

Board of Directors Monthly Meeting

June 12, 2024

RLRPD – Depot Building | 6730 Front Street, Rio Linda, CA 95673

<https://us06web.zoom.us/j/89744928092>

Password Required: email iroberts@forpd.org for the meeting password



Order	Agenda	Items
1.	Welcome & Call to Order	11:10 AM
2.	Roll Call	<p>Present: Ashika Lal (Region 1 Rep) – Zoom Chelsey Adams (Secretary) Dr. Abhijeet Shirsat (Educators Section Rep) - Zoom Eric Buechler (Vice President) Eric Dexter (Sponsorship & Partnership Rep) Frankie Nelson (Dir. of Public Relations) Ian Roberts (Technology Rep) Jeffery Houser (D&O Section Rep) Jeffery Houser (D&O Section Rep) Justin Douthit (Director of Programming) Kate Miller (President) Nicole Lowery (Treasurer) Nina Sinor (President-Elect) Patrick Maridon (Aquatic Section Rep) Penelope Crouse-Feehan (Recreation Section Rep)</p> <p>Planned Absence: Joey Zaokopny (Advocacy Rep) Heather Schelske (Aging & Activities Section Rep) Allison Isham (Student Section Rep)</p> <p>Absent:</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> • M / S / A as presented
4.	Guests	<ul style="list-style-type: none"> • How can D2 Help you? <ul style="list-style-type: none"> • Wayne Lowery (PQL) – Assistant General Manger Position at EDH CSD, Cal State University Sacramento RTMA Community Recreation Major Changes, Districts to help create access for students to intern, learn, and raise awareness and importance of the profession • Mike Heller (RLRPD General Manager) – Admin Section Presidential Series and here to support and help • Mary Stoakley (FORPD & Public Relations Rep for YTRS) – Just want to sit in and stay involved with D2 • Andre Pichly (Recreation Rep for YTRS)
5.	Review and Approve	<ul style="list-style-type: none"> • Minutes – Review & Approve May 8 Meeting Minutes <ul style="list-style-type: none"> • M / S / A as presented • Financials – Checking: \$6,998.01 Savings: \$1,000.49 <ul style="list-style-type: none"> • Review & Approve – May <ul style="list-style-type: none"> • M / S / A as presented • Bank Account Updates • Year End Financials • Director of Education – Review & Approve appointed candidate

		<ul style="list-style-type: none"> • M / S / A to appoint Andre Pichly as the Director of Education for the D2 Board • Will complete duties for YTRS through summer and then fill in Dir of Education in Fall.
6.	Committee Reports	<ul style="list-style-type: none"> • Equipment Expo – Jeff <ul style="list-style-type: none"> • Visited site in Consumnes CSD – looked at event layout for vendors, seating (tables and chairs) • Shorten Rodeo events from 5 to 3 – Keep Mower, Blower, and Event Set-up • Code 3 as food vendor. Have options. • Let Jeff know if you have ideas or input to add or change for the event • Rodeo prize – WWE style belt, hats with D2 logo • Cap team to 6 • Marketing Plan to roll out • Pricing for 2024 - \$20 for individual, \$15 for group rate • Sign for Sponsor recognition, have the sponsor pass out the prize to the winner, sign with raffle prizes listed and then winners listed on the board to collect their prizes • Scholarships, Grants, JFMMS – EB <ul style="list-style-type: none"> • We are LIVE for Jerry Fox, closes 9/22/2024 and then Student scholarship will open. • 3 JFMMS scholarships will be awarded this year due to success of Park Forum • Past winter video to promote for 2024 • Doing Good 2Gether – Kate <ul style="list-style-type: none"> • LIVE and open until end of June • Committee met and discussed filming promo • Meet the Board – EB <ul style="list-style-type: none"> • Successful first MTB event 12-15 attendees • Mid Summer Meet-Up Dust Bowl July 10th (9676 Railroad St, Elk Grove, CA 95624 • Lunch 'n Learns – (<i>Vacant</i>) <ul style="list-style-type: none"> • Director of Ed. Update/take over - See Review and Approve • June is HARD for LNL attendance. Tomorrow 6/13/2024 at Hagan Community Center • Elections – Nina <ul style="list-style-type: none"> • No update • July date for Q&A for future board members • Connections – Nina <ul style="list-style-type: none"> • Will meet next week • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • No update and are working on CSUS event in Sept/October • Allison spoke with some teachers at CSUS and shared an idea of Intro to CPRS to their first classes. • American River College is open to student outreach event. Want to send students to the CSUS meetup. • Divide and conquer on Sierra College and ARC meet-up and outreach • Marketing/Website/Social Media – Frankie <ul style="list-style-type: none"> • Newsletter went out! Looks great! • Subcommittees for PMLB Month – cut and create a YTRS Staff-A-Palooza event and NACAMA Training

		<ul style="list-style-type: none"> • Fun board photo for PMLB • Folder for D2 agency contacts and create a shared drive to promote and celebrate OUR story. • Next meeting August 2024 • General Membership – Justin <ul style="list-style-type: none"> • Thursday December 5 • Meeting with Dave and Buster’s next week • John’s Incredible Pizza in Roseville as back up • Open to a speaker – but not required • Push the social aspect with a sponsor • Folsom Sports Complex? • Committees scheduled to have first meeting in July: Swag/Marketing
7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update – Ashika <ul style="list-style-type: none"> • State Board met in May in Yosemite. The budget was approved. • 6 Types of Genius – Strength Test • District and Section Challenge • HQ has the Director of Membership open for recruitment • Happy 10 years Stephanie! • Leadership Summit – Hayward 9/12/2024 • Election recruitment starts today! • Admin Section – EB <ul style="list-style-type: none"> • Region 1 Admin Section – Looking for District and Member Highlights to share so they can promote it • D2 Admin meetings post cards to go out <ul style="list-style-type: none"> • August 7 – Wackford • December 4 – McKinley Park • March 5 – The Boathouse at Bridgeway Lakes • Directors Academy – October 17 & 18 in Rancho Cucamonga • Director of PR Update – Frankie • Advancement – Joey <ul style="list-style-type: none"> • AB 2939 conversations on park user groups • CARD Framework in Advancement • Tell your story Platform – please share! • #PMLB and #CPRS and @cprs • Aging Services Section – Heather <ul style="list-style-type: none"> • LNL in December 13 in Rancho Cordova 12PM-1:30PM Lunch Provided. RSVP is required • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA – Will <ul style="list-style-type: none"> • Steering Committee onboard with new position names • Discussing the terms and how to appoint people who want to stay on the committee. • Removed some steering committee sections. • Prompts for the meetings from Members at Large. • Total Guard cancelled due to low enrollment. • Water Polo event seeking enrollment engagement. • Development & Operations Section – Jeff <ul style="list-style-type: none"> • Looking for volunteers from D2 to help with a video • Educators Section – Abhijeet • Partnership for Quality of Living – Nina <ul style="list-style-type: none"> • Hall of Honor seeking outside organizations who contribute to PQL

		<ul style="list-style-type: none"> • Peak Adventures 2023 HOH recipient • Recognition of past recipients through window decals. • Recreation Section – Penelope <ul style="list-style-type: none"> • YTRS – Riva <ul style="list-style-type: none"> • M / S / A Preschool Rec Connect Proposal as presented • Recreation Therapy Section – Vacant • Student Section – Allison • Sponsorships & Partnerships – Eric <ul style="list-style-type: none"> • Will send out a draft of the sponsor packet for this year for edits and to start sharing to get sponsors onboard for events • Reach out to NACAMA for future sponsorship options for future • Technology Update – Ian <ul style="list-style-type: none"> • Tech Tidbits <ul style="list-style-type: none"> • Log into CPRS website and change delivery options (move from every reply to 1 daily or weekly)
8.	Old/Unfinished Business	<ul style="list-style-type: none"> • Calendar of Events – Calendar Format
9.	New Business	<ul style="list-style-type: none"> • Board Goals List – Accountability Check-In <ul style="list-style-type: none"> • Email to Kate by 6/21/2024 • Sub-Committee Leadership Position(s) Discussion <ul style="list-style-type: none"> • Move to old business for July meeting. • Board Challenge – Make an impact
13.	Good of the Order/ Announcements	<ul style="list-style-type: none"> • July Board meeting MOVED to Albiani Recreation Center (8830 Sharkey Ave, Elk Grove, CA 95624) meeting and new time 1:30PM-3:30PM
14.	Adjournment	1:25 PM