

Campus Recreation Advisory Committee

Draft Minutes from Monday, December 2, 2019 meeting 12:02-12:57pm
Peter Courtney Health and Wellness Center room 306

1. Introductions (Name, pronouns if comfortable), (Student/Faculty/Staff), (Area of Study/Work), (Areas of usage for Campus Recreation), (Years on Committee)
 - a. Meghan Drader – she, her, hers; student; Interdisciplinary studies - Exercise Science and Business; Campus Recreation Facility Supervisor; utilizes cardio and weight room, 2nd year on the committee
 - b. Robert Troyer – he, him, his; faculty; Director, Office of International Student Academic Support & Associate and Professor of Linguistics; utilizes Climbing Wall and weight room; 9th year on the committee
 - c. Andrew Tingstad – absent
 - d. Hannah Greene – absent
 - e. Brianna Jones – she, her, hers; student; Education major; Club Sports Supervisor, Club Sports Dance Team member; utilizes multipurpose studios and cardio equipment; 2nd year on the committee
 - f. Michelle Sides – she, her, hers; staff; Benefits Coordinator; utilizes cardio and weight room when time permits; 2nd year on the committee
 - g. Paige Smith – absent
 - h. Sarah Texter – she, her, hers; student; Exercise Science; Intramural Supervisor and President of Club Sports Women’s Soccer; utilizes Turf Field and weight room; 1st year on the committee
 - i. Andy Main – he, him, his; Assistant Director of Campus Recreation; utilize pool with family; 4th year on the committee
 - j. Zach Hammerle – he, him, his; Assistant Director of Campus Recreation; utilizes Climbing Wall; 1st year on the committee
 - k. Rip Horsey – he, him, his; Director of Campus Recreation; utilizes walking track periodically; 9th year on the committee
2. After the introductions Rip, discussed the expectations of attendance, the responsibility of each member to voice their opinions on each topic, and the purpose of the committee.
 - a. Rip discussed basic actions of Roberts Rules and indicated that due to the size of the committee that a small meeting format could be utilized which allows for a little less structure of conversation but still must make all the correct motions, seconds to motion, must meet quorum [5 members total]
3. Rip discussed the role of the Chair, running of meetings, calling for motions, and overall director of meeting with help from those who had already sat on other committees. He also noted that the bylaws allow the Chair to carry over from the previous year. He asked Brianna if she would like to remain the Chair and she accepted.

Unfinished Business

4. Fitness on demand – Zach gave a brief summary of the positive steps of bringing Fitness on Demand to WOU and some of the challenges. Installation expectation was for spring 2019, multiple delays from contracts, the delay from shipping damage of TV screen and current expectations will be for mid-winter 2020 term and fully functional for spring 2020.
5. Strength equipment upgrade – Rip gave a brief summary of the single piece of equipment upgrade by trading in a Free Motion lift cable machine for a Hammer Strength cable lat/dip assist machine with an expected delivery of December 2019.
6. Parking tickets for Club Sports and Intramural participants during Turf Field usage – Andy gave a brief summary of the new parking guidelines have allowed for any parking permit to be used for the parking spots closest softball and turf field in Lot J. He mentioned that the gravel lot is an option for

individuals and there is now a walkway between the lot and the turf field. He also reminded everyone that tickets will be assessed after 6pm across campus.

New Business

7. Turf Field usage request – Rip brought forth the request from the Athletic Department of transitioning their early morning Turf Field practice times from 6:00-9:00am & 1:00-4:00pm Monday-Friday to 6:30-9:30am & 1:00-4:00pm (maintain Monday-Friday 6 hours of time per day or 30 hours per week for Athletics).
 - a. Rip gave a summary of the Turf Field usage pattern from when it was initially established in 2011 and the changes throughout the years. He indicated the responsibility this committee had over the hours of usage for the Turf Field. He brought up on the overhead screen the web page <https://wou.edu/campusrec/facilities/turf-field/hours/> and walked the committee through the term schedule. He indicated that prior to the fall 2019 term Campus Recreation had given permission for Athletics to use the Turf Field from 6:30-9:30am Tuesday-Thursday.
 - b. Andy explained that we had the request before the Advisory Committee was formed and we did indicate to Athletics that we would bring the request to the committee to either approve or deny the request for future terms.
 - c. Rip explained that this would take 30 minutes away from the Informal Rec time, 9:00am-1:00pm to 9:30am-1:00pm; Informal Rec time is designed for all students to use the Turf Field (Monday-Friday 2.5 hours of time per day or 17.5 hours per week for Informal Rec).
 - d. Rob indicated the previous Advisory Committee in 2017 spent the entire year studying the data on usage times and reviewed the request from each area which shaped the current format of usage times. Rob asked if there was a sign with the posted hours out on the Turf Field.
 - e. Rip indicated that previously there was one but it no longer was present and Campus Recreation tries to educate everyone on the webpage hour calendar and ASTRA. Rip also indicated that during the Informal Rec time is when the majority of the Turf Field maintenance takes place and that he often has to ask students to leave for a while until the maintenance gets finished.
 - f. Sarah asked if any club had ever requested early morning practice times. Andy responded that during his time here he has not had any club request for early morning practice times but rugby did ask for two weeks' worth of 9-10:30am practice times this year and they had to move that request around due to Athletics being on the field past 9am.
 - g. Rip indicated the Club and Intramural Sports practice were 4:00-11:00pm (Monday-Friday 7 hours of time per day or 35 hours per week for Club and Intramural Sports) and Clubs and Intramural Sports, Rentals and Informal Rec are scheduled for all weekend hours.
 - h. Andy explained that every club has to overlap in their practice times or share the field with other club teams to accommodate all of their requests. He indicated that Athletics is probably having to do the same thing with their grass fields and indoor facilities.
 - i. Both Andy and Rip concurred that they had not received any request to use the Turf Field from 9am-9:30am during the fall term and that no one had brought forth a complaint about not being able to use the field informally during that time.
 - j. Rob makes a motion – "I move to adjust the early morning Turf Field practice times from 6-9am to 6:30-9:30am Monday-Friday". Motion seconded by Michelle. Brianna asked for more discussion. Seeing no more request for discussion, she calls for a vote. Motion passes 4-0-0 (Chair did not vote).

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8. Turf Field usage request – Rip brought forth the second request sent to him to move the early morning Turf Field practice times from 6:00am-12:00pm & 1:00-4:00pm Monday-Friday (increase Monday-Friday to 9 hours of time per day or 45 hours per week for Athletics).
 - a. Rip stated that this would Reduce Informal Rec time to Monday-Friday 1 hour per day or 5 hours per week.
 - b. Meghan asked if there was a reason given for the increase.
 - c. Rip indicated that the request came from the Athletic Department to be able to use the facility when they needed it, felt they could run conditioning later, and they could bounce back and forth between their grass fields and turf fields depending on the surface they would be playing on for future games.
 - d. Rob stated he wondered if we should have just an end time to the morning practice and not a start time.
 - e. Rip indicated that Athletics had only requested starting at 6:30am so the lights were on the Turf Field for equipment set-up.
 - f. Brianna stated that she felt it was really important to have some open recreation times.
 - g. Michelle asked if we had usage numbers during that time.
 - h. Sarah said she was often out there during that time working out or meeting up with others to informally recreate and saw the field being steadily used.
 - i. Rip mentioned that he often had to ask people to move off the turf when he had to do the maintenance.
 - j. Rob stated he didn't see a huge problem with the 9:00am to 9:30am change but the 9:30am to 12:00pm change was extreme.
 - k. Rob makes a motion – “I move to adjust the early morning Turf Field practice times from 6:00-9:00am to 6:00am-noon Monday-Friday”. Motion seconded by Michelle. Brianna asked for more discussion. Seeing no more request for discussion, she calls for a vote. Motion fails 0-4-0 (Chair did not vote).

9. Budget FY21 projections – tabled to the next meeting due to the end of the meeting.

Next meeting on Friday, December 6, 2019

CRD Advisory Committee

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