

General Member Meeting

October 20, 2021

Mickey Cafagna Community Center
13094 Civic Center Drive, Poway
10:30AM - 12:00PM

MINUTES

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Brooke Walsh

Secretary/Director of
Communications

Heather Carter

Treasurer

Nick Buck

A-Team Rep

Carrie Sanchez

Director of Programs

Mark Rosplock

Director of Fundraising

Kevin Payton

Director of Development
& Training

Buck Martin

Regional Director

Jessica Cissel

Admin Representative

Paul Publico

Development &
Operations
Representative

Joanne McGhee

Aging Representative

Nicole McNeil

Aquatics Representative

KJ LeCesne

Educators Representative

Gerald Cunanan

Therapeutic Recreation
Representative

Johnny Chou

Recreation

Representative

Annabel Jamison

Member at Large

Rebecca Corfman

Member at Large

Jenni Worsham

Region 5 Representative

I. Call to Order @ 10:38am
Present: Andrea Gonzalez, Ken Rundle, Tracy Stayton, Brooke Walsh, Heather Carter, Nick Buck, Carrie Sanchez, Kevin Payton, Buck Martin, Jessica Cissel, Joanne McGhee, Nicole McNeil, KJ LeCesne, Annabel Jamison, Rebecca Corfman, Austin Valentino, Michael Poisson.

Absent: Gerald Cunanan, Johnny Chou, Mark Rosplock, Paul Publico.

II. Adoption of Agenda
Motion by Ken. Second by Tracy. Passed.

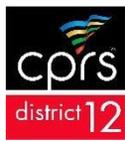
III. Approval of Treasurer's Report | Heather Carter
Balance \$13,571.30
Sponsorship, November Workshop Registrations
Constant Contact, Meeting supplies
Motion by Brooke. Second by Rebecca. Accepted.

IV. Approval of Minutes | Brooke Walsh
Motion by Buck. Second by Rebecca.
Abstentions: Kevin, Heather. Passed.

V. Board Shirts & Leis Update | Andrea Gonzalez
Logos wouldn't be large enough or pop consistently. Not moving forward.
Kukui nut leis with name badges. Bronze color won the vote.

VI. November Workshop - 11/17/2021 | Andrea & Carrie
Sessions selected and schedule will be put onto the website by the end of the week. Carrie will email the board with sessions and topics.
48 registrants already.
Stalled with CEU certification status with HQ.
Current assignments:
Jessica - Smart&Final. Joanne - name tags. Andrea - Program. Nick- printing programs. Paul - breakfast. Ken - Grab n go lunch.
Annabel and Rebecca - Registration table. KJ - IT guru. Nick - Scholarship Jar.
Heather - QR code for day of registration. Mark - tabletop signs (add scholarship QR code). Brooke - photos. Nicole - spare laptop. Brooke - Room signs.
RTSA - room hosts.
Andrea and Heather will meeting at El Cajon to inventory supplies.
Need to talk raffle prizes : mini conference registrations? student memberships?
Another meeting to follow.





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VII. Region 5 Shared Bank Account | Andrea Gonzalez

D10 has extra funds.

Would expedite disbursement of mini conference payments and reimbursements.

Grow a Region 5 scholarship.

Annual or biannual deposit amount can be determined after this year.

VIII. Region 5 Report | Andrea Gonzalez

1. Election Submittals/Succession Planning – 11/9/2021

Open positions: VP, Director of Training & Development, Secretary, Admin,
Aquatics, Educators, Recreation

Submit by November 8

2. Listening Tours – 11/2/2021

Mission Viejo, 9:00am-3:00pm.

HQ staff visiting each region.

RSVP to Andrea by 10/26.

3. Region 5 Mini Conference - 1/27/2021 | Tracy and

Andrea

New Date, 1/27/2022.

Registration is open now. Brooke will post after November Workshop.

Session proposals are due 11/5. Section reps to bring up at their respective
meetings. Brooke to post to social media.

Need keynote speaker.

IX. Awards Banquet and Awards Nominations | Ken Rundle

April 12, 2022 in Encinitas.

Need to evaluate award nomination categories.

Save the Date to be added to Fall Newsletter.

Keep MVPP award.

X. Scholarship Applications | Heather Carter

Brooke to post and send out.

Only one essay question now.

Deadline early January.

Try to get funds turned around for conference.

XI. Newsletter & Communications | Brooke Walsh

Newsletter should be ready to be sent by Friday, October 22.

Current social media topics: Elections, November Workshop, Region 5 Mini
Conference

XII. Section & Representative Reports

1. A-Team/Legislative Report | Nick Buck

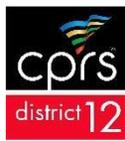
PAC (political action committee) to raise money to support candidates that are
pro parks and rec. Paid lobbyist in Sac. Use Nick as a resource if your agency has
any questions.

2. Administrators Section | Jessica Cissel

Executive Summit 4-part series begins October 25.

Director's Academy in Ontario on January 20 and 21.





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- 3. **Aging Services Section | Joanne McGhee**
Aging and Equity Workshop, today, Oct 20.
- 4. **Therapeutics Section | Gerald Cunanan**
No report.
- 5. **Aquatics Section | Nicole McNeil**
CAMS was last week. 75 attendees in Tahoe.
Amazing speakers!
- 6. **Educators Section | KJ LeCesne**
Follow up on Leadership Summit.
KJ to inquire to section about CEU certification.
Looking to partner with American Camp Association for their conference to speak or review sessions.
- 7. **Development & Operations | Paul Publico**
No report.
- 7. **Director's Report | Buck Martin**
San Marcos looking for Parks Operations Manager, someone dynamic.
Directors meeting today, Oct 20.
- 9. **Recreation Section | Johnny Chou**
No report.
- 10. **Director of Sponsorship | Mark Rosplock**
No report.

XIII. **Good of the Order - Upcoming County events, programs, activities & best practice sharing**
 SDSU/RTSA – Job Fair in February. Information to follow in the next month.
 Looking to host a fundraiser for end of the year mixer at Woodstock’s Pizza.
 Encinitas – Beach and Recreation Supervisor (ops) and analyst position open.
 Decline in program contractors. Dia de los muertos event on Oct 30.
 Poway – Rec Coordinator position likely to reopen for contract programs.
 El Centro – first events returning since COVID. Dia de los muertos, trunk or treat, floating pumpkin patch, Christmas tree lighting and street festival. Ground breaking on brand new library, first since 2008, and looking for library director.
 County – Spring Valley outdoor Halloween festival. Fallbrook and Lakeside Halloween festivals. Dia de los muertos in Rancho Adobe. Waterfront pumpkin patch. Not so Scary Fall Festival had about 700 attendees. Potrero and Dos Picos will have night time hikes. Fallbrook and Adobe will have Christmas events.
 Escondido – Skate park open with event featuring local pros. Grand Ave festival returned. Floating pumpkin patch. PD with trunk or treat.
 KJ- Linda Vista rec center will do a movie in the park with nightmare before Christmas. Great Western with many notable playgrounds including Chula Vista is an American Ninja Warrior and NFL combine combination with ability to collect park goer data.
 San Diego – new park opened downtown, J Street Park. Working on a new fee schedule with opportunity fund to increase equity.

XIV. **Adjournment @ 11:58am**
Next Meeting : November Workshop November 17, 2021- 7:00 am
 Coronado Community Center

