



Tuesday, October 17, 2017

Board Members:

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

Ex-Officio Board Members:

NP Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

NP Tyson Kehler P Erin Patchett NP Rob Patchett

Meeting Chair: Kyle

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:16 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

- **Welcome Back/Meet New Members**

2. Adoption of Agenda

Andrew moved to adopt the agenda; Zach seconds; approved

3. Adoption of 9/12/2017 Minutes.

Zach moves to adopt the minutes; Rachel seconds

4. Game Day opening/assessment - Erin

Erin shared info about opening this last Saturday for home football game; she has created a survey for the users to gather information; 48 people completed the survey that day; most of the attendees/surveyors were undergrads and lived off campus; 60% of responses were that they come at least 9 Saturdays in the semester; 48% walked; several people drove; 94% were there for the purpose of working out; most people surveyed indicated they would work out before the game over the option of during or after the game; we will continue to push the surveys to gather information; goal is 100 survey responses/game; 30 more patrons from 8-2 than the previous week; several homecoming passes sold, also. Cody: We are going to try opening at our normal time and closing 90 minutes before kick-off for future game days; we will gather all data and see if the trend continues; Judy: still some issues with Landmark and parking lots and how they're being let in/not let in – Landmark people don't have all info needed. Some issues for homecoming with City of Fort Collins – Max line. They are supposed to put on extra buses four hours before game, but they didn't. Uber and Lyft are being used exponentially more every game, which is causing traffic issues around the stadium. They are looking at other options for drop-offs (Newton) or others; detox and criminal activity same as previous years; after the game, no issues with buses and Max after the game

5. SFRB Fall Presentation - Cody

- Last night was the SFRB presentation; we did a tour of the new weight room; then to Upper Conference Room; had some marketing materials for the group; group is almost all new; good questions – good presentation of what we use the student money for; overview of programs and services
- 6. CRAB student member for the Executive Director Search Committee - Judy**

Judy is stepping away at the end of the year; not retiring – moving to 50% and working for Student Affairs; there will be a National search conducted; Dr. Hughes is forming the committee – so option was offered to group to participate; search will start by end of January; anticipate committee being confirmed around Thanksgiving. Cody: this could be a valuable experience to see what types of things a search committee reviews.
 - 7. Board Membership - Cody**

Possible new member from ASCSU; hopefully Merall Sherif will be joining us starting next meeting
 - 8. Facility Updates –Cody/Tyson**
 - **Weight Room Project**
 - Waiting on flooring; moisture test has to be done on concrete; since adhesive is used to glue rubber to the floor; testing has been completed three times; four of eight spots passed, but not enough to get a warranty; we are going to spend additional money to get the floor down, add more mirrors, etc. Plates and dumbbells didn't have to go to bids; bids on racks and benches close tomorrow, so some stuff in 6-8 weeks, some longer; equipment will come in sporadically; we can open when we have enough equipment as it comes in; soft opening some point after New Years'; all new cardio is in and all old is gone; winning bid was \$32,000 – we keep \$28,000
 - 9. Rescheduling November meeting - Cody**

Due to conflicts, November's meeting is being moved to Thursday, November 30, at 5:00 pm
 - 10. UCCS Advisory Board coming to our facility - Cody**

UCCS Advisory board will be coming to Campus Rec to tour our facility and to meet with other Board Members during the tour; request was made to board members to participate; several members indicated availability to attend
 - 11. Alumni event - Judy**

The annual alumni event went well, and we will continue this tradition for future years; we hope existing CRAB members will join us for future events

Next Meeting:

Date: Thursday, November 30, 2017

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: TBD

Meeting Adjourned: 5:58 p.m.