

California Park and Recreation Society District 8



Thursday, December 17, 2020 - 10:30am-11:30am
Zoom Meeting

President	Melissa Johnson (P)	Administrative Rep	Lynda Plescia (P)
President-Elect	Meghan Burger (P)	Aging Services & Activities Rep	Bryan Horstmanhof (P)
Vice President	Jennifer Fanning (P)	Aquatics Rep	Xavier Volgenau (P)
Treasurer	Devin Hyfield (P)	Commercial Rep	VACANT
Secretary	Danielle June (P)	Development & Operations Rep	Wyatt Lund (P)
Newsletter	Vacant	Educators Rep	Weston Montgomery
Region 3 Rep	Theresa Johnson (P)	Legislative Rep	Larisse Lopez (P)
Member-at-Large		Recreation Rep	Chris Woods (P)
		Rec Therapy Rep	VACANT

I. Welcome & Roll Call

**President &
Secretary**

II. Review and Approve Meeting Minutes

Motion and Approved.

Secretary

III. Budget

Status Quo. Motion and Approved.

Some members are not able to afford membership so some District's are sponsoring membership. Send a priority questionnaire – as a District instead of paying for scholarships, we can support memberships.

Any BOD members need support? None noted.

How many do we want to approve? Dollar amount? Some commitment for the sponsorship?

Treasurer

IV. District 8 Membership

- Quick review of membership numbers

President

V. General Updates

- Virtual Conference – Who is attending?

Melissa. Lynda is sending one.

Larisse and Lynda – planning social.

Melissa has a Jackbox account, participant needs computer and cell phone. Do we want to buy Jackbox account for CPRS District 8? Maybe Region event and each District buys a game. Melissa will discuss at the next Region Meeting.

**President &
Group
Discussion**

VI. Events & D8 Happenings

- Panel/Roundtable Info Sessions – January
Danielle will send Outlook Calendar reminder to Board.

- Awards – Committee Report/Update
CPRS State sent their packets. Due January 18.

**President &
Committee
Representatives**

Make sure all members are aware of the State Awards.

California Park and Recreation Society District 8

Mid Spring-March/April provide District 8 Awards – highlighting success with programming during COVID since State did not incorporate that award. If 2021 they are going back to the Fall Schedule then we should keep our Spring one small to encourage Fall participation. Do we want our Spring one to be more of a recognition to all who submit – District 8 honors you for your innovative programming during COVID. “Brag” sheet. Can have various categories but share all of them. Wyatt and Lynda will work on it and present something in Fall.

- District Dash

Templeton doing Virtual Run “Run from 2020”

VII. Representative Reports

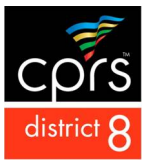
- A. Administrative Representative
 - o Section Report: *nothing to report. Looking for people to help with Data Entry and Contract Tracing – Temp Assignment.*
- B. Aging Services and Activities
 - o Section Report: *not too much to report. Bingo in the car. Few cities doing in person with social distancing. Planning for 2021.*
- C. Aquatics Representative
 - o Section Report: *limited activities.*
- D. Educators Representative
 - o Section Report: (VACANT)
- E. Legislative Representative
 - o Section Report: *Trying to get Rec Centers their own category so that State understands we are essential.*
- F. Recreation Section Representative
 - o Section Report: *meeting is at 12:30 today. January 25th next decision for sports play – adult.*
- G. Commercial Representative
 - o VACANT
- H. Development and Operations
 - o Section Report: *Some cities are discussing the impact of the new orders and interpreting what they are able and unable to do.*
- I. Recreation Therapy
 - o VACANT
- J. CPRS Region
 - o *Candidate forums will take place in January.*
 - o *Board 100 Award – January 15 deadline. Sent to Melissa, 4 themes.*

**Section
Representatives**

VIII. Other Business

T-shirts – need addresses.

All



California Park and Recreation Society District 8



District 8 Website

Next Meeting: January 21, 2020 10:30am