**Campus Recreation Advisory Board Agenda**

April 24, 2015, CRC Conference Room

**Attendance:** Jay Souza (CREC), Brad Avenia (CREC), Durron Newman (CREC), Leigh Mizvesky (CREC), Jessica Flareau (CSA), Alexis Valentin (CREC), Oksana Kachmarchyk (CREC Intern), Sue DiMonda (DOS), Stephen Megos (IMs), Christopher Camenares (Open Rec), Raven Dorsey (SAAC), Stephen Lee (GSO)

**Meeting:** Called to order at 12:00 PM.

1. **Welcome – Last meeting of semester**
2. **Recreation Updates**
	1. ***Facility***
		1. ***Elevator:*** Elevator is now up and running after a month. It will cost approximately $50,000 to fix.
		2. ***Washing Machine:*** The washing machine belt broke and has since been repaired. We have 2 dryers – 1 down until next week. If we need, we have an account to use laundry facilities through FSA.
		3. ***Transformer:*** We blew a transformer and are using a generator until further notice. The transformer was out of warranty. We need to find a manufacturer for it. The fuel cost + labor + transformer = $150,000 - $200,000. The generator will be serviced every 7-10 days; It needs to turn off for 2 hours and the building will have to operate on backup power. This will be done early mornings. When transformer replaced, the whole building will shut down.
		4. All of this has caused an unplanned $250,000 in expenditures. Student payroll, contracts, operating expenses will be used to cover.
	2. ***Fields***
		1. *Scoreboards*: The scoreboards, are in process for payment and will coordinate installation for over the summer to be up and running by fall.
3. **Professional Positions**
	1. Manager of Student Development: This position will fall under Durron. He currently oversees over 100 students and marketing staff. He need another professional to assist in role. The position will focus on HR, training, paperwork. This position can be sustained with membership money. Currently, we have a tiered system—student run most of the area, but there are things that they cannot do (HR/payroll) and the student turnover limits the depth of continuing such reliance on students. This would also help to increase focus on student development and grow their skills.
		* 1. Advisory Board vote – 7 (unanimous) in support
	2. Manager IM and Sport Club Programming- The search is open and will close 5/8. The position will begin this summer.
4. **Discussion**
	1. ***Continuity***
		1. Many graduating; those who are leaving are asked to suggest someone new; Jay will follow up with the Board because many are missing
	2. Jay’s birthday tomorrow-Sue brought a cake
5. **Other**
	1. ***Hours:*** Steven from GSO inquired about 24/7 gym hours. The hours were cut because of utilization and there wasn’t a huge usage. If remained open 24/7, the usage wouldn’t justify the cost. Furthermore, maintenance and cleaning is also necessary to do over night and couldn’t be accomplished with us being open. This would be a huge budget impact.
	2. ***Late Policy to classes:*** A member just misses the start of class and is not allowed to enter. People complain about this rule. Coming in late is rude and disruptive. It is also a safety concern. If you don’t warm up then it significantly increases injury, plus some classes require set up. We need to make this the same across the board.
	3. ***Grad Semester Membership:***  Will you bring the semester grad membership back? Jay will look into but can’t promise anything.
	4. ***Treadmills:*** We received 50/50 divide on feedback for which treadmills to purchase. Jay will order some of each after July.
	5. Climb trainer will be purchased and installed. There is limited space.
	6. ***Bubble Ball:*** The cost is $2,000 so not in plan right now but maybe next year. GSO would chip in and would be able to use a certain number of times a year.