



District 10 Board of Directors Meeting
Thursday, August 5, 2021
Time 9:00AM – 10:30AM



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

I. PROCEDURAL ITEMS

A. Call to Order

Melissa Torres

9:03 am

B. Roll Call

jaNell Adams

X	Melissa Torres, President
X	Brittany Batiste, President-Elect
X	Mark Freeman, President-Vice
X	Justin Schmillen, Treasurer
EA	jaNell Adams, Secretary
X	Cody Huson, Director-Programs
X	Melanie McGrane, Director-Fundraising
X	Joanna Contreras, Director-Training & Development
X	Jake Hopkins, Marketing Specialist
A	Marc Gutfeld, Administrator Section
A	Danielle Borenstein, Rep-Aging Section
X	Tierney Doran, Rep-Aquatic Section
EA	Vince Brantley, Rep-Development & Operations Section
EA	Laurel Richmond, Rep-Educator Section
A	Jose Peña, Rep-Legislative Section Rep
	Vacant, Rep-Student Section, CSUF
	Vacant, Rep-Student Section, CSULB
X	Joseph Vasquez, Rep-Recreation Section
X	Aumee Frey, Rep-Therapeutic Section
X	Adrian Reynosa, Member at Large
X	Ben Dieterle, Member at Large
	Vacant, Member at Large
X	Jenni Worsham, Region 5 Representative

i. Members in Attendance

- Ivan- San Pedro
- Pachia- Fountain Valley
- Lee Anne Roth
- Irving Montenegro

II. CONSENT ACTION ITEMS

A. Today's Meeting Agenda

Board

B. Board Meeting Minutes – June 2021

Melissa Torres

C. D10 Financial Report - June 2021

Justin Schmillen

D. D10 Financial Report - July 2021

Justin Schmillen

1. Motion to approve consent action items A-D, seconded by, no discussion
- Approved

III. ACTION ITEMS

A. Appoint Outreach Coordinator

Melissa Torres

- Adrian Reynosa is currently the only person nominated/expressed interest
- This position is created to reach out to lapsed D10 members and see how we can make them a member again (dues relief options), touch base with current members, help promote joining D10, and they could also assist our Student Reps with engagement.
 - a) Motion to Approve, Second by, No discussion- Approved

B. Approve SCMAF & MILS Sponsorship

Mark Freeman

- \$100 amount for District 10 to sponsor. Raffle basket donation with a gift card
- Email from SCMAF: Men in Leisure Services (MILS) and Southern California Municipal Athletic Federation (SCMAF) is co-hosting its 7th Annual Golf Tournament Fundraiser, being held on Friday, August 20, 2021, at Black Gold Golf Club, One Black Gold Drive, in Yorba Linda and we are looking for your support.

MILS is a professional non-profit organization working towards the betterment of professionals, students, and the profession as a whole by providing trainings, scholarships, mentoring, and networking. This tournament will help raise funds for the scholarship programs of MILS and SCMAF. The MILS and SCMAF Scholarship Programs are designed to assist Recreation and Leisure Services students and professionals with the advancement of their careers by providing financial assistance for tuition, school supplies, certifications, and professional trainings.

CPRS District 10 shares many of MILS's and SCMAF's goals to help grow the profession of Recreation and Leisure Services, so as we move into finalizing plans for the Golf Tournament, we are asking for your support through one of our sponsorship levels, which are listed in our Partnership Letter attached to this email. Any contribution you provide will be of great value in advancing the mission of our non-profit organizations. Please address the donation to Men in Leisure Services, P.O. Box 1706, Buena Park, CA 90622.

- Possible conflict with our current sponsors, if this was a decision that was going to be made, funds need to be allotted from money that did not come from sponsors
- Motioned to approve, no second, **not approved**

IV. DISCUSSION ITEMS

A. Surplus Spending

Mark Freeman

- Legacy Project to fund Recreation research and education at CSULB
 - a) More details and discussion with Laurel for more details
- Boost operating budget, especially professional development
 - a) Sending to send 2 people, registration, flight and hotel to NPRA
 - b) This would be encompassed into the professional development budget
- QR codes being put onto all of the newsletters with Dues Relief info
- Membership report and host in the cities that do not have members
- Tech equipment for virtual trainings
- Looking into storage options
- Will have numbers and action items at the next meeting
- Socials and Scholarships with CSULB and CSUF should be brought back and invest in part time and student
- Outreach coordinator to promote memberships
 - a) Concerns with having a lot of members vs. having quality members
 - b) Memberships covered with how will you participate or covered trainings

B. Region 5 Training

Melissa Torres

- Thursday, January 20, 2022 @ Norman P Murray Community Center, Mission Viejo
- Cody and Melanie are our D10 reps for organizing this event
- Committee will take on this work load and report back at the next meeting
 - a) D10 facility and logistics
 - b) Vendor hall
 - c) Most likely food
- We need to discuss how much and where we would like to contribute
 - a) Financial commitment from each District- will be decided after the first meeting

C. Leadership Summit Attendees

Melissa Torres

- Thursday, September 9th, 9am-4pm @ Newport Beach Haytt Resort & Spa
- Cost: FREE to board

- Up to \$200 for 2 board members per district reimbursable
- RSVP and Invite should be out this week

D. In-Person Meetings

Melissa Torres

- Comfortability level with returning to an in-person meeting in October, paired with General Membership Meeting
- Meeting to take place in Garden Grove with their technology
- First meeting in October- No Discussion

V. BOARD REPORTS

A. President

Melissa Torres

- CPRS Districts & CalFest Education Opportunity
 - a) \$69 dollar to attend- \$10 per registration to come back to D10
- Expected revenue to be \$1,500 to host district
- Decided to give revenue funds to Region 5

B. President Elect

Brittany Batiste

- Nothing to report

C. Vice President

Mark Freeman

- Nothing to report

D. Director of Programs

Cody Huson

- Programs committee will meet in a few weeks

E. Director of Fundraising

Melanie McGrane

- Another platinum sponsor
- 12,350 dollars in sponsors this year

F. Secretary

jaNell Adams

- No report

G. Director of Training & Dev

Joanna Contreras

- Committee chair meeting took place

H. Treasurer

Justin Schmillen

- Nothing to report

I. Region 5

Jenni Worsham

- CPRS Headquarters conducting Listening Tours throughout the state & coming to D10 in fall – date TBD
- State Board Election interest deadline November 9th
- CAMS call for speakers
- CPRS listening tours taking place (headquarters)
 - a) Sept/November will be in So Cal

VI. SECTION REPORTS

A. Administrator

Adrian Reynosa

- Hot topic — motivating staff, ice cream social — after hours social — etc.
- Engaging the membership through social media, making a concerted effort to post more...
- A-Team — newsletter out in two weeks, discussed prop 68 funding,
- completing site evaluation for those agencies who submitted applications,

- talked about doing an advocacy session at CPRS Conference.
 - Scholarships — have \$1265 approved of which \$1065 is the Jane Adams
 - Award, taking applications via google forms, working on program
 - objectives, eligibility requirements.
 - Executive Summit is set for October 25 over the course of 4 Mondays via
 - ZOOM, 45 minute presentations “Lunch & Learn” type format.
 - Director’s Academy is set for Ontario. Dates TBA
- B. Aging Ben Dieterle
- 18 participants on Zoom
 - Senior Symposium in Nor cal
- C. Aquatic Tierney Doran
- Tabled meetings for June and July
- D. Development & Operations Vince Brantley
- EA- no report
- E. Educator Laurel Richmond
- EA- no report
- F. Recreation Joseph Vasquez
- Making sure people are signed up for their section
 - Recreation Section has a training on various topics
 - September 23, 24 School of Rec
 - Region 5 Rep is changing- maybe Joe
- G. Student (Fullerton) Vacant
- H. Student (Long Beach) Vacant
- I. Therapeutic Aumee Frey
- Meeting on Tuesday
 - Membership report 103 members
 - Working on a fall collaboration with CSULB
 - Survey taking place
- J. A-Team Jose Pina
- Will be doing a session at conference

VII. STANDING COMMITTEE REPORTS

- A. Marketing & Communications Jake Hopkins
- Pushing things out
- B. Programs Cody Huson
- No report
- C. Mentoring Joanna Contreras
- Irving reporting
 - First meeting on Monday August 9th
 - Looking at what dates program is going to be offered- people within the field are moving positions a lot
- D. Scholarship Joanna Contreras
- Adrian reporting
 - Found 2 co-chairs for next year

E. Rec. Leader Train. Consortium

Joanna Contreras

- Ivan reporting
- Held first meeting last week
- ½ new committee meetings
- First fall training in November
- Winter will be in February in Carson
- Virtual will take place in La Palma

F. Nominations & Elections

Mark Freeman

- Nothing to report

G. Awards

Melissa Torres

- Nothing to report

H. A&I Banquet

Brittany Batiste

- Pachia reporting
- Meeting today at 12

VIII. ADJOURNMENT Meeting end time 10:24 am

Next Board Meeting:

Thursday, September 2, 2021 | Zoom
<https://zoom.us/j/98012700252>

Meeting ID: 980 1270 0252

Passcode: CPRSZoom

You can download and import all monthly meetings to your calendar by clicking here:

<https://zoom.us/meeting/tJwtduuvrjs0H9byNPVhBRBB321eV-XI1v-S/ics?icsToken=98tyKuCgrjooHdSVshyFRow-Aoj4a-3ziGJBqvpfhTHVNShxUCHUZbATN4QyKPGb>