Meeting Minutes

Present: Brett Morgan, Brett Wilkerson, Erik McCormick, Silvino Balderrama, Lyndi Petty, Robert Thompson, Karen Swanger, Leah Hall Dorothy, Sara Wright, Laura Noble

Absent: Hussain Al Balushi, Jason Khangura, Thomas Staffileno

Melendrez called the meeting to order at 5:03pm

Approval of Agenda and Minutes
- Swanger moved to approve the minutes from the meeting on May 25, 2016 Morgan seconds.
- A vote was taken all were in favor to approve the minutes from May 25 none opposed
- Noble motioned to add committee appointment to the agenda-
- Noble motioned to add the appointment of Balderrama to the New Business
- Morgan motioned to approve agenda with changes
- Noble seconds
- A vote was taken all were in favor of amending the agenda to include the items motioned on none were opposed

Open Forum and Announcements
- Chair & Vice-Chair- Introductions into the purpose of the Rec. Sports Advisory Board. Both chairs will give a brief bio on themselves and how we plan to be an effective council for the 2016-2017 school year.-
  o Hall Dorothy read section V from the bylaws.

- Recreational Sports Update- Discuss activities revolving around Rec. Sports Centennial. Easton Henrikson presented the events and goals of the Centennial Celebration.

- Student Incidental Fee Committee (SIFC)- Wilkerson explained the roll of SIFC Chair with SIFC.
Unfinished Business
  - None

New Business
  - Lack of an Incline Bench within the Rec. Sports Facilities. Although there is a decline bench, this may be more dangerous as users may put on more weight than they can handle.
    o A discussion was had.
  - Pads to make dead lifts quiet or signs to not allow such an exercise.
    o A discussion was had
  - FOOD/socialize.
    o A discussion was had
  - Appoint Balderrama
  - Morgan moved and Wilkerson seconded to accept Balderrama to the slate Melendrez acclaimed

Next Meeting: TBD (try third Wednesday of the month)

Melendrez adjourned the meeting at 5:49 pm