



California Park & Recreation Society District 2 Board Meeting Agenda

Board of Directors Meeting
Wednesday, January 4, 2023
Gauche Aquatic Park
421 C Street, Yuba City, CA
11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order 11:02pm
- 2) Review & Approve – **Mark facilitated a conversation welcoming and thanking Yuba City for hosting, after which instructions of the board and all in attendance followed. Mark asked what can CPRS do for YC? Brad spoke on his CPRS experience. Would have loved to see more direction from CPRS during COVID. Brad appreciates that we came to YC and hopes to get more involved with D2. Ann – confirmed they do get CPRS D2 emails and they participate in things like conferences and LNL'S. They will be at the CPRS conference in April.**
 - a. Meeting Minutes – Review & Approve December - approved
 - b. Financial Reports – Review & Approve December - **Nicole - needs to know how to identify Park Forum. Will add to 209, and Mark will send financial info to her. Nicole waiting for expenses from other Districts for Fall Forum. After which, checks will be cut to other Districts. Nine hundred and seventy dollars was made from the Equipment Expo giveaway. Nicole attended a CPRS Secretaries and Treasures. Financial reports were approved.**
 - i. Update Bank Accounts – **Nicole – progress has been made and Kate's card is in the works.**
 - ii. General Membership Financials – **Nicole - \$573.12 was the revenue made from the meeting.**
- 3) Old Business
- 4) New Business
 - a. Yuba City Introductions (see above)
 - b. General Membership Review – **Dan F - went well, the red room escape room was fun. Attendance was poor but it was a good meeting to build one. The teamwork focus was great. Mark – Andre did a great job. Why do we think attendance was low? Dan - timing in December, fall Forum was semi-recently, holiday work events. Mark – having an event on Friday, has not worked well this year. Kim – educate members about what the GE is.**
 - c. PQL/Sac State Event – **Ashika - event is scheduled. She gave a breakdown of what this event will be and why we are holding it. Mark invited YC to attend.**
 - d. Park Forum Event – **Mark- gave a description of what this event will be. 2/23 in Roseville, Koko will be speaking at the event. The goal of the event is to solely focus on Park's needs, education, and all things Parks-related and focus. Revenue will benefit park professionals through scholarships and CPRS memberships.**
 - e. Awards & Installation Banquet – **Dan F - and Committee will send out the meeting request. Do we want to get an ABC permit? We need to figure out food. Mark will**



California Park & Recreation Society District 2 Board Meeting Agenda

connect with Casa Romos to inquire about catering the event. Ashika reminded us to connect with PQL regarding their involvement. Will get a save the date out ASAP. Will need to lock in linens with Sharron.

- f. Rec Cloud – Riva - 24 people are registered to attend. The full schedule went out last week. Preparation for the event is done and they are ready to go. If we do a day of registration let Ashika know so she can do another registration push. Mark – appreciates your effort, great job Riva.

5) Committee Reports

- a. Elections (Ashika) - Voting going out by end of the month, remember to vote.
- b. Lunch 'n Learns (Miranda) - working with J for the upcoming LnL. J – recreation and tourism focused, how to work with tourism groups to benefit the communities and your events. 1/18 at 11am. Lunch will be provided. Miranda reminded people to RSVP. All about sports in the city of Lincoln, 2/16 11am-1pm. 3/15 current leaders future leaders. Ian - Need to get events on CPRS website. Miranda will do.
- c. Awards Program (Kate) - awards program opened through 2/2, 5 different categories. Need to set up a PayPal link on the website, she will get the info to Nicole.
- d. Professional Grants & Student Scholarships (Kate) - Committee met, and there were several applicants for every award. She will be update award winners today. She will also update those who weren't awarded. Lots of great applicants. Mark – make sure we invite award winners to the banquet; they get their tickets comped and awarded at that time.

6) Section & Additional Group Reports

- a. Region 1 Update – Adam- very excited about next week's meeting in Bakersfield. Fun things are planned for that meeting.
 - i. CPRS Region 1 Rep Update – Adam Chow - 1/12-1/13 state board meeting. You can attend in person or via zoom. State Board awards are open they close 1/12. Board 100 awards are open there are 4 categories. Bylaws update - looking to combine all bylaws, this will be discussed next week at the meeting. One set of bylaws will make it easier for all of us to use 1 set of bylaws. Ensure we include all CPRS events on the main website. Elections open on 1/10. Kim asked about the status of the Education Committee – will be formed soon. He will keep us updated. Jedi - how to get involved on the committee. Wait a few months and they will reopen the committee after the conference.
- b. Aquatics Section (Susie) - LGI review 12/9, it went well, not a lot of people attended but the event went well.
 - i. NCAMA – (Susie) - 1/9 next meeting, want to make it a hybrid meeting. 1/20 workshop there are great speakers lined up. First in-person meeting since COVID. Jim Wheeler needs his donation letter from last year, Mark will get the info to Susie to send to Jim.



California Park & Recreation Society District 2 Board Meeting Agenda

- c. Recreation Section (J) - Rec connections meeting was canceled last month. Been working with Riva to prepare for Rec cloud. Geared for all summer camp professionals, part-time and full-time.
 - i. YTRS (Riva) - No other updates. Rec cloud for everyone aquatics, sports, and camp. 2/8 11-1pm, part-time staff focus.
 - d. Public Relations Update (Erik H) - is working on updates to CPRS website.
 - e. Admin Section (Kate) No updates
 - f. Aging Services & Activities Section (Riva) no updates
 - g. Development & Operations Section (Dan) – no updates
 - h. Educators Section (Abhijeet) – no updates
 - i. Students Section (Elle) – no updates
 - j. Recreation Therapy Section (Kim) - no updates, next meeting in Feb.
 - k. Advocacy Update (Penelope) - no updates, next meeting in Feb.
 - l. Partnership for Quality Living (Sharlene) - No updates
 - m. Technology Update (Ian) - no updates
- 7) “Open Space”
Ian - Would CPRS be interested in a region-wide pay scale study? Mark – email Adam to ask the State Board. YC suggested doing a fee study with centralized info on fee schedules and salaries. Susie would be a good person to reach out to see what she does with NCAMA.
Penelope - should we bring swag to the Sac State event. Mark said they will discuss this at the committee meeting for the event. Miranda - will be having a coordinator position on 1/11 marketing and special event focused. Please help spread the word.
- 8) Adjournment 12:22pm.