MEMBERS PRESENT: Elizabeth Cheek, Christopher Hinkle, Jim Hunsaker, Cathie Mieldezis, Dr. Meungguk Park, Erik Oberg, Sarah VanVooren, and Elyse Weller

MEMBERS ABSENT: Bruce Appleby, Eli Hoover, Don Howard, Dianah McGreehan, and Jeff Miller

MINUTES FROM APRIL 15TH MEETING:

Guests
Sally Wright, Associate Director – gave updates about her areas at the REC:
  • Competitive Sports updates:
    o Flag football just ended
    o Softball league starts this week
    o Sports Clubs have been active
      ▪ Traveling clubs begin competing around the country this week
  • Barbell and Waterski clubs are now active
  • Fitness classes are continuing – will begin in-person cycling class soon
  • Rockstar boxing is ongoing (on Zoom)
    o Participants are anxious to come back in-person.
      ▪ Will survey participants to see who plans on returning to in-person classes
  • WERQ dance class event coming up on April 27th at Becker
  • Super Moonlight Canoe event coming up on April 27th at Becker
    o This was the most visited site last week
  • REC Your Quarantine event starts on April 25th – 129 participants signed up thus far
  • King Strut event coming up June 5th – volunteers needed
  • We hope to offer youth swim lessons this summer

Facility Updates

COVID Guidelines:
  • Sport specific list updated – list of sports and guidelines for certain sports being reviewed and implemented
  • Masks are still mandatory while exercising (patrons used to be able to remove masks while exercising – no longer able to remove mask while in the building).
  • Becker Reopening on April 5th on Saturdays – 10 people per hour allowed
  • Staff return from remote work on May 3rd

Facility Hours – Summer hours will begin on May 8th.

<table>
<thead>
<tr>
<th>Days</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday &amp; Friday</td>
<td>5:30am-2pm</td>
</tr>
<tr>
<td>Tuesday, Wednesday, Thursday</td>
<td>Noon-8pm</td>
</tr>
<tr>
<td>Saturday</td>
<td>8am-2pm</td>
</tr>
<tr>
<td>Sunday</td>
<td>CLOSED</td>
</tr>
</tbody>
</table>

They are also listed online at https://rec.siu.edu/hours/. 
West Gym – Updates:
- Batting Nets: April install – no actual date has been given yet
  - Carpenters are in the building now picking up turf (progress!)

Central Fitness Studio – Mural will be installed in this month. The check was sent to vendor and the vendor has ordered materials. It will take 5 days to print, 2 days to laminate, and then install begins at the end of the month. Mural concept will be attached to the email.

Cycle Studio: Renovation – Convert old racquetball court into a cycle studio by opening up entryway, adding tv’s, and bikes. Please see the concept picture attached to the email.

Climbing Master Plan – Working with Andrew Savignac (Graduate Assistant that plans to work on this project as his thesis for graduate school) to convert a squash court into a climbing room. Funds have been set aside for the boulder wall. We plan to do fundraising for the climbing wall.

Arena Tennis Courts: Spring 2021 – Construction is scheduled to begin in May! Instead of replacing the fences (extremely expensive), we plan to put windscreens on the fences to give it a facelift. Graphics will be attached to the email.

The courts configuration is below:
- Court 1: 4 pickle ball courts and nets
- Court 2: 4 pickle ball courts and nets
- Court 3: 2 Futsal/Hockey
- Court 4: Tennis
- Court 5: Tennis
- Court 6: Volleyball

*Courts can be transformed into a large space for outdoor events

State Minimum Wage
Minimum Wage Increase Schedule – Current minimum wage for student employees is $10/hour. With the implementation schedule listed, Corné said RSS is continuing with efficiencies in place. An increase in membership prices is not being considered at this time, but it is an option, if needed.
- January 1, 2020 - $9.25
- July 1, 2020 - $10.00
- January 1, 2021 - $11.00
- January 1, 2022 - $12.00
- January 1, 2023 - $13.00
- January 1, 2024 - $14.00
- January 1, 2025 - $15.00

Purchases
8x10 Cook Portable Shed was delivered (will be used to store sports equipment), Soccer and Hockey nets were delivered, and windscreens for tennis courts are in progress.

Equipment Purchases
In May 2021, we plan to purchase:
Step mills (https://www.youtube.com/watch?v=DDYh12RbCVc)
Versa climbers (https://www.roguefitness.com/commercial-ts-versaclimer)
Echo Bike/Assault Bike (https://www.roguefitness.com/rogue-echo-bike?icid=slider)

**Staffing**
- Sally Wright plans to retire in September. We plan to do a national Civil Service (Program Director position) search for her position. We hope to bring someone new in by August and they can train with Sally until she retires. The position will be posted on May 20th.
- Khara Burke, Coordinator, is a finalist at Purdue for a membership position
- VC for Student Affairs, Lori Stettler, is retiring. Her retirement party will be on June 3rd in the Student Services Building from 1 – 3 p.m.

**Events**
- Intramural: You can find our intramural sports event schedule here: https://rec.siu.edu/programs/intramuralsports/
- Fitness: You can find our group fitness schedule here: https://rec.siu.edu/programs/fitness/groupfitness/
  - We want to bring back our yoga lunch time classes in SSB for fall semester, depending on COVID regulations.
- Spring 2021 Programming –
  - Saluki Pickleball Tournaments (August 6-8th)
  - Super Moonlight Canoe at Becker (April 27th)
  - Upcoming Triathlons:
    - RECyourBody (Limited to a number of 50 participants) – 3/21
    - King Tut Strut – 6/5
    - TON – 9/8

**Partnerships**
**Athletics:**
- Swimming, Soccer, Softball, Baseball Practices, Golf simulator – all using our facility
- MVC Swimming Championships scheduled April 13-16, 2021 at REC

**TON:**
- Partner: Film Festival https://www.mountainfilm.org/tour/films
  - Fall 2021 – September 25th

**Constituency Feedback**
- No feedback was given.

**SPRING 2021 MEETING DATES:**
- Thursday, February 18
- Thursday, March 18
- Thursday, April 15

**FALL 2021 MEETING DATES**
- Thursday, September 16
• Thursday, October 21
• Thursday, November 18

SPRING 2022 MEETING DATES
• Thursday, February 17
• Thursday, March 17
• Thursday, April 21