



Tuesday, September 12, 2017

Board Members:

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

Ex-Officio Board Members:

NP Jennifer Daniel P Cody Frye P Judy Muenchow

Guests:

P Tyson Kehler NP Erin Patchett P Rob Patchett

Meeting Chair: Cody

Meeting Secretary: Tammy Hunt

Meeting called to order: 5:20 P.M.

AGENDA

1. Meet 'N Greet 'N Eat

• **Welcome Back/Meet New Members**

- Bradyn is a new member; Dawn resigned from the board; hope to identify another employee rep by the next meeting; by end of school year we need to add members going forward.

2. Adoption of Agenda

Cody made corrections to the agenda; SFRB presentation (Judy will discuss) and added update on cardio & weight equipment from Tyson. Rachel moved to adopt the agenda with changes; Zach seconded.

3. Adoption of 4/4/2017 Minutes.

Andrew motioned to adopt minutes; Rachel seconded; voted and unanimous approval

4. Game Day Closure – Judy/Cody

Review the website re Game Day Closures; no sports club competitions could be held then; decision was made to close during inaugural season; some inquiries about reasons for closure; final decision made after the end of the school year last year; discussion about Collegian article concerning game day closures; consideration to open for the Boise game (8:00 am to 2:00 pm); one month before game day, we will publicize opening and will have an assessment tool for all attendees that day – a sample will be available for the Rec Board review and approval at the next meeting; Cody will confirm with athletics whether or not vehicles will be allowed on the campus during that game at all

5. Personnel - Cody

- Share new Org Chart
 - Cody identified all new personnel and the restructuring of staff

6. Pool Issues - Tyson

“We’re stayin’ afloat.” Filter for pool broke the day we opened. It is a very unique filter requiring specialized repair; up and running now – but now the chlorinator is having issues, requiring manual regulation; they will be looking to upgrade the filter

7. Cardio & Weight Equipment - Tyson

All new cardio equipment came in this week; 90% of cardio equipment is being replaced; in the final stages of weight room proposal; negotiating pricing to be able to replace some existing equipment with the new equipment for the weight room; trying to go all black; hope to have it here and bring it all in during winter break

8. Facility Updates –Cody

- **Weight Room Project**

- Heavier equipment and deadlift stations will move downstairs
- Tour of new weight room to see progress of construction

Next Meeting:

Date: Tuesday, October 17, 2017

Time: 5:00 p.m.

Location: Student Rec Center Meeting Room A

Chair: TBD

Meeting Adjourned: 7:00 p.m.

