



ATHLETIC ADVISORY COMMITTEE MEETING

Thursday March 7, 2018, 2:30 – 3:30pm
Athletics Centre, Fitness Studio 2 (2nd floor)

ACTION ITEMS

Present: Alexis Davis – Lady Eaton College,
Gavin Sample – Champlain College,
Adrianna Long – Champlain College,
Emily Vandamme – Otonabee College,
Ryan Sova – TCSA,
Sako Khederlarian – Student Affairs,
Aaron Tsang – College Residence Life Coordinator,
Alex Bridal – Varsity,
Chris Wilding – Campus Recreation,
Deborah Bright-Brundle – Department of Athletics and Recreation

Regrets Sarah Daviau – Lady Eaton College,
Miranda Scriberras – Gzowski College,
Meagan Jung – Otonabee College,
Abby Rodriguez – Traill College,
Anette Pedlar – Traill College,
Wencel Thomas – Traill College,
Kevin Siena – Trent Faculty,
Melanie Sedge – College Head,
Alison Fraser – Graduate Students,

Meeting Notes:

1. Welcome – Alex Bridal
 - a. Introduction of Matthew Harrison (Student-Staff working with Athletics)
2. Budget Presentation – Deborah Bright-Brundle
 - a. Reminder of ancillary fee
 - i. Requesting no additional increase beyond approved annual
 - b. Process following this meeting
 - c. Will be small deficit due in large part to changes brought on by Bill 148
 - d. Normally give surplus back to University
 - e. 3%-5% increase to non-student based revenue streams
 - f. Mitigation strategies presented



3. Annual equipment investment changes presented
 - a. \$90,000 – \$100,000 decreasing to \$60,000 with addition of 2 additional soccer nets
4. Fiscal summary presented
 - a. Work during 2018-2019 fiscal year to reduce/eliminate deficit
5. Presented line item budget summary
 - a. Spoke about each department's budget
 - b. Question: Campus Recreation championship t-shirts inquiry from AAC member
 - i. Response: CW – Missing sponsorship for shirts
 - ii. Response: CW – Look to survey results to steer decisions about future inclusions
6. Present departmental revenue summary
7. Present departmental expense summary
 - a. Question: Is there a strategy in place to offset the costs due to the increase in salaries
 - i. Response: DBB – Look for sponsorship and revenue opportunities into the future to offset costs
 - ii. Response: DBB – Not looking to increase student fees
 - b. Question: Would an increase above the protocol be anticipated – is that the next step?
 - i. Response: DBB – Do not want to increase student fees and do not anticipate making such a request
 - ii. Response: DBB – Not the goal. Do not see an increase above protocol as a solution at this time and into the immediate and foreseeable future.
 - iii. Response: DBB – Looking at new revenue opportunities (e.g. 55+ games, NCCP, etc.)
 - iv. Response: CW – Elaborate on current NCCP program currently schedules
 - c. Question: Aquatics reporting. Can we look at putting view books online to help offset costs?
 - i. Response: DBB – Will check in with key stakeholders and will circle back
8. AB – Hosting OUA Women's Lacrosse in 2018
9. Justin Chiu – Turf replacement out for RFP
 - a. March 23, 2018 approval of the process
 - b. Will announce more when appropriate/are able



10. Next meeting will be March 21, 2018

11. Will move budget forward on March 28, 2018

12. Questions

a. Sako Khederlarian

i. Asked what would happen with moneys if department achieved goal of reversing projected deficit.

ii. Response: Deborah Bright-Brundle confirmed it would be given back to the University

13. Next Meeting

a. March 21, 2018, 2:30pm

b. **Copy of the Budget draft to be sent out in advance for review (*Action Item*)**