

### UNIVERSITY OF COLORADO COLORADO SPRINGS

# UCCS Recreation Advisory Board Regular Meeting Meeting Minutes

March 22, 2018

4:00 pm

Gallogly Recreation & Wellness Center, Multi-Purpose Room

#### I. CALL TO ORDER

Skyler Rorabaugh called to order the regular monthly board meeting of the Recreation Advisory Board at 4:09 pm on March 22, 2018 at the Gallogly Recreation & Wellness Center Multipurpose Room.

A. Roll Call

**Present:** Shelby Blanchard showed at 4:33 pm, Shonda Johnson, Tamara Marshall, Cole Martin, Grant Nelson

#### **Campus Recreation Staff Present:**

**Ex-Officio Members Present:** Skyler Rorabaugh, Trent Claypool

**Absent**: K.C. Craig, Chris Ellis, Emily Hampson, Braden Hull, Kendra Moretti, Danielle Morin, Joey Vijayam, Merri Metcalfe, Dr. Vicki Schober, Dr. Steve Jennings (sabbatical)

**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 Tamara seconded by Grant to approve the agenda, as presented.

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

#### III. APPROVAL OF MINUTES

Moved by Tamara seconded by Grant 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.

Soccer Haus trip- Skyler explained the use of space is getting limited so trying to find space there for both club sports, and intramurals.

Risk Management Committee (Brooke's Report)- Skyler explained the committee and how it is consisted of student staff and professional staff to guide trainings and spot checks to make sure staff is trained appropriately.

Fusion- a new Recreation Software that is going to be coming on board. The software is going to consolidate all the data information to one database.

#### V. UCCS COMMUNITY & BOARD COMMENTS

**UCCS Community Comments:** 

None

#### **Board Member Comments:**

Introduction of new committee member, Grant Nelson, he is a junior SGA board member, senator at large. Marketing and Finance major that plans to graduate next year.

#### VI. FINANCIAL REPORTS

Skyler wanted to make the board aware that the Recreation Center is funded 99% of the time by student fees. So listening to the students and the surrounding committee is one of the main priorities. There have been discussions around making the student fee an inflation rate so that it changes based off of outside factors.

#### VII. PRESENTATIONS

No presentations scheduled

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

## **A.** RAB Long-Range Goals & Short-Term Objectives Work Session Short term Goals:

Tamara- working on boxing club plan before she leaves the university, making sure that it is registered as a club and has the format like a club

Trent- would like to formalize the use of the trails system. The trails committee getting moving again is a plus in doing so. He would like to see a more organized use of weekly trail runs, a group that involved aspects of mild running with psychotherapy processing and potential integration.

Grant- He would like to have club football. Also, having an educational campaign for Alpine Field.

Shonda- She would like to get more involved in student programming and becoming an advocate for it. She would also like to engage more with students and has an ultimate goal to teach Sports Management.

Cole- He would like to see the addition of tennis courts and more outdoor space on campus. He would also like to see Alpine Field open more often.

Shelby- She would like to see the basketball court by Columbine Hall to become a multi-purpose court. Her long-term goal would be to have tennis courts on campus.

#### **B. Priority Use Document for Recreation Space**

Skyler explained the use of space used by patrons, club sports, and collegiate sports. He discussed the concern of not having enough space, but club sports will be able to use the baseball field but it does not have lights which may make for some challenges.

#### C. Upcoming Officer Appointments – May

☐ President

	☐ Vice President
	☐ Recording Secretary
	☐ Policy Review Committee
	☐ Bylaws Review Committee
	☐ Budget Review Committee
	☐ Assessment Review Committee
	☐ Recreational Trails Committee
	D. Meeting Structure & Next Meeting Date
	The next meeting is April 25th. It will be two Wednesdays in a row. On April 25th
	we will leave at 3:45 pm from Alpine Garage. We can provide a food option either
	Jimmy Johns or Chipotle.
X.	FURTHER BUSINESS
	None
XI.	MEETINGS TO SCHEDULE
XII.	ADJOURNMENT
	Moved by Tamara and seconded by Grant to adjourn meeting at 5:02 pm.
	No further discussion. Ayes – 10. Motion carried unanimously.
	Shelby Blanchard, Board President Danielle Morin, Secretary
	Recorded by Kendra Moretti