



# Campus Recreation

UNIVERSITY OF COLORADO **COLORADO SPRINGS**

## UCCS Recreation Advisory Board Regular Meeting Minutes

December 4, 2019

Gallogly Recreation & Wellness Center, Mountain Lion Meeting Room

### **I. CALL TO ORDER**

President Martin called to order the regular monthly board meeting of the Recreation Advisory Board at 4:38 pm on December 4, 2019 at the Gallogly Recreation & Wellness Center Mountain Lion Meeting Room.

#### A. Roll Call

**Present:** Cole Martin, Brandon Goldstein, Kassandra Pontillo, Steve Jennings, Abby Knedler, Shelby Blanchard, Hannah Pacheco

**Ex-Officio Staff Present:** Skyler Rorabaugh, Dave Fehring

**Arriving Late:** Kimberly Humphrey [4:43pm], Jess Kirby [4:56pm]

**Absent:** Morgan Lavender, Shonda Johnson

#### B. Conflict of Interest

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

### **II. APPROVAL OF AGENDA**

#### A. December 4, 2019

Moved by Brandon Goldstein seconded by Kassandra Pontillo to approve the agenda as presented.

No further discussion. Ayes-7. Motion carried unanimously.

### **III. APPROVAL OF BOARD MINUTES**

#### A. September 25, 2019

Moved by Brandon Goldstein seconded by Kassandra Pontillo to approve the Board Minutes as presented.

No further discussion. Ayes -8. Motion carried unanimously.

### **IV. APPROVAL OF COMMITTEE MINUTES**

A. No previous committee meeting minutes for the Board to review.

### **V. NEW BOARD MEMBER MEMBERSHIPS**

A. Board Organization

Orlando Rodriguez is no longer able to serve on the Recreation Advisory Board.

## **VI. CAMPUS RECREATION STAFF REPORTS**

Members of the Board reviewed the provided staff reports.

Kimberly Humphrey asked for further clarification on the success of the increased birthday parties offered for the Fall 2019 semester. During the fall semester, there were 15 birthday parties whereas in the spring semester only three-four were scheduled. Birthday Parties are looking to double in the next fiscal year. Promotion is working really well for youth programs. There is potential promotion with getting flyers into school district 11, for example, with sending emails to parents regarding the youth programs. The only challenge with this type of promotion is to avoid competing with private businesses.

President Martin inquired about the search process for the Manager of Sports & Youth position. The Search Committee has narrowed the candidates to four people to interview for the position of Manager of Sports and Youth Programs. Students and RAB members are welcome to get involved and meet the candidates during their interviews. The candidate hired will most likely start in February 2020. A job description was requested to be sent out to the board regarding the position.

Board Members Humphrey and Pontillo inquired about the satellite Clyde's Cupboard addition to the Recreation and Wellness Center. The Dean of Students is going to be fully stocking Clyde's Cupboard at the Gallogly Recreation Center in the upcoming week (December 9-13). The cart will be open at the Recreation Center from 4pm to close every day and located in between Meeting 1 and Meeting 2 at the front desk of the Recreation Center. This program is on a need base system.

## **VII. FINANCIAL REPORTS**

No comments from the Board

## **VIII. UCCS COMMUNITY & BOARD COMMENTS**

Board Members Goldstein and Pontillo shared SGA updates:

Student Government updates included funding tournament travel and expenses for the club tennis team at UCCS as well as the implementation of a Clyde's Cupboard at the Gallogly Recreation Center. They are also able to fund new badminton and volleyball equipment.

A student and UCCS administration sponsored bill to raise student fees in accordance with market inflation was passed by SGA, moving this bill proposal to the UCCS Chancellor's Office and then on to the CU System Board of Regents for approval with a possible student vote to come on this bill proposal by the student body in the spring of 2020.

## **IX. PRESENTATIONS**

A. N/A

## **X. OLD BUSINESS**

### **A. 2019-2020 RAB Committee Appointments**

- Bylaws
- Policy
- Recreational Trails
- Budget
- Parking
- Campus Recreation Outdoor Facilities

New Board members chose which committee they wanted to be a part of; Abby chose Campus Recreation Outdoor Facilities, Shelby chose Parking and Outdoor Facilities, Cassandra chose Parking, and Brandon chose the Budget Committee.

### **B. CAS Strategic Planning Update**

Questions regarding strategic planning were asked for further clarification and the process in which the staff is at in the plan. Strategic planning is going well. There were seven goals, one for each year of the plan, submitted by each program area of Campus Recreation and the formalization of the plan is underway. During the February RAB meeting, the plan will be presented to the Board. The strategic planning process has taken place over a span of 14-15 months.

### **C. RAB Goals – Future (Board Participation)**

The Board members also presented the Goals that they wanted to see implemented. Cole Martin is interested in more outdoor recreation space around campus for students to utilize. Cassandra is interested in more collaboration through/with student life and/or Student Government on campus. She would also like more focus drawn to the seven dimensions of wellness and incorporate activities to promote well-rounded wellness. Brandon would like to focus on the SOLE center expanding in the Gallogly Recreation Center – climbing wall, rentals, workshop space, social space. Shelby is interested in multi-surface courts around campus; potentially implementing them by Summit Dorms such as next to Columbine or the statue in the middle of Summit.

## **XI. NEW BUSINESS**

### **A. NCHA Data Results**

The NCHA results have been finalized except for the pilot program survey, and the presentation of the packet of information to the Board will be during the February 2020 meeting. From these initial results, tips and wellness awareness campaigns on self-care and mental wellbeing will be presented to the student body through the Commode Chronicles.

### **B. \*\*FY20 Budget – Revised**

2020 Fiscal year budget – Quarter 1(three months) adjustments and the end results were presented to the board. Cuts were made in budget; most of the cuts were made

on capital projects. There were only changes made on the expense of the budget. From the report, the budget is \$2.3 million in the good (this amount goes toward the bond payments for both the Recreation facility, Alpine Field, and shared services) making the good back down to zero. The year projection was based on the first quarter in the budget. Student enrollment is down 4.7% lower and that trend is expected to carry forward into the Spring 2020 semester. To account for these budget shortfalls, club sports funding is going to be reevaluated, student hourly positions, as well as quality over quantity program offerings. The bonds are being refinanced which can help the budgetary issues along with generating new revenue sources within youth programming for instance.

Looking forward, some of the highest potential for the biggest revenue that could help budgetary cuts includes renting out the facilities during the summer directly through the Campus Recreation department instead of having to go through Conference Services.

## **XII. FURTHER BUSINESS**

There was no further business presented to the Board.

## **XIII. MEETINGS TO SCHEDULE**

### **A. Spring Semester 2020**

- Thursdays at 4:30pm on the first Thursday of each meeting month was the most popular.

## **XIV. CALENDAR OF EVENTS/PROGRAMS**

There were no events or programs presented to the Board.

## **XV. ADJOURNMENT**

Moved by Brandon Goldstein and seconded by Kassandra Pontillo, to adjourn the meeting of the Recreation Advisory Board at 5:24 pm.

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

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Cole Martin, Board President

*Recorded by: Hannah Pacheco*