

Campus Recreation Advisory Committee

Minutes from Friday, April 27, 2018 meeting at 8:33-9:50am
Peter Courtney Health and Wellness Center room 306

- 1) Call to Order
 - a) Frank calls meeting to order at 8:33am
- 2) Role Call
 - a) In attendance
 - i) Frank Calzada III (student)
 - ii) Lake Larsen (student)
 - iii) Eleanor Jones (student)
 - iv) Rob Troyer (F/S)
 - v) Andy Main (ex officio)
 - vi) Rip Horsey (ex officio)
 - b) Not in attendance
 - i) Dorothy McInerney (ex officio)
- 3) Minutes Approval of January 23, 2018 minutes
 - a) Rob moves to approve the meeting's minutes with edits of "Luke to Lake"
 - i) Lake Seconds
 - b) Q/A
 - c) Discussion - none
 - d) Motion Passes (4,0,0)
- 4) Agenda Approval
 - a) Lake moves to approve the agenda
 - i) Rob Seconds
 - b) Q/A
 - c) Discussion - none
 - d) Motion with edit Passes (4,0,0)
- 5) Old Business
 - a) Rip provides information regarding the final decision from the IFC budget process. All areas of Campus Recreation were funded at the requested levels. Rip thanked the Advisory Committee on the help and guidance they provided regarding for budget presentation.
- 6) New Business
 - a) Budget Presentation for FY19
 - i) Rip presented the new IFC budgeting process that was passed on a 2-year trial basis by the IFC Committee allowing the departments to utilize their designated funding completely with fewer restrictions.
 - ii) Lake provided information regarding the new Weightlifting Club Sports. He explained the difference of the Tier system of Club Sports. Tier I are practicing, traveling and competing clubs and Tier II are practicing. Lake described the challenges of finding a place for the club to do Olympic style lifts. He mentioned that the club president had discussed using the Stadium Weight room, but was denied access by an Athletics' Representative. Eleanor shared the Stadium Weight room is really busy and the condition of the equipment is not the best. Lake explained other options such as another building space on campus, in the HWC, Firehouse CrossFit gym.
 - (1) Eleanor discussed the SWR request selling points may be funding, equipment upgrades and time of practice.
 - (2) Lake explained the club is considering dues, fundraising and donations.
 - (3) Frank mentioned having oversight of the weight room possibly by current Athletes looking for a part-time position.
 - (4) Eleanor agreed that having someone who has knowledge of the facility first hand would be a very good selling point.

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- iii) Lake provided information regarding the newly forming Tennis Club Sports. Team has done all the requirements to be a Tier II Club Sport. They start practicing next week.
 - iv) Rip explained the Turf Field concrete and bleacher upgrades underway to increase the seating from the 120 to 250 with 5 tier bleachers centered on the field.
 - v) Rip explained about the possibility of upgrades to the women's and men's locker rooms by taking out banks of certain double tier lockers and replacing them with single tier lockers.
 - vi) Rip provided information about the facility issues with moisture build up between the basketball courts and the surrounding concrete retaining walls. The current situation may force repairs to the basketball court and a few meetings have been set-up to discuss the issue further with Facility Services and A-Game Flooring.
 - vii) Rip shared the idea of Fitness on Demand. This would be a program that would allow the facility to add in fitness classes with no personnel cost.
- 8) Adjournment
- a) Adjourned at 9:50am

CRD Advisory Committee

Eleanor Jones, student (ejones15@wou.edu)
Frank Calzada III, student (fcalzadaiii13@wou.edu)
Lake Larsen, student (llarsen13@wou.edu)
Rob Troyer, F/S (troyerr@wou.edu)
Andy Main, ex officio (maina@wou.edu)
Dorothy McInerney, ex officio (mcinerneyd@wou.edu)
Rip Horsey, ex officio (horseyr@wou.edu)