

October 9, 2024

Sacramento State University – Capital Room, 3<sup>rd</sup> Floor, Student Union | 6000 J Street, Sacramento, CA 95819

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

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:03 a.m.
2.	Introductions/Roll Call	<p><b>Present:</b>                      Allison Isham (Student Section Rep)                      Andre Pichely (Dir. of Education)                      Ashika Lal (Region 1 Rep)                      Dr. Abhijeet Shirsat (Educators Section Rep)                      Eric Buechler (Vice President)                      Eric Dexter (Sponsorship &amp; Partnership Rep)                      Frankie Nelson (Dir. of Public Relations)                      Ian Roberts (Technology Rep)                      Joey Zaokopny (Advocacy 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)                      Kourtney Hobart (YTRS Chair)                      Wayne Lowery (PQL/Hall of Honor Rep)</p> <p><b>Planned Absence:</b>                      Chelsey Adams (Secretary)                      Cody Helmer (NCAMA Chair)                      Heather Schelske (Aging &amp; Activities Section Rep)                      Jeffery Houser (D&amp;O Section Rep)</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> <li>• <b>M / S / A</b> – approved as presented</li> </ul>
4.	Guests	<ul style="list-style-type: none"> <li>• How can D2 Help you?                             <ul style="list-style-type: none"> <li>• Jamie Hoffman, Chair of Department Recreation, Park &amp; Tourism, Sac State</li> <li>• Luis Alvarado, RMA President Sac State</li> <li>• Mary Stokely, Fair Oaks RPD, YTRS event rep</li> <li>• Kayla Thayer, North Highlands RPD, YTRS</li> <li>• Debbie Walker , PQL Board Member</li> </ul> </li> </ul>
5.	Review and Approve	<ul style="list-style-type: none"> <li>• Minutes – Review &amp; Approve September 11 Meeting Minutes                             <ul style="list-style-type: none"> <li>• <b>M / S / A</b> – approved as presented</li> </ul> </li> <li>• Financials – <b>Checking: \$10,403.43 Savings: \$1,000.65</b></li> <li>• Review &amp; Approve – September</li> <li>• <b>M / S / A</b> - approved as presented                             <ul style="list-style-type: none"> <li>• Discussion: Penelope will send invoice for hats from equipment expo</li> </ul> </li> </ul>

6.	Committee Reports	<ul style="list-style-type: none"> <li>• Equipment Expo – Jeff <ul style="list-style-type: none"> <li>• Debrief:</li> <li>• Everyone enjoyed this year’s expo and thought it as a huge success.</li> <li>• Discussion: The circular layout of the event was a success. For future events, considerations include ensuring bathrooms are nearby or arranging portable restrooms if necessary, securing setup and cleanup assistance from the host agency, and having multiple trash cans available. It was agreed that a new food vendor will be needed. Ideas were discussed around involving vendors in the rodeo games, with potential sponsorship levels allowing vendors to participate, announce their raffle prizes, and conduct part of the raffle during lunch. The championship belt and hats were well-received and should be included again in future years.</li> <li>• A discussion was had regarding the financials Nicole reports 13K brought in, spent 12K. The cost of MMS cost rose this should anticipated for future years. We acquired 6K in sponsorships this year, last year we acquired 10K.</li> <li>• Save the date for next year 9/19/24</li> </ul> </li>   <li>• Scholarships, Grants, JFMMS – EB <ul style="list-style-type: none"> <li>• JFMMS: Three recipients were awarded.</li> <li>• Jane Adams and the student scholarships close on 12/6.</li> <li>• Ashika suggested that for future years the JFMMS deadline should be moved up to early Sept. This request came from HQ due to the rising popularity of the JFMMS and the need to secure the spaces in advance.</li> </ul> </li>   <li>• Doing Good 2Gether – Kate <ul style="list-style-type: none"> <li>• Last call for volunteers! Both events are in October. Both hosting agencies the City of Sacramento and Noth Highlands are excited and prepared for the events.</li> <li>• Allison – invited Sac students and History club students to sign up to volunteer through our volunteer interest form.</li> <li>• Joey will send parking map, no parking at cemetery.</li> <li>• Patrick will send volunteer opportunities to NCAMA.</li> <li>• Kate will delegate volunteer interest forms to appropriate committee leads.</li> </ul> </li>   <li>• Park Forum – Kate <ul style="list-style-type: none"> <li>• Submissions LIVE – through CPRS website</li> <li>• Deadline for submitting 11/22</li> </ul> </li>   <li>• District 2 Meet Ups – EB <ul style="list-style-type: none"> <li>• Social meets are planned and in motion.</li> <li>• Penelope and Chelsey received feedback that D2 members would appreciate facilitated meet-ups for specific groups to connect and share successes and challenges. Creating a dedicated space for smaller agencies and niche groups to interact would be valuable.</li> <li>• Coffee, cookies and conversations w/D2 is scheduled for 12/5 9am – 11am in Mission Oaks Gibbons Senior Center.</li> </ul> </li>   <li>• Lunch ‘n Learns – Andre <ul style="list-style-type: none"> <li>• Activity Guide Swap &amp; Share – 10/24 @ Southgate</li> <li>• 12/4 LnL (needs to be put on website)</li> </ul> </li> </ul>
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7.	Section Reports	<ul style="list-style-type: none"> <li>• Region 1 Update – Ashika <ul style="list-style-type: none"> <li>• The leadership summit was a huge success! Ideas on topics to cover at the summit lead to a great event. Thank you to everyone who could attend, D2 was well represented.</li> <li>• Kate sent reimbursement millage information to the those who drove.</li> <li>• Elections – if you know someone who is running, be ambiguous about it, review campaign guidelines. Do not tag District, Section or the State board in social media posts</li> <li>• HQ: challenge, Update profiles with socials</li> <li>• Kyla Brown requested that districts contribute to the "Pledge to Edge" program if possible. Funds raised will support professional development.</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• Jim Wheeler, from the CA Parks and Recreation Foundation, also encouraged donations to the initiative.</li> <li>• Admin Section – EB       <ul style="list-style-type: none"> <li>• Directors' academy next week</li> <li>• Next meeting is on 12/4 in Sac</li> <li>• March meeting in West Sac</li> </ul> </li> <li>• Director of PR Update – Frankie       <ul style="list-style-type: none"> <li>• No further updates</li> </ul> </li> <li>• Advancement – Joey       <ul style="list-style-type: none"> <li>• A-Team Meetings</li> <li>• Prop 4 – become invested, voting this election cycle</li> </ul> </li> <li>• Aging Services Section – Heather       <ul style="list-style-type: none"> <li>• December Lunch N Learn</li> <li>• Will promote to aging section specific audience</li> </ul> </li> <li>• Aquatics Section – Patrick       <ul style="list-style-type: none"> <li>• NCAMA – Cody</li> <li>• Patrick reported: the first meeting with the new committee was held in Sacramento. The group conducted surveys to identify priorities, with a major topic being the need for more information about events being promoted through social media. He reminded the group that all participants must be CPRS members and noted that scholarship funds can be used to cover CPRS memberships. Work on these initiatives is ongoing. Patrick will Send upcoming meeting dates to Ian so he can update the website.</li> </ul> </li> <li>• Development &amp; Operations Section – Jeff</li> <li>• Educators Section – Abhijeet       <ul style="list-style-type: none"> <li>• No further dates, excited about event today</li> </ul> </li> <li>• Partnership for Quality of Living – Nina       <ul style="list-style-type: none"> <li>• PQL Board members in attendance: Debbie Walker and Wayne Lowery</li> <li>• A discussion as had on the goals and objectives of PQL and the importance of document Park &amp; Rec history.</li> <li>• 11/1 deadline for Hall of Honor applicants</li> <li>• Wayne has some leads for potential board members</li> <li>• Allison can help connect PQL to the history club</li> </ul> </li> <li>• Recreation Section – Penelope</li> <li>• Section meeting 10/10 @ 9 a.m.       <ul style="list-style-type: none"> <li>• YTRS – Kourtney</li> <li>• The meeting was a success and highly engaging. Whitney Khan presented on working with the younger generations. The session were hosted held at the City of Sacramento with 40 recreation professionals in attendance.</li> <li>• 10/25 – YTRS retreat</li> <li>• Rec Cloud – proposal coming soon</li> <li>• Scholarships – have 2 applicants</li> <li>• Next training 12/5</li> </ul> </li> <li>• Recreation Therapy Section – Vacant</li> <li>• Student Section – Allison       <ul style="list-style-type: none"> <li>• Nothing further to report</li> </ul> </li> <li>• Sponsorships &amp; Partnerships – Eric       <ul style="list-style-type: none"> <li>• Will send out surveys to equipment expo vendors and participants and continue working on sponsorships</li> </ul> </li> <li>• Technology Update – Ian</li> </ul>
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8.	Old/Unfinished Business	<ul style="list-style-type: none"> <li>• Leadership Summit – Recap</li> <li>• The event was a success, with positive feedback on the opportunity to connect with industry leaders and the fresh perspectives on various topics. The card framework and Kate's cheat sheet were especially helpful. Some breakout groups could have spent more time on their topics rather than introductions. Another Zoom meeting will be held to gather input from leaders on what they'd like to see at the next summit.</li> <li>• Board Goal List – Accountability Check-In</li> </ul>
9.	New Business	<ul style="list-style-type: none"> <li>• Board Challenge – Making an Impact! <ul style="list-style-type: none"> <li>• Board 100 Awards – Due January 13<sup>th</sup> <ul style="list-style-type: none"> <li>○ D2 intends to submit for park forum 2023, doing good together service projects and student outreach events</li> <li>○ Leads for award submissions were assigned</li> </ul> </li> </ul> </li> <li>• Google Drive – utilize it! Please add all committee notes, pictures, flyers, meeting agendas etc. Have items uploaded by December 2024</li> <li>• Open Space <ul style="list-style-type: none"> <li>○ Frankie attended the School of Rec and promoted D2 board</li> <li>○ Ashika region 1 social 3/18</li> <li>○ Calendar updated on google drive – Kate</li> <li>○ Consider creating scholarship for School of Rec for 2025</li> </ul> </li> </ul>
10.	Good of the Order/ Announcements	
11.	Adjournment	1:12 p.m.