



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

May 4, 2017

9:30 am

Gallogly Recreation & Wellness Center, Multi-Purpose Room

I. CALL TO ORDER

President Blanchard called to order the regular monthly board meeting of the Recreation Advisory Board at 9:36 am on May 4, 2017 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

Present: Shelby Blanchard, Merri Metcalfe, Tamara Marshall (joined meeting at 9:37AM), Danielle Morin, Taylor Lindsey, Kemay Clark, KC Craig, Cole Martin, Steve Jennings, Vicki Schober

Campus Recreation Staff Present: Katie Gordon

Ex-Officio Members Present: Skyler Rorabaugh, Trent Claypool

Absent: Walker Blatner, Chris Ellis, Braden Hull, Ellen Burkhardt

Others: Matt Glover

B. Conflict Of Interest

Before the meeting commenced, President Blanchard asked if there were any Board Members who had conflict of interests related to the agenda. No conflicts were disclosed.

II. APPROVAL OF AGENDA

Moved by Kemay Clark, seconded by Tamara Marshall to approve the agenda, as presented.

No further discussion. Ayes – 9. Motion carried unanimously.

III. APPROVAL OF MINUTES

Moved by Tamara Marshall, seconded by Cole Martin, to approve the minutes of the February 16, 2017, Regular Board Meeting, as presented.

No discussion. Ayes – 9. Motion carried unanimously.

IV. CAMPUS RECREATION STAFF REPORTS

Staff reports were reviewed by Board.

V. UCCS COMMUNITY & BOARD COMMENTS

UCCS Community Comments:

None

Board Member Comments:

None

VI. PRESENTATIONS

Matt Glover, Glover Family Medicine provided an overview of club sports boxing and group fitness boxing programs.

Katie Gordon, Coordinator of Wellness Promotion provided an overview of wellness and nutrition programs that Campus Recreation provides.

VII. OLD BUSINESS

A. Campus Recreation Policy Manual Progress Update & Facility Dress Code

Skyler Rorabaugh updated the Board on the dress code and working through the finalization of a revised policy with multiple departments on campus; new information will be out in June. It will start as a soft release to have patrons get used to what they can and cannot wear.

B. Board Retreat Ideas

Shelby Blanchard updated on the retreat; it will be an all-day event with a tour of CSU and UNC with lunch involvement. Skyler Rorabaugh stated that the board could also tour the Air Force Academy facility on a different date if there is interest.

Shelby will send out a “doodle poll” that every board member can fill out closer to the fall semester.

C. Future Board Goals for Fiscal Year 2017-2018

Board members went around table to share their specific goal(s) for the Board’s future. To summarize, the board members concluded that more amenities inside and outside of the current Recreation Center building; greenspace, sport courts, more sports equipment rental, and continued growth between Health Sciences and Campus Recreation departments.

VIII. NEW BUSINESS

A. Campus Recreation Amenities & Facility Development/Project Update

Shelby Blanchard updated the board on the SOLE Center climbing wall, it will be under construction this summer.

There will be crash pad matting around walls on Alpine Field to make it a safer environment.

B. Open Recreation Professional Staff Positions Search Committee Involvement

Shelby Blanchard offered up search committee positions available for the board members to be involved with to fill vacant professional staff positions. The search committees will complete the searches over the summer. Skyler Rorabaugh added that interviews will begin the second full week of June.

IX. FURTHER BUSINESS

None

X. MEETINGS TO SCHEDULE

Next meeting is September 7th, 2017

XI. ADJOURNMENT

Moved by Shelby Blanchard to adjourn meeting at 10:48 AM.

No further discussion. Ayes – 9. Motion carried unanimously.

Shelby Blanchard, Board President

Danielle Morin, Secretary

Recorded by Skyler Rorabaugh