



Recreation and Wellness Center

UNIVERSITY OF COLORADO
COLORADO SPRINGS

UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

February 21, 2018

4:00 pm

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 4:15pm on February 21, 2018 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

Present: Shelby Blanchard, Shonda Johnson, Tamara Marshall, Cole Martin, Merri Metcalfe, Danielle Morin, Joey Vijayam

Campus Recreation Staff Present: David Fehring

Ex-Officio Members Present: Kendra Moretti, Skyler Rorabaugh, Dr. Vicki Schober

Absent: Trent Claypool, K.C. Craig, Chris Ellis, Emily Hampson, Braden Hull, Emily Garberding

Others: Three positions open- Steve Jennings on sabbatical, Taylor Lindsey has left the university, and Walker Blanchard

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 Tamara Marshall seconded by Merri Metcalfe to approve the agenda, as presented.

No further discussion. Ayes – 6. Motion carried unanimously.

III. APPROVAL OF MINUTES

Moved by Danielle Morin seconded by Cole Martin to approve the minutes of the December 1st, 2017 regular board meeting.

No discussion. Ayes – 6. 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:

Joey Vijayam has students (SGA representative) interested in the RAB

Cole questioned how the rock wall is going and David elaborated that the attendance into SOLE has increased due to the rock wall and a software is now being used to track the participation within the SOLE center. Skyler added that university organizations have been asking about coming in to use equipment for team building.

Joey Vijayam asked about use in the Recreation Center. Skyler discussed that the use has increased since last year and used numbers to back that up. New machines and equipment is out on the floor and more new equipment is schedule to be delivered at the end of March.

VI. Financial Reports

No comments made

VII. PRESENTATIONS

No presentations scheduled

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. RAB Long-Range Goals & Short Term Objectives Work Session

Shelby asked each board member to share a long term and short term goal. Skyler presented the departmental goals. They include working on a recreation software that will help the patrons walk through the doors more conveniently. Semi-live, “soft opening” of the software could be installed by late Spring semester. Dr. Schober asked about how that would work with other patrons besides students and Skyler answered that another member card would exist for different types of members. David added that all registrations will be available online for patrons to use instead of having to come in to register for events or memberships. Another goal is an assessment that is internally evaluated directly based off of higher education standards. Skyler added that the funding model for club sports is getting evaluated for improvements and a professional athletic trainer member will be added to the staff.

B. Spring Semester Meeting Dates/Times

March 22nd at 4pm

April 18th at 4pm

May- end of year, team building/field trip

Discussed having double meeting in April with team building and board meeting. Skyler offered to go see the Air Force Boxing and facility for the team building. Shelby will send out doddle with three options for team building date it will include three different options that the board members will vote on.

C. FY18 & FY19 Budget Review

D. Upcoming Officer Appointments- May

E. May Meeting Structure

X. FURTHER BUSINESS

XI. MEETINGS TO SCHEDULE

XII. ADJOURNMENT

Moved by Cole Martin and seconded by Joey Vijayam to adjourn meeting at 4:53 PM.

No further discussion. Ayes – 10. Motion carried unanimously.

Shelby Blanchard, Board President

Danielle Morin, Secretary

Recorded by Kendra Moretti