



# CPRS District 9 Board Meeting Minutes

Friday, August 7, 2020 9:00 AM

Via Zoom

President— Ryan Delgado, City of El Segundo

President-Elect— Andrew Jackman City of Santa Monica

Vice President— Kimberly Hubbard, City of Torrance

Financial Officer— Monse Palacios, City of El Segundo

Communication Officer— Lisa Crespo, City of Malibu

Director at Large— John LaRock, City of Redondo Beach

Region 5 Representative— Jenni Worsham, City of Cypress

Administrative Section Rep.— John LaRock, City of Redondo Beach

Aging Section Rep.— Jill Thomsen, City of Culver City

Aquatics Section Rep.— Linnea Palmer, City of El Segundo

D&O Section Rep.— Michael Hudak, City of Manhattan Beach

Recreation Section Rep.— VACANT

Education Section Rep.— Brian Sousa, Santa Monica B&G Club

Recreation Therapy Section Rep.— VACANT

1. Call to Order: 9:09am
2. Roll Call: Ryan Delgado, Andrew Jackman, Kimberly Hubbard, Monse Palacios, Lisa Crespo, John LaRock, Jenni Worsham, Jill Thomsen, Linnea Palmer, Michael Hudak (absent), Brian Sousa
3. Installation: 9:15am, installation of all Board Members. 9:19am, President Delgado's installation.
4. Region 5 Representative Report: Board of Directors met on July 23 and have monthly meetings. Headquarters is going through an audit and it is going well, they are also hiring a new Director of Education. The Director of Education should have an in depth knowledge of technology teaching. CPRS is planning the 2020-2021 conference for San Diego and exploring the options of hybrid, in-person, and virtual sessions. There will be a CPRS Leadership Summit on September 3. CPRS has also implemented new technology to help Districts with virtual trainings and events.
5. Officer's Reports
  - President: Welcoming the new Board Members. CPRS JEDI Training, Take 5 initiative, and future meeting dates.
  - President Elect: Santa Monica's pool is slated to open soon but opening has been postponed multiple times.
  - Vice President: Vice President Hubbard had a call with Frank Carson and additional CPRS Vice Presidents, they addressed disconnects some districts have, the upcoming JEDI training, and planning the CPRS Conference.
  - Communication Officer: Malibu's pool opened on July 11 and is the only recreation program running.
  - Financial Officer: Board Member Palacios had a virtual call with other District Financial Officers and discussed best practices including using Pay Pal accounts.
  - Director at Large: League of CA cities has been holding statewide best practices conversations, HEROS act may have money for local agencies but departments should be prepared for monthly budget cuts
6. Section Representative Reports
  - Administrator's Section LA County has been holding bi-monthly discussions on recreation and youth sports drills were an approved activity this month.
  - Aging Section: CPRS Aging is continuing zoom calls and conversations on virtual programming. Culver City hosted a drive-in event and continues to run their food services program.
  - Aquatics Section: Board Member Palmer's introduction to the board, the El Segundo pool opened on July 1 and CPRS will have an Aquatics call on August 20.

- Development & Operations Section: No Report
- Recreation Section - Vacant
- Education Section: Board Member Sousa's introduction to the board, currently working at the Boys and Girls Club of Santa Monica
- Recreation Therapy Section - Vacant

7. 2020-2021

- Retreat & By-Laws: No changes to By-Laws this year. A universal set will come out next year.
- D9 "Events" – Brainstorm
  - i. JEDI Training: CPRS training on inclusion and an option for the board to offer and attend.
  - ii. A&I – Submit video:
  - iii. Section Newsletter: President Delgado suggested the board consider implementing a monthly newsletter highlighting different events or topics in the District.
  - iv. Take 5: President Delgado suggested the board consider implementing a Take 5 program to connect members.
  - v. Emergency Management Presentation:
  - vi. Themed Meetings/Virtual Happy Hour: Brainstorming ideas will take place next meeting, the board will consider what virtual socials are feasible.

8. Next Meeting: September 10 at 9am via zoom

9. Adjournment: 10:04am