



CPRS District 9 Board Meeting Minutes

Thursday, September 10, 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, B&G Club
Recreation Therapy Section Rep.— VACANT

1. Call to Order: 9:04am
2. Roll Call: 9:07am
 - a. Present: Ryan Delgado, Kimberly Hubbard, Monse Palacios, Lisa Crespo, John LaRock, Jenni Worsham, Jill Thomsen, Linnea Palmer, Michael Hudak, Brian Sousa
 - b. Absent: Andrew Jackman
3. Approval of Minutes: August Minutes Approved
4. Region 5 Representative Report: The budget audit was reviewed and approved. The funding for the Director of Education position was approved. Memberships are remaining consistent even in light of COVID-19. State Board elections are approaching and potential candidates are encouraged to look into applying. The group is looking into setting up a virtual run/walk/ride to the San Diego conference. Next meeting is October 22.
5. A-Team Representative Report: The A team is in a transition, Cindy Bagley will pick up leadership of the team, conference calls on Mondays at 2pm. The A team is keeping a close eye on AB 5 and decided not to take a stand on AB 15.
6. Officer's Reports
 - a. President: President Delgado attended a leadership call about JEDI training and creating a Region 5 version of the training, the training from September 3 is recorded and anyone can watch it. The District is still looking for a Recreation Section Representative.
 - b. President Elect: Absent.
 - c. Vice President: Nothing new to report.
 - d. Communication Officer: The District will look into creating a monthly or quarterly newsletter. The website is being updated and the approved August minutes will be posted on the website.
 - e. Financial Officer: Documents are being organized and a google document is being created for better organization. Still looking into creating a pay pal account for the District.
 - f. Director at Large: A ban on Halloween was announced so local agencies should look at highlighting virtual events for their communities. An updated health order on tennis guidelines was released stating doubles can happen if players are from the same household.
7. Section Representative Reports
 - a. Administrator's Section: National Parks are closed because of fire danger so look at pushing out local park information.
 - b. Aging Section: Board Member Thompson spoke at the September leadership summit, Culver City is doing a drive by BBQ for their seniors, but LA County still has

strict guidelines on aging programs. There are creative ideas coming from the CPRS group but LA County has stricter guidelines than other areas.

- c. Aquatics Section: The CPRS Aquatics section sent a survey out about the CPRS intensive. LA County has only approved operation of outdoor pools. There are still restricted lanes and swim lessons with social distancing orders in place.
 - d. Development & Operations Section: Board Member Hudak is new to Development and Operations but is learning at section meetings, nothing new report.
 - e. Recreation Section – Vacant Position. President Delgado is on the Recreation calls and looking for a representative from our District.
 - f. Education Section: The Scholarship timeline doesn't start until January but communication with universities such as Santa Monica College and Long Beach State have started. Board Member Sousa and Board Member Jones have connected to discuss past development and the potential creative take on connecting with education this year.
 - g. Recreation Therapy Section – Vacant Position
8. 2020-21 Calendar - Brainstorm
 - a. "Events" Poll: The Board discussed virtual happy hours and quick and focused trainings on section specific topics. The Board discussed staying present and how best to get information out to members. A Halloween happy hour was suggested for the Thursday before Halloween.
 - b. A&I
 - c. Save the Date, Dates & Times
 9. Newsletter: The District will work on a newsletter introducing the new Board and advertising the Halloween virtual event. Board Members are encouraged to review the District 2 newsletter and send headshots to Communication Officer Crespo for the website and the newsletter.
 10. Take 5 Stories: President Delgado suggested reaching out to different district members and section representatives discussed getting contact information for members of their sections.
 11. Next Meeting: Thursday, October, 8th, 9:00am
 12. Adjournment: 9:51am