

June 29, 2015

Report of the Campus Recreation Committee (CRC), 2014-15

The Committee held three meetings during 2014-15. Minutes of these meetings, and a related MizzouRec Fiscal Summary Statement 2010-14, are included with this report.

The Committee's discussions (including those of some individual members with SRC staff) mainly focused on:

1. Growth in student enrollment and its impact on accessibility of facilities.
2. Management and timely communication of facility (including pool) special hours to users, and user friendliness of facilities and the staff.
3. ID systems and their updates.
4. MizzouRec Fiscal Information (incomes and expenditures)
5. Status of planned changes in facilities-e.g. Rock Climbing.

The Committee views and assessments, including those voiced individually by some members to the chair, can be briefly summarized as:

1. There is a need for expansion, as the present facilities are inadequate.
2. While the staff continue to remain very conscientious and helpful, some locker rooms, showers, and exercise rooms need greater continual attention. Greater than planned usage seems to be affecting the state of the facilities.
3. The ID System has been updated well at the West entrance, and more updates appear in progress. CRC had not learned of implementation of the eye ID system in advance, and some apprehension regarding their possible health effects was voiced by some women students and other members. Since then some clarity has been provided, and additional implementation of the eye ID system is in progress. It will be useful in the future to discuss such planned changes fully in advance with the Committee.
4. The Fiscal Information was very helpful. We learned that the one-time savings from the bond refunding in 2012 (also known as refinancing) were \$377,466 from MizzouRec bonds alone. These savings were used by the campus to fund strategic initiatives. We also learned that MizzouRec will incur about a one million/year jump in debt service beginning in FY25 and extending through the remainder of the life of the bond (FY32). This debt structure was set up with the original bond issuance. It seems that the intent with that original issue was to refinance someday in order to smooth out the payments. The refunding did happen, and the structure changed, but not at the department level, so MizzouRec is still being held responsible for the big jump in payments that would occur beginning FY25. We recommend that the advantage of the lower payments be taken now and there be plans for the increase in the future, and that the savings such as those occurred in 2012 remain with MizzouRec.
5. We understand that the status of the Rock Climbing facilities is still under review. We look forward to participating in this review, and providing our views.

Submitted by

Sudarshan K. Loyalka, Chair

Curators' Professor of Nuclear Engineering, NSEI

Campus Recreation Committee Meeting Minutes

Friday, October 17, 2014/1PM

Attending members: Sudarshan Loyalka (chair), Felix Fritschi, Shawn Deaver, John Lory, David Schenker, Kasey Devine (MSA), Phil Bergman (MSA), Michael Burfield (GPC), Diane Dahlmann (Director), Laura Salerno

Director Keynote Presentation

- Department highlights including: professional staffing changes, project status, usage and financial snapshots
 - o Specific snapshots include student rec activity fee history, annual complex visitation history, maintenance costs of custodial, landscaping and Campus Facilities charges
 - o Specific numbers were requested and will be discussed in the next meeting including: Faculty/staff/retiree usage numbers, student usage numbers, bond payment changes, and capital pool numbers
 - o A member questioned the length and direction of the presentation, and requested that the Director and the Chair first give their brief views of the purpose of the committee. He also expressed his views that the facility was not family friendly. Both the Chair and the Director stated their views regarding the purpose briefly, and the presentation was completed.

Discussion on Potential Areas of Focus for the Committee

- Several committee members discussed potential topics to focus on during the year on the committee. These areas include: student fees, faculty access, overcrowding issues, golf course, family friendliness, long term vision of expansion.
- Committee members are to email Sudarshan (loyalkas@missouri.edu) their committee priorities listed by importance.
- There was a discussion on creating ad hoc committees of 3-4 members to specifically work on the areas of focus for the committee.
- A member stated that he was at the meeting because the golf course is "just out there" and there was no support for the operation. He indicated an agenda for the golf course to receive rec fees for support.

Donor Request to Purchase Single TV for Men's Rothwell Club Locker Room

- There has been a request by a Club member to purchase and donate a single TV for his use in the Club. The committee will look into recommending some overall policy guidance in such matters at its next meeting.

Next meeting: In a month. Committee members will be emailed regarding their availability

Campus Recreation Committee Meeting Minutes December 3, 2014/1PM

Attending members: Sudarshan Loyalka (chair), Felix Fritschi, Shawn Deaver, John Lory, David Schenker, Carter Patton (MSA), Michael Burfield (GPC), Diane Dahlmann (Director), Laura Salerno, Alycia O’Niel

Student Fee

- Student Fee Review Committee Process – Alycia O’Niel
- Request for 5-10 years of fee breakdown (student services, utilities, etc).

Meeting minutes from October 17 approved unanimously

Increasing User friendliness

- Increased awareness about how special hours are communicated to members – what is the best way to do this?
- Pool hours – dependent on swimming special events. Will ask groups who rent the pool to provide timelines sooner so that information can be forwarded to members about pool availability

Focus areas of sub-committees

- Next meeting

Surveys

- Focus in February with the department. Working with Ashli Grabau, Division Assessment Coordinator

Guests

- Guest process will be reviewed so that it is more streamlined
- Campus ID system is outdated

Front Entry

- Done as a safety and security measure
- Worked with MUPD and a security consultant
- New turnstiles for better security

Campus Recreation Committee Meeting Minutes February 17, 2015/1PM

Attending members: Sudarshan Loyalka (chair), Felix Fritschi, David Schenker, Carter Patton (MSA), Laura Salerno, Alycia O’Niel

Meeting minutes from December 3 approved unanimously

MizzouRec Update:

- Provided by Laura Salerno
- Open during campus closure went well. The building was available for students and members beginning at our normal opening time.

Discussion items:

Budget:

- Alycia O’Niel provided a summary statement of income and expenses from the years 2010-2014. Went over each line with definitions of where the income came from/expenses went. Provided a helpful overview.
- MizzouRec receives no GO funding from campus

Availability of lockers in general locker room:

- More rented lockers were requested.
- More marketing for lockers in the accessible changing room.
- The idea was offered for more lockers to be put up by the track.
- L. Salerno did state that locker additions in the facility are currently set up in phases and that we are aware that locker availability is a concern during peak hours.

West Entrance:

- Some concerns about the new card swipe system at the West Entrance.
- L. Salerno stated that difficulties have been trying to get the new technology (turnstiles) to communicate with old technology (ID Card system on campus). The system is working now.
- L. Salerno reiterated that this was done to improve safety and security in the facility for our members.

Clark’s/Stalcup’s Spaces:

- Table tennis was moved to the Student Center and mats from the martial arts studio have been relocated to the track area. Pre-renovation, these spaces were underutilized.
- Clark’s Boxing Gym memberships sold out in 4 days and Stalcup’s “functional fitness” space is used regularly all day long.

Family Night:

- Change in procedure is to combat the issues of overcrowding and abuse.
- Better opportunity with pre-registration to communicate with members.

Climbing wall:

- Currently in the study phase. Have been discussing with Venture Out.

Surveys:

- To be discussed next meeting

Items for future meetings:

- Specialized committees

MizzouRec Summary Statement 2010 - 2014

	2010	2011	2012	2013	2014
Student Fees	7,203,759	7,509,590	7,962,944	8,146,553	8,444,358
Sales	1,802,628	1,798,292	1,721,074	1,842,789	1,780,396
Investment Inc	96,880	76,674	82,414	67,547	42,311
Total Income	9,103,267	9,384,555	9,766,433	10,056,889	10,267,066
COGS	55,175	67,582	67,998	5,004	13,439
S&B	2,413,423	2,531,275	2,863,907	2,900,308	2,987,035
E&E	1,449,106	1,498,223	1,882,206	1,789,795	1,958,246
Net Cap Pool Trans	2,312,399	2,410,303	2,147,638	2,622,022	2,393,960
Other transfers	147,544	137,650	144,443	119,133	249,659
Debt	2,717,532	2,726,346	2,713,018	2,657,162	2,643,669
Total Expenses	9,095,179	9,371,379	9,819,209	10,093,425	10,246,007
Change in Net Assets	8,088	13,175	(52,777)	(36,537)	21,059