Oregon State University
Department of Recreational Sports

BOARD OF RECREATIONAL SPORTS
January 15, 2016

Present: Robert Thompson, Peter Hong, Emily Carter, Melissa Yamamoto Logan Denney, Sierra Laverty, Leah Hall Dorothy, Matt Gerlach, Dave Fehring guest speaker from The Sport Club Committee

Absent: Hillary Fishler, Easton Henrikson, Gabe Hernandez, Lyndi Petty, Karen Swanger

Hong called the meeting to order at 4:25pm

Approval of Agenda and Minutes

• Hong Moves to approve the current agenda, Laverty seconds

• December 2, 2015 Hong moves to approve the December 2 minutes and Laverty seconds

• All were in favor none opposed

Open Forum and Announcements

• Recreational Sports Update- The RecSports Marketing and Communications Position has been posted online and we are currently accepting positions.

• Student Incidental Fee Committee- Easton presented to senate with overview of unit and programming no budget. Matt will present to the house week 4. Open hearing is now in horizon room not journey room. Peter and Emily are presenting February 6th at 1pm in the MU Council room SIFC meetings are Fridays at 2 pm in SEC 354

Unfinished Business

Bylaws

• Hong move to approve the revisions made to the bylaws Gerlach Seconds and subject was opened for discussion

• Denney asked about an appeals process

• Hall Dorothy noted some rewording changes to the proxy section

• There was a move to call to question

• Hong moved to approve the changes

• Gerlach Seconds

All were in favor with none opposed.
Advisory Board Executive Committee-
  • No Report

New Business-

Budget
  • There was an overview of the budget sheet
  • Currently over where fees were last year, but adjustments still being made by staff
  • There may be a small decision package request to run the Exercise is Medicine Integrated Program with CAPS, Student Health and Recreational Sports as a pilot program to keep the cost low and evaluate the program for future development.
  • There may be 2 decision packages presented this year
    o The first decision package would be in the $8000-10,000 range to run the Exercise is Medicine pilot program
    o Package 2 would be for Sport Club Leadership and support for Sport Clubs at a cost of $5200
  • The mandatory increases or this year are salaries, insurance, utilities and custodial. We may be required to include it in the working budget.
  • Dave Fehring spoke about the Sport Clubs and noted on the budget sheet the 600 series of index numbers are the Sport Club indexes.
    o This year due to accounting changes and agency accounts needing to be terminated and have the money managed by a department RecSports moved the agency funds into RecSports Index numbers for each club.
  • Denney-how does funding work for additional costs since the accounts are now in house instead of agency accounts?
    o Fehring- RecSports only has a certain amount of funds to provide to each club for travel expenses. Clubs will be self-generating additional travel expenses as they have done in the past.
  • Thompson- where does the money go if they are fundraising?
    o Fehring- If at the end of the year there is a fund balance RecSports tracks the dollars raised and it rolls over to the next fiscal year.

Next Meeting: January 22, 2016

Denney moves to adjourn
Yamamoto seconds
Meeting adjourned at 5:10pm