

Campus Recreation Advisory Committee

Draft Minutes from Monday, December 6, 2019 meeting 12:01-12:57pm
Peter Courtney Health and Wellness Center room 306

1. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
 - a. Meghan Drader – she, her, hers; student; Interdisciplinary studies - Exercise Science and Business; Campus Recreation Facility Supervisor; utilizes cardio and weight room, 2nd year on the committee
 - b. Robert Troyer – he, him, his; faculty; Director, Office of International Student Academic Support & Associate and Professor of Linguistics; utilizes Climbing Wall and weight room; 9th year on the committee
 - c. Andrew Tingstad – student; guy; Economics; Athlete; Turf Field, weights in HWC and Stadium Weight room; 1st year on committee
 - d. Hannah Greene – she, her, hers; student Spanish; Club Sports participant Women’s Soccer; Turf Field and weight/cardio room; 1st year on committee
 - e. Brianna Jones – she, her, hers; student; Education major; Club Sports Supervisor, Club Sports Dance Team member; utilizes multipurpose studios and cardio equipment; 2nd year on the committee
 - f. Michelle Sides – she, her, hers; staff; Benefits Coordinator; utilizes cardio and weight room when time permits; 2nd year on the committee
 - g. Paige Smith – she, her, hers; student; Education – Middle school math; Campus Recreation Facility Supervisor; utilizes pool and cardio; 2nd year on committee
 - h. Sarah Texter – she, her, hers; student; Exercise Science; Intramural Supervisor and President of Club Sports Women’s Soccer; utilizes Turf Field and weight room; 1st year on the committee
 - i. Andy Main – he, him, his; Assistant Director of Campus Recreation; utilize pool with family; 4th year on the committee
 - j. Zach Hammerle – he, him, his; Assistant Director of Campus Recreation; utilizes Climbing Wall; 1st year on the committee
 - k. Rip Horsey – he, him, his; Director of Campus Recreation; utilizes walking track periodically; 9th year on the committee
2. After the introductions Rip, discussed the expectations of attendance, the responsibility of each member to voice their opinions on each topic, the purpose of the committee and the importance of quorum [5 voting members and the chair does count towards that total].
3. Approval of minutes
 - a. Rob did request alteration of 8(j) from “deal” to “problem” and “a bit much” to “extreme”.
 - b. Seeing no other edits or alterations Chair called for a vote on the aforementioned changes; no objections.
 - i. Rob motioned, to approve the edited minutes; 2nd by Sarah; Approved 7-0-0 (chair did not vote)

Unfinished Business

4. Rip discussed the budgeting numbers for the Campus Recreation area of a request for current service level of \$1,112,412 and Club Sports current service level of \$58,006. Rip also discussed the revenue amounts for each area and the falling number of students. He explained that the majority of the cost increase comes from minimum wage, OPE “other professional expenses” and utilities increases.
 - a. Rob asked about falling Service and Supplies.
 - b. Rip discussed the cost of OPE and how benefits were affecting Service and Supplies. He indicated that unused funds from OPE rates could now be used in other areas of the budget if they were present.
 - c. Rob stated that previously departments were not able to move those allocated line funds, so it was good change. He restated his previous questions and asked about falling

Service and Supplies with regarding to members noticing items not being fixed or repaired on time.

- d. Rip indicated we have been able to keep up-to-date with those fixes and repairs
 - e. Rip describe the overall fee projection and that he would take any questions regarding reductions or efficiencies over the winter break.
5. Rip then listed out the possible IFC FY2021 enhancement request of Club Sports Men's Basketball club (\$1,000 plus GAO) since they have been competing, practicing, fundraising, and within a league for over a full academic years; Club Sport Supervisor position (\$3,200 plus OPE and GAO) since the value of the position has been established it is time to move it out of the Intramural Index and over to Club Sports; Club Sports Men's Lacrosse club (\$750 plus GAO) for the increases in dues, officials fees and tournament registration increases; Rip listed out HWC Programs request for an Outdoor overnight trip (\$530 plus GAO) , Post Season Club Sports reserve (\$26,950 plus GAO), Credit Card payment system (\$11,200 plus GAO), and VSI's RecTrac upgrade [point-of-sale system] from 10.3 to 3.1 (\$7,700 plus GAO).
- a. Rip stated that these may be on the final request or some may be removed knowing the already reduced fee amount. He indicated that they only way to make sure these don't become lost is to keep asking for them because they have value to the students.
 - b. Rip explained no motion was needed today so the members of the committee had the break to really look over the budget and come prepared for the meeting in January.
6. Rip indicated that he would be sending out another When is good for our next meeting for weeks of January 6th and 13th.

Meeting called to close at 12:57pm

CRD Advisory Committee

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