

CPRS DISTRICT 15 BOARD OF DIRECTORS MEETING **Minutes**

Date: May 13, 2020

Location: Zoom Meeting

Present: Stephanie Molina, Theresa Johnson, Carl Brewer, Josh Herrboldt, Phillip Jimenez, Keith Powell, Becky Bartlett, Lauren Cronk, Keith Howell, Cory Torres, Matt Howard, Darin Budak, Phillip Jimenez, Valerie Rodriguez and Katlyn Yates.

| Item | Topic | Action Taken |
|------|--|---|
| 1. | Call to Order | 10:06am |
| 2. | Approval of Minutes of February 19, 2020 & April 15, 2020 Meeting | Approved Feb -Motion Keith Powell/ 2 nd Lauren Cronk Apporved April – Motion Valerie / 2 nd Josh |
| 3. | Financial Report | a. Lauren-Discussed maintenance fee from bank of \$15/Set-up online banking/will submit application to change individuals on the account when banks opens Motion Carl/ 2 nd Keith P |
| 4. | Current Business/Unfinished Business a. Covid-19 Discussion b. Section Representatives (Follow-Up) | a. Carl-Count will start back up May 18-took over the assisted living facility-Set up testing sites/plan to test people in assisted living one a week/Phillip-decided to cancel sports for the summer-still have staff working from home/Cory-Pools closed-will do summer camps and have a waiver b. Steph-pools closed-SR get connected with reps-Keith H has a meeting set up-Keith P is set up-carl is still trying to connect. |
| 5. | New Business a. National Water Safety Month-May b. Check-in over summer | a. Steph-discussed National water safety b. Steph- discusses possibly meeting during the summer with the committee |
| | Section Representatives Administrators – Carl Brewer Development & Operation-Keith Howell Recreation – Keith Powell Aquatics – Lauren Cronk | No Report Discussed how Pickle ball & Tennis courts are open-will be attending a zoom D & O session after district meeting Discussed what everyone is doing for camps and pool openings-virtual camp-reduce number of kids-who is getting back to work and who is still waiting to open. Water Safety Month day May 15-sent email with drowning information- CPRS pass not charging sections fees- CAMS will be going virtual in October |

| | | |
|----|---|--|
| | <p>Recreation Therapy - Vacant</p> <p>Aging – Corey Torres</p> <p>Legislative – Darin Budak</p> | <p>N/A</p> <p>No Report-Board meeting tomorrow</p> <p>No Reports</p> |
| 7. | <p>Region 3 Representative- Theresa Johnson</p> | <p>Board meeting in Sept in Sacramento is up in the air-Approved executive contract-discussed board minutes-reviewed annual budget-zoom call are going well and everyone is engaged-discussed 7 webinars in education link</p> <p>District 7- met last Thursday-in the same boat as everyone else with closed pools-day camp cancelled</p> |
| 8 | <p>Officers Report</p> <p>President Elect - Phillip Jimenez</p> <p>Vice President – Matt Howard</p> <p>Secretary - Valerie Rodriguez</p> <p>Treasurer Lauren Cronk</p> <p>Board member Becky Bartlet – 1 year</p> <p>Eric Espitia – 1 year</p> <p>Kaitlyn Yates – 2 year</p> <p>Josh Herrboldt – 2 years</p> | <p>No Report</p> <p>No Report</p> <p>No Reports</p> <p>No Report</p> <p>Waiting to see what happens-Stay at home has been extended in the City of Palmdale</p> <p>Discussed how he acting recreation manager and everything is up in the air too</p> <p>No updates but they are in line with to county-discussed virtual paint days/ Tuesdays they have Trivia/ virtual marathons</p> <p>Cory discussed how they set up a virtual 5k and those that registered could get shirts and medals- 30 to 40 registers and the fee was reduced</p> |
| 8 | <p>Adjournment</p> | <p>11:09am</p> |