

California Park & Recreation Society

District 2

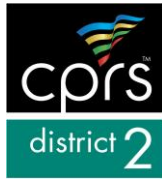
Board Meeting Agenda



Board of Directors Meeting
Wednesday, August 3, 2022
Cameron Park RPD
11:00am – 1:00pm
Zoom Conference Call

Welcome & Call to Order – 11:03 a.m.

- 1) Review & Approve
 - a. Meeting Minutes – Review & Approve – **approved**
 - b. Financial Reports – Review & Approve April – **approved**
 - i. Review and approve 2022-23 Budget – **approved**
 - ii. Update Bank Accounts – **(Nicole) facilitated a conversation regarding the status of updating the authorized users on our bank account, it is still a work in progress.**
- 2) Old Business -
 - a. Parks Make Life Better Month Event – **(Erik) Reported on the Meet the Board event and he said it went well.**
- 3) New Business
 - a. Region 1 Fall Forum – **(Mark) Facilitated a conversation regarding the Fall Forum, topics of discussion included: location, sponsorships, and the theme of the event. The facility application has been turned in and approved for the Wackford Community Center, CivicPlus has agreed to sponsor the event for 3K. Event theme ideas include pirate, Hawaiian, or Tropical. The group would like to see a tropical theme. (Adam) – Reported that we are looking for presenters and to apply now if interested. (J) – He is the main contact moving forward for facility questions or requests. He gave a brief rundown of the facility’s space and capacity. He suggested a capacity limit of 225.**
 - b. Equipment Expo – **(Dan W.) The event is coming together as planned. Event sponsors are being secured and he is working on securing a speaker for the education section of the event. The event will be held on 9/23 in Roseville.**
 - c. D2 Board Meeting Location Updates – **(Mark) The September Board meeting will be held in Roseville at the Maidu Community Center. In February the Board meeting will be held at a State Parks office, more info coming soon.**
- 4) Committee Reports
 - a. Elections (Sharlene) – **no updates**
 - b. Lunch ‘n Learns (Miranda) – **the next LNL will be held at the Swanson Community Center on September 21st from 11am-1pm, the topic will be “Recreation Coordinator Career Development”. The next LNL will be in November at the Cordova Recreation and Park District and the topic will be “Active Shooter Training” the training will be conducted by a Sacramento County Police Sergeant. The January LNL will be Sports themed.**
 - c. Awards Program (Kate) – **no updates**
 - d. Newsletter, Website, Social Media (Erik H) – **Send Erik anything we want to push. The next newsletter will be sent out right before the Equipment Expo in Sept.**
 - e. Professional Grants & Student Scholarships (Kate) – **no updates**
 - f. Equipment Expo (Dan W.) – **no further updates**



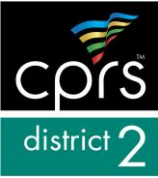
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- g. General Membership Meeting (Dan F) – Facilitated a conversation regarding the status of the General Membership Meeting. The idea is to have the meeting at Lucky Strikes, maximum capacity is 72 people. The group thinks the capacity of 72 will be enough.
 - h. Student Outreach (Ellie) – Reported that if anyone needs an intern contact her. It was suggested that we explore intern opportunities with American River College and Sierra College. There was also a suggestion to connect with the local high schools to inform their students about employment opportunities.
 - i. Awards & Installation Banquet- location discussion (Dan F) – Rocklin Event Center is booked for 3/1. Mark – If we intend to have alcohol at the event, we will need to move forward with obtaining an ABC permit.
- 5) Section & Additional Group Reports
- a. Region 1 Update – Adam Chow reported that a State Board meeting was held and that an A-Team newsletter will be coming out soon.
 - i. CPRS Region 1 Rep Update – Adam Chow reminded the Board about the upcoming District and Section Leadership Meeting on 9/15 in Burlingame. He encourages us all to attend. Mark – Suggested we can carpool down.
 - b. Aquatics Section (Susie)
 - i. NCAMA – (Susie) Reported that three events have been held recently and gave a summary of the events:
 - Total Guard – had 40 people registered, Jim Wheeler donated his time to be there. It was a great event.
 - Water Polo – Three teams attended, and the event went well.
 - Lifeguard Palooza – Six agencies attended, and it was a great event.
 - The next NCAMA will be held on 9/8.
 - c. Recreation Section (J) – School of Rec will be held on 9/28 & 9/29.
 - i. YTRS (J) – no updates
 - d. Public Relations Update (Erik H) - no further updates
 - e. Sponsorships and Marketing Section (Katy) – no updates
 - f. Admin Section (Kate) – no updates
 - g. Aging Services & Activities Section (Dylan) – no updates
 - h. Development & Operations Section (Dan) – no updates
 - i. Educators Section (Abhijeet) – no updates
 - j. Students Section (Elle) – no further updates
 - k. Recreation Therapy Section (Kim) – no updates
 - l. Technology Section Update (Ian) – Reported that the CPRS D2 website averages around 4,900 views monthly. For June and July, we had 4,200 views. Educated the group about a free program called “Uptime Robot: Free Website Monitoring Service”. He is using the service to monitor the CRPS D2 website and a few other items.
 - m. Advocacy Update (Penelope) – Reported that a newsletter is coming soon. She also reported the Camp Bill language has been changed and it won’t affect our industry. AB1789 which is the “Outdoor Recreation: California Recreational Trails System Plan: State Park and Recreation Commission”, passed and CPRS is very excited about this. It was a bill that was sponsored by CPRS and the first of its kind. Parks Make Life Better is continuing to capture real-life Park and Rec moments, please send any stories and pictures to P.
 - n. Partnership for Quality Living (Sharlene) – no updates



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6) "Open Space"

Erik reported about "Brevvie Lockers" they are community automated lockers that are being utilized to extend recreation opportunities to the public.

7) Adjournment – 12:10pm