



**District 10 Board of Directors Meeting**  
**Wednesday, September 2, 2020**  
**Time 9:00AM – 10:30AM**

WHY: We are creative, accountable, passionate professionals sharing our strengths to make lives and communities better!

**I. PROCEDURAL ITEMS**

- |                  |   |                |
|------------------|---|----------------|
| a) Call to Order |   | Heidi Mazas    |
| 9:03am           |   |                |
| b) Roll Call     |   | Molly Patience |
| X                | <b>Heidi Mazas, President</b>                                   |                |
| X                | <b>Melissa Torres, President-Elect</b>                          |                |
| EA               | <b>Brittany Batiste, President-Vice</b>                         |                |
| EA               | <b>Justin Schmillen, Treasurer</b>                              |                |
| X                | <b>Molly Patience, Secretary</b>                                |                |
| X                | <b>Cody Huson, Director-Programs</b>                            |                |
| X                | <b>Melanie McGrane, Director-Fundraising</b>                    |                |
| X                | <b>Joanna Contreras, Director-Training &amp; Development</b>    |                |
| X                | <b>Jake Hopkins, Marketing Specialist</b>                       |                |
| EA               | <b>Marc Gutfeld, Administrator Section</b>                      |                |
| EA               | <b>Danielle Borenstein, Rep-Aging Section</b>                   |                |
| EA               | <b>Tierney Doran, Rep-Aquatic Section</b>                       |                |
| X                | <b>Vince Brantley, Rep-Development &amp; Operations Section</b> |                |
| X                | <b>Laurel Richmond, Rep-Educator Section</b>                    |                |
| X                | <b>Jose Peña, Rep-Legislative Section Rep</b>                   |                |
| UA               | <b>Jorge Oroxco, Rep-Student Section, CSUF</b>                  |                |
| UA               | <b>Caitlyn Sampson, Rep-Student Section, CSULB</b>              |                |
| EA               | <b>Ashley Blair, Rep-Recreation Section</b>                     |                |
| UA               | <b>Aumee Frey, Rep-Therapeutic Section</b>                      |                |
| UA               | <b>Adrian Reynosa, Member at Large</b>                          |                |
| EA               | <b>Ben Dieterle, Member at Large</b>                            |                |
| X                | <b>Mark Freeman, Member at Large</b>                            |                |
| X                | <b>Jenni Worsham, Region 5 Representative</b>                   |                |
|                  | i. Members in Attendance  |                |

**II. CONSENT ACTION ITEMS**

- |   |                  |
|---|------------------|
| a) Today's Meeting Agenda                             | Board            |
| b) Board Meeting Minutes – August 2020                | Heidi Mazas      |
| c) D10 Financial Report – August 2020                 | Justin Schmillen |
| • Motion to approve items A and B, seconded- approved |                  |
| • Item C moved to October agenda for approval         |                  |

**III. ACTION ITEMS**

**IV. DISCUSSION ITEMS**

- a) COVID-19 Discussion Round 2 Melissa Torres
  - Went really well. Partner with brochure exchange committee. 50 in attendance
- b) D10 YouTube Channel Cody Huson
  - Stream meetings/events through YouTube. (Zoom has a capacity of 300, then we incur costs beyond that).
  - Increase exposure beyond limited scope of Facebook/Instagram
    - More research needed. Costs? Preferred platform?
- c) Virtual Meetings & Non-D10 Members Cody Huson
  - Consider offering two sessions instead of 1 large one. Maybe open up for the District 10 training versus the General Membership Meeting
  - Agency price? Promote to non-member organizations? Agree that as a membership-based organization, non-members should be charged. Decide pricing event by event. RLTC group rate could be good.

## V. STATUS REPORTS

### a) Board Report

- President Heidi Mazas
  - Leadership Summit- see you then
  - Will start working on Resource Guide to review/update as needed (working document)
- President Elect Melissa Torres
  - No report
- Vice President Brittany Batiste
  - No report
- Director of Programs Cody Huson
  - Fall Social: Hiring Beach City Sports to lead the trivia and giveaway prizes
- Director of Fundraising Melanie McGrane
  - Sent email to sponsors that we're pivoting to virtual, requesting 1-minute video and include social media handles. 9/16 deadline
- Secretary Molly Patience
  - September District Digest (committee help) to be sent later today
  - Updated Linktree (social RSVP, membership meeting registration)
  - Annual calendar (created/updated by Andrea): will link and post to google drive
- Director of Training & Dev Joanna Contreras
  - Received face masks (107 total). Board and committee members, then need to figure out how to distribute the rest.
  - Change in committee chairs: Joe Vasquez for Mentoring Committee.
- Treasurer Justin Schmillen
  - No report
- Region 5 Jenni Worsham
  - State Board Elections – email came out yesterday, open positions include Section Rep, VP and Secretary/Treasurer. If anyone is interested or knows anyone who is, feel free to reach out to me for more info, etc..
  - Leadership Summit – tomorrow for all those who registered, Zoom link and agenda sent yesterday and Heidi also sent out this morning. Do your

best to give yourself this time to grow and learn by minimizing distractions and staying focused

## VI. SECTION REPORTS

- Administrator Marc Gutfeld
  - No report
- Aging Danielle Borenstein
  - No report; has a meeting next Thursday (9/10)
- Aquatic Tierney Doran
  - Reminder that primary and secondary section membership fee is waived through April 2021
  - Break to Collaborate chats will be continuing through fall on a monthly basis – become a section member to access the calls (its free!)
  - Past Break to Collaborate chats + drowning case study webinar are now on YouTube:  
[www.youtube.com/channel/UCnkWXuQghw\\_ZjiLABGW27Q](http://www.youtube.com/channel/UCnkWXuQghw_ZjiLABGW27Q)
  - Red Cross has extended all LG instructor certifications through August 31, 2021
- Development & Operation Vince Brantley
  - No report
- Educator Laurel Richmond
  - No report. Section hasn't met yet. Will be attending retreat tomorrow.
- Recreation Ashley Blair
  - No report. Will work with Aumee to discuss how RT and Rec can host training together.
- Student (Fullerton) Jorge Orozco
  - No report
- Student (Long Beach) Caitlyn Sampson
  - No report
- Therapeutic Aumee Frey
  - All colleges are focusing on the classes and trying to teach the importance of recreation therapy for people during this stressful time. Cities are focusing on outside recreation as therapy such as yoga in the park and aqua therapy. It's been amazing to see how many programs, including my own are using the pools to help give seniors therapy options for so many illnesses.
- A-Team Jose Pina
  - No report
- Member at Large Mark Freeman
  - No report
- Member at Large Adrian Reynosa
  - No report
- Member at Large Ben Dieterle
  - No report

## VII. STANDING COMMITTEE REPORTS

- Marketing & Communications Jake Hopkins
  - Committee members have been doing an awesome job in their roles
  - Always need more social media content, send suggestions
  - #D10doesitbest to highlight how we're responding to COVID
  - Working to streamline Google submission
- Programs Cody Huson
  - Ben is working on meeting
  - Codi is leading charge on D10 training. Will vet out HQ Cadmium platform.
- Mentoring Joanna Contreras
  - No meeting or report yet.
- Scholarship Joanna Contreras
  - Creating forms via Jotform (to be done by 9/21). Nominations due 1/15/21.
  - Discussed charging for expanded six MVPP category awards. Approximately \$25 (paid by nominees). Similar to volunteer awards as is.
  - Discussed creating award to honor COVID programs or adjusting PMLB awards' 3-year program requirement.
- Rec. Leader Train. Consortium Joanna Contreras
  - Had 2 meetings so far. RLTC via Zoom on 11/14.
  - Topics: child development (April from Yorba Linda), be contagious (energy impacts those around you- Salvadore from Carson), programming with virtual classes (looking for presenter), mental health (need presenter)
  - Registration opens on 10/14. \$5 per agency versus individuals.
  - Will revisit to expanding to state after the first one, once virtual is under the belt
  - Have presenter pre-record their presentation. Live for Q&A after. Plan to structure so everyone can attend all 4.
  - Looking for unique methods to make the trainings fun and interactive
    - Encourage activity that requires movement
- Nominations & Elections Melissa Torres
  - No dates yet. Aiming for November
- Awards Heidi Mazas
  - No update.
- A&I Banquet Melissa Torres
  - Had first day of shooting last Monday with Mark and Chad for in-studio reel. Filmed 3 of the awards (in the field). More shooting today and then wrap-up next Tuesday.
    - Will send footage to Mission Viejo TV next week
    - Should be ready before General Membership Meeting. Just have to figure out how to distribute large video file.
  - Next year: satellite events. Outfield in Irvine with big-screen. Outdoor event, etc. Looking toward April.

VIII. ADJOURNMENT 10:14am

Next Board Meeting: Thursday, October 1, 2020  
on Zoom