Campus Recreation Student Advisory Board Meeting
Minutes
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.