break – then do another survey with general student population. In the spring, after the survey, it will come here to the Board for a recommendation to set policy.

**5. CRAB student member for the Executive Director Search Committee - Judy**

Committee invitations have been sent out. Andy and Rachel submitted a request to be included.

**6. Facility Updates –Tyson**

- a. **Weight Room Project**
- b. **Equipment**
- c. **Field Lights**

Weight room moving right along – finishing up a couple details in a couple weeks, and then a very detailed punch-list/walk through; equipment is to be here this year. We will have a soft

opening when we have the equipment. Field lights: Cody and Tyson are starting a 2-year project to convert all field and indoor lights to LED. Question about grants, and it may be possible – but not until project is fully planned.

**7. Schedule Spring Meetings**

No Monday or Tuesday; no Friday; possibly 5:30 start on Wednesday, or Thursday at 5:00 pm.

**8. Budget information - Judy**

Reminding everyone that there will be two meetings in February to review budget and then to approve.

**Next Meeting:**

Date: TBD

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

**Meeting Adjourned:** 6:00 p.m.

