



Wednesday, June 14, 2023

Pat O'Brien Community Center | 8025 Waterman Rd, Sacramento, CA 95829

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

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Order	Agenda	Items
1.	Welcome & Call to Order	11:09 AM
2.	Roll Call	<p><b>Present:</b>                      Ashika Lal (President)                      Kate Miller (President-Elect)                      Nina Sinor (Vice President)                      Nicole Lowery (Treasurer)                      Chelsey Adams (Secretary)                      Susie Patterson (Aquatic Section Rep/NCAMA)                      Penelope Crouse-Freehan (Advocacy Rep)                      Kimberly Vickers (Recreation Therapy Section Rep)                      Jeffery Houser (D&amp;O Section Rep)                      J Long (Recreation Section Rep)                      Evan Stork (Student Section Rep)                      Eric Dexter (Marketing &amp; Sponsorship Rep)                      Ian Roberts (Technology Rep)                      Riva Ballis (Aging &amp; Activities Section Rep/YTRS President)                      Frankie Nelson (Dir. of Public Relations)                      Dan Friese (Director of Programming)                      Miranda Ellis (Dir. of Education)                      Adam Chow (Region 1 Rep)</p> <p><b>Planned Absence:</b>                      Dr. Abhijeet Shirsat (Educators Section Rep)</p> <p><b>Absent:</b></p>
3.	Announcement	Renew your CPRS Membership
4.	Guests: Introductions	How Can D2 Help You? <ul style="list-style-type: none"> <li>Patrick CSD – Interim Supervisor, YTRS Board</li> <li>Allison – City of Folsom Parks &amp; Recreation</li> </ul>
5.	Review & Approval of Agenda	<p><b>Edits: none</b></p> <p><i>M / S / A as presented</i></p>
6.	Review & Approval of Minutes	<p><b>Edits: none</b></p> <p><i>M / S / A as presented</i></p>
7.	Finance Report	<p><b>Checking: \$11,370.73      Savings: \$1,000.02</b></p> <p><b>Edits:</b></p> <p><i>Approve March Financial Report - M / S / A as presented</i>  <i>Approve May Financial Report - M / S / A as presented</i>                      Which fiscal year do the YTRS Scholarships come from? They came from the last fiscal year 2022-2023 but show on the bank account in the 2023-2024 fiscal year.</p>

		<p><b>Chelsey &amp; Nina will meet with Nicole to get added to the account by the July meeting</b></p> <p><b>Budget items that need attention: Expo Proposal needed</b></p>
8.	Committee Reports	<ul style="list-style-type: none"> <li>● Awards Program – Nina <ul style="list-style-type: none"> <li>○ <b>Will plan to meet in 2 weeks and report in July</b></li> </ul> </li> <li>● Equipment Expo – Jeff <ul style="list-style-type: none"> <li>○ <b>Rodeo Activities: Lawn Mower obstacle race, timed tree planting, leaf blower challenge, etc.</b></li> </ul> </li> <li>● General Membership Meeting – Dan <ul style="list-style-type: none"> <li>○ <b>December 6 or 7</b></li> <li>○ <b>Kristi Huckaby as a Keynote Speaker</b></li> <li>○ <b>Discount new professionals, comp students, allow local colleges to have a table</b></li> <li>○ <b>Natomas – Open to hosting</b></li> <li>○ <b>Survey the membership and get feedback on what they may want to be covered/discussed</b></li> </ul> </li> <li>● Lunch N' Learns – Miranda <ul style="list-style-type: none"> <li>○ <b>Social Media LNL in May was amazing</b></li> <li>○ <b>August 19 – Speed Networking Panel with young professionals (MORPD or CarPRD)</b></li> <li>○ <b>September LNL – Tree/Arborist</b></li> </ul> </li> <li>● Marketing/Swag – Penelope <ul style="list-style-type: none"> <li>○ <b>Ideas: tablecloths, stickers</b></li> </ul> </li> <li>● Park Forum – <ul style="list-style-type: none"> <li>○ <b>none</b></li> </ul> </li> <li>● Scholarships/Prof. Grants/MMS – Nina <ul style="list-style-type: none"> <li>○ <b>Maintenance MMS Scholarship Application Status</b></li> <li>○ <b>Jeff &amp; Nina to connect and get the application out by July</b></li> </ul> </li> <li>● Student Outreach – Evan &amp; Abhijeet <ul style="list-style-type: none"> <li>○ <b>none</b></li> </ul> </li> <li>● Volunteer Outreach – Ashika <ul style="list-style-type: none"> <li>○ <b>Launched Doing Good 2Gether</b></li> <li>○ <b>Please share and recruit agencies</b></li> <li>○ <b>Positive feedback – CPRS, PQL, District Administrators</b></li> </ul> </li> </ul>
9.	Section & Other Reports	<ul style="list-style-type: none"> <li>● Administration – Nina <ul style="list-style-type: none"> <li>○ <b>Connected with Admin Section Rep</b></li> </ul> </li> <li>● Advocacy – Penelope <ul style="list-style-type: none"> <li>○ <b>Meeting today, update in July</b></li> </ul> </li> <li>● Aging Services &amp; Activities – Riva <ul style="list-style-type: none"> <li>○ <b>Talked with Region 1 Rep</b></li> <li>○ <b>Oct 19 Foster City – Senior Symposium</b></li> </ul> </li> <li>● Aquatics &amp; NCAMA– Susie <ul style="list-style-type: none"> <li>○ <b>Drennan's Dream event on June 10, 2023 – Successful!</b></li> <li>○ <b>Total Guard 6/16/2023 with Jim Wheeler (West Sac)</b></li> <li>○ <b>Water Polo on June 25 at Wackford</b></li> <li>○ <b>Lifeguard Palooza on July 30 in Natomas</b></li> <li>○ <b>Roundtable on retaining staff was held at the May meeting</b></li> </ul> </li> <li>● Development &amp; Operations – Jeff <ul style="list-style-type: none"> <li>○ <b>none</b></li> </ul> </li> <li>● Director of PR Update – Frankie <ul style="list-style-type: none"> <li>○ <b>Newsletter: Coming up with a deadline and sticking to it. Maybe a doc on Google Drive so people can submit it in advance. Change long items into videos</b></li> </ul> </li> </ul>

- **Social Media: submission and posting process. Agencies submit a list of events and funnel to Frankie to build out and track D2 agency events**
- **Campaign events on Google Drive to track what happened in the month**
- **July 1<sup>st</sup> Launch (Insta) – Add stuff to the Google Drive, photos, here’s what’s happening, etc.**
- **Educators – Abhijeet**
  - **absent**
- **Elections – Kate**
  - **Please let Kate know if your position is up for election and if you want to stay on or are interested in another position. If you plan to vacate, please let us know if you have someone in mind to fill your position. (July Board Meeting)**
- **Partnership for Quality Living – Kate**
  - **Focused on Hall of Honor nominees for 2023**
  - **June 21<sup>st</sup> meeting at Cordova**
- **Marketing and Sponsorship – Eric**
  - **Updated vendor fees and structure, working on the sponsorships**
- **Recreation – J**
  - **No updates from Rec Section currently**
  - **School of Rec September 27/28 in Riverside**
- **YTRS – Riva**
  - **Looking to appoint. Let the ones know who may not be chosen to stay active in subcommittees**
  - **Recommendation to have a “Rate and Refer” scale for all applications that are equitable. YTRS President, YTRS President-Elect, and Rec Section Rep.**
  - **Tentative Calendar of Training for 2023/2024**
  - **Preschool Rec Connect Thursday 7/20 1:00 PM-4:30 PM. Current enrollment is at 10.**
- **Recreation Therapy – Kimberly**
  - **Working on newsletter & social media**
- **Region 1 Update – Adam**
  - **State Board retreat was in May 2023**
    - **ENDs policies and how we can change them, add to them, provide education, advocacy, etc.**
    - **Hope to have it out to leadership in September 2023**
  - **CPRS HQ statewide education survey – please complete by 6/16/2023**
  - **July is Parks Make Life Better Month you’re your proclamations**
  - **Park Rec N Roll It – 100,000 miles to Palm Springs**
  - **Cornhole Tournaments – Region 1 Fall Forum (November 2023). Top 3 Advance to Palm Springs**
  - **Great job keeping the calendar updated with D2 events**
- **Student Section – Evan**
  - **none**
- **Technology Update – Ian**
  - **LastPass Account Adjustments**
  - **Waiting on LastPass – Nicole is working with them**
  - **New Microsoft AI integration - CoPilot**

10.	Region/State Reports	<ul style="list-style-type: none"> <li>● A-Team</li> <li>● State Update – <ul style="list-style-type: none"> <li>○ <b>See Adam Chow (Region 1 Rep) update above</b></li> </ul> </li> </ul>
11.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>● 2023/24 Board Meeting Locations <ul style="list-style-type: none"> <li>○ <del>June 14: Southgate</del></li> <li>○ <b>July 12: Carmichael</b></li> <li>○ <b>August 9: CSUS or West Sac</b></li> <li>○ <b>September 13: Sacramento (Equipment Expo)</b></li> <li>○ <b>October 11: CSUS or West Sac</b></li> <li>○ <b>November: Placerville</b></li> <li>○ <b>December 13: Roseville</b></li> <li>○ <b>January 10: Folsom (Sports Complex)</b></li> <li>○ <b>February 14: Paradise</b></li> <li>○ <b>March 14: Cosumnes CSD</b></li> </ul> </li> <li>● D2 Resource Manual – Updated <ul style="list-style-type: none"> <li>○ <b>M / S / A as presented</b></li> </ul> </li> <li>● Reminder Goals Accountability Check-in Next Month</li> </ul>
12.	New Business	<ul style="list-style-type: none"> <li>● District 2's Rodeo Round-Up – July 1</li> </ul>
13.	Good of the Order/ Announcements/Open Space	<ul style="list-style-type: none"> <li>● <b>Surf &amp; Turf (Name TBD) planning committee meeting and hoping to plan for May/June 2024</b></li> <li>● <b>Rec Sections NAYS coming to CA to take certification CYSA</b></li> <li>● <b><i>M / S / A of YTRS Preschool Rec Connect Activity proposal</i></b></li> </ul>
14.	Adjournment	12:48 PM