Athletics and Recreation Standing Committee – 4/23/12

Present: Kent Marsden, Roberta DePompeii, Nancy Homa, Jake Birkline, AJ Fossleman, Jessica Goerke, Jim Walczyk, Tom Wistrctill, Charles Fey, Kris Kraft

Absent: Mary Cooke (excused), Mike Kimble, Vickie Rostedt, Dan Sheffer, Tim Cox

Kent Marsden brought the meeting to order at approximately 1:30 pm 4/23/12.

Minutes were reviewed by each member on SharePoint prior to meeting. Approval of March 6/12 minutes motion made by Dean DePompeii, Second by Nancy Homa

K. Marsden gave update on the University Council.

There is now an approved process to ask questions of University Council. All briefs will be first reviewed by Steering. They will then direct the issue/questions to the appropriate Standing Committee(s) for review and response or take appropriate action. In process is a program to have all issue briefs available for the campus community to review on SharePoint.

An Ad Hoc committee has been formed by Steering to create official by-laws. The deadline for completion is end of October. One issue is attendance on the committee.

Attendance policy at this time, any member can miss 3 meetings a year without notification to the secretary of the committee. C. Fey brought to the attention of the committee undergraduate students on academic calendar that may not be here over: winter break, reside out-of-state, spring break, etc. Fey stated that this should not be counted against them and be cause for “absent with permission”. J. Goerke is taking this to the Steering committee. She believes that the students after this year will run on an academic calendar.

Terms of office and upcoming vacancies: Jessica Goerke, Tim Cox are graduating in May and D.Sheffer is retiring in June. N. Homa is requesting to be re-appointed to the Staff Employee Advisory Committee as ex-officio. This will happen at the May 17th meeting (SEAC) and she will fulfill her two year appointment to UC Athletics/Recreation committee

Summer Meeting: May 15th at 1:30 in the Tommy Evans Lounge.

Everyone is to email K.Kraft with their summer schedules so we can schedule the June, July and August meetings.

May agenda: Anne Jorgensen presentation
June agenda: Mary Lou Gribshaw presentation

At next meeting, need to work on the goals for the committee. They are due by June 15th.

T. Wistrctill gave update on alcohol sold publicly at football games. Approval is scheduled for the May 2, Board of Trustees meeting. If approved, the process will proceed and alcohol will only be served at football events for year one.

Speaker: Dan Satter, Senior Athletics Director for External Relations; gave a pp presentation on ticket and seat licenses for all sports.
Dan spoke on ticket sales. He spoke on how money is generated and how prices are set. They do take a business model approach; IMG Learfield Ticket Solutions. The season ticket sales are up 43% from this time last year.

Adjourned: 2:25pm