

August 14, 2024

City of Folsom – Andy Morin Sports Complex | 66 Clarksville Road, Folsom, CA 95630

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

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

Order	Agenda	Items
1.	Welcome & Call to Order	11:08 AM
2.	Introductions/Roll Call	<p>Present: Chelsey Adams (Secretary) Ian Roberts (Technology Rep) Penelope Crouse-Feehan (Recreation Section Rep) Andre Pichely (Dir. of Education) Eric Buechler (Vice President) Heather Schelske (Aging & Activities Section Rep) Nicole Lowery (Treasurer) Nina Sinor (President-Elect) Cody Helmer (NCAMA Chair) Kate Miller (President) Ashika Lal (Region 1 Rep) - Zoom Frankie Nelson (Dir. of Public Relations) - Zoom Jeffery Houser (D&O Section Rep) Kourtney Hobart (YTRS Chair) - Zoom Justin Douthit (Director of Programming) Patrick Maridon (Aquatic Section Rep) Eric Dexter (Sponsorship & Partnership Rep) Joey Zaokopny (Advocacy Rep) - Zoom Dr. Abhijeet Shirsat (Educators Section Rep)</p> <p>Planned Absence: Allison Isham (Student Section Rep) Wayne Lowery (PQL/Hall of Honor 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"> • Scott Seeba (City of Folsom) – NCAMA Co-Chair • Cody Helmer (City of Sacramento) – NCAMA Chair • Kourtney Hobart (Sunrise RPD) – YTRS Chair
5.	Review and Approve	<ul style="list-style-type: none"> • Minutes – Review & Approve July 10 Meeting Minutes <ul style="list-style-type: none"> • M / S / A as presented • Financials – Checking: \$4,897.68 Savings: \$1,000.57 <ul style="list-style-type: none"> • Review & Approve – July <ul style="list-style-type: none"> • M / S / A as presented
6.	Committee Reports	<ul style="list-style-type: none"> • Equipment Expo – Jeff <ul style="list-style-type: none"> • Met on 8/13/24 to discuss food and budget. They will work with the caterer on pricing. The belt design was shared. Discussing not engraving the name on the belt when we already have the plaque engraving pre-paid. Replace the belt every year with a sponsor logo. The belt is \$200, has free shipping, and may have a coupon. Photo op with the sponsor on the belt and provide them

		<p>with a plaque or photo from the event. Hats will be completed by the end of the week.</p> <ul style="list-style-type: none"> • Current enrollment is at 70 enrollees. Vendors and Sponsorships are coming in. The next committee meeting is in September at the Expo location at CSD. 9/11 at Rotary Grove in Elk Grove Park. • Scholarships, Grants, JFMMS – EB • 6 applicants for JFMMS • Doing Good 2Gether – Kate • Selected Projects and New Dates <ul style="list-style-type: none"> • NHRPD – Paint the Park Project – Wednesday, October 23 AM is the majority. 9 AM-12 PM • City of Sacramento – Cemetery Project – Weekday is the majority. Kate will come back with a date. • Park Forum – Kate • Submissions LIVE <ul style="list-style-type: none"> • Aquatics Maintenance EAP presenter for the protocol for their role in ensuring they have something for emergency planning. Submission deadline is mid to late November. Work on getting the link open for registration. • District 2 Meet Ups – EB <ul style="list-style-type: none"> • August 26 committee meeting to discuss the Fall Social. • Lunch 'n Learns – Andre <ul style="list-style-type: none"> • The September presentation is being reevaluated and the committee will discuss alternative speakers. Possible ideas: Prop 4, Coordinator/Supervisor roundtable, panel, Rec Guide exchange, etc. • Elections – Nina <ul style="list-style-type: none"> • Teams call 9/4 from 11:30 AM-12:30 PM to recruit new interest for the open positions. • Connections – Nina <ul style="list-style-type: none"> • No updates • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • No updates • Marketing/Website/Social Media – Frankie <ul style="list-style-type: none"> • Split into two groups – Social Media and Website. The committee is working on a draft email to contacts so we can collect photos and information on the Drive. Updating the website for NCAMA and YTRS to be current, sharing testimonies, and social page for sharing media on the website as well. • General Membership – Justin <ul style="list-style-type: none"> • Narrowing down locations – John’s Incredible Pizza, Roller skating, bowling, etc. Education component – something very engaging and inclusive – seeking ideas to reach out to – new and fresh! Survey was sent out and the number one response was D2 updates and then networking and keynote speaker. \$10-\$20 registration fee. • Swag – Penelope <ul style="list-style-type: none"> • No updates • Committees scheduled to have the first meeting in August: Awards & Installation, General Membership
7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update – Ashika • Awards & Installation date discussion

		<ul style="list-style-type: none"> • Should occur before the Stare Conference in March 2025. Regional Retreat idea – Districts 1, 2, & 3. • <i>M / S / A to move the Awards & Installation Banquet date to 2/27/2025</i> • Try and get people interested to run and have contested positions. • Leadership summit is coming up. Details to come. Be aware of how D2 is using the CARD Framework in event planning. Be sure to RSVP. • Region 1 Social first meeting on 8/16 to discuss details and begin planning. • CPRS Connections registration is open and call for sessions is LIVE. • Admin Section – EB <ul style="list-style-type: none"> • Met in Elk Grove on 8/8 with 13 admin staff. Next meeting 12/4 in City of Sacramento. • Director of PR Update – Frankie <ul style="list-style-type: none"> • No updates • Advancement – Joey <ul style="list-style-type: none"> • A-Team Meetings <ul style="list-style-type: none"> • Prop 4 – Climate Bond (allocating funds to P&R agencies) • Watch List • Aging Services Section – Heather <ul style="list-style-type: none"> • Heather is joining the Sac Aging Commission and will share updates at future meetings • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA – Cody <ul style="list-style-type: none"> • The Steering Committee is now in line with state-wide CPRS standards. Cody is Chair and Seeba is Co-Chair. • Seeking ideas for swag to incentivize membership. • Lifeguard-palooza event – great event, good turn-out, changes made were positive. Need to work on trophies. • Development & Operations Section – Jeff <ul style="list-style-type: none"> • MMS documents are updated – 2 Full and 2 Half scholarships • Symposium – seeking feedback from social media on topics attendees would like to hear. • Educators Section – Abhijeet <ul style="list-style-type: none"> • No update • Partnership for Quality of Living – Nina <ul style="list-style-type: none"> • Virtual meeting went great. Seeking a student rep – maybe have the D2 Student Rep be the representative – put it up to the rep if they want to be involved or not. • Recreation Section – Penelope <ul style="list-style-type: none"> • YTRS – Kourtney <ul style="list-style-type: none"> • Staff-A-Palooza & Preschool Rec Connect – Great! Good attendance and ideas for growth. Finalizing officer applications. • September 9/4 in West Sacramento 11AM-1PM- Training • Recreation Therapy Section – Vacant • Student Section – Allison <ul style="list-style-type: none"> • No Update • Sponsorships & Partnerships – Eric <ul style="list-style-type: none"> • Sponsorship document is finalized and ready to be used – fillable PDF.
--	--	---

		<ul style="list-style-type: none"> Technology Update – Ian Tech Tidbits – google violates anti-trust laws
8.	Old/Unfinished Business	<ul style="list-style-type: none"> Board Goal List – Accountability Check-In Leadership Summit RSVPs & carpool
9..	New Business	<ul style="list-style-type: none"> Board Challenge – Making an Impact! CARD Framework
13.	Good of the Order/ Announcements	<p>P – Flag Football Evaluations helped her co-worker</p> <p>Heather – Senior Services Day is 8/21</p> <p>Jeff – Roseville Parks got the fastest time in the escape room</p> <p>Ian – Evan (past board member) City of Arcadia Job – YAY, Props to NCAMA for the event</p> <p>Pat – open positions on NCAMA Secretary and Members at Large</p> <p>Eric – CPSI exam ends this week.</p>
14.	Adjournment	1:12 PM