

District 4 Board of Directors Meeting Minutes-
DRAFT September 28, 2022



201 S. Rengstorff Avenue
 Mountain View, CA 94040

Order	Agenda	Items
1.	Call to Order	10:16am
2.	Roll Call	<p>Present: Adam Henig, Allan Bruce, Chris Knopf, Colin James, Crystal Kurotori, Daisy Pagayon, Dan Ryken, Danielle Giuliacci, Emma Licko, Erin O'Brien, Greg Milano, Heather Hoover, Jarrod Harden, Katy Brecher, Kayla Nakamoto, Keifer O'Hara, Kelsey Christian, Kristine Crosby, Lauren Council, Lauren Eck, Lauren Merriman, Michael Moran, Molly Crossfield, Noreen Leek, Nicole Houghton, Noah Benest, Ricardo Monroy, Steph Lum- Roman</p> <p>Absent: Alejandra Hernandez, Alex Corbalis, BJ Grosvenor, Erik Rosegard, Danny Mestizo, Derek McKee, Lucas Wilder, Tyler Muela</p> <p>Planned Absence: Susan Van Dyne, Amanda Hui</p>
3.	Agenda Review	Motion to adopt the agenda by A. Bruce, second by K. Nakamoto to approve, all in favor; approved.
4.	Approval of Minutes	Motion to approve the minutes by E. O'Brien, second by L. Council to approve, all in favor; approved.
5.	Finance Report	<p>Checking: \$15,388.85 Savings: \$31,317.46</p> <p>Holding funds from Caregiver Conference.</p>
6.	Director Reports	<ul style="list-style-type: none"> • Director of Events: <ul style="list-style-type: none"> ○ Region 2 Mini Conference - November 10 in Morgan Hill <ul style="list-style-type: none"> • Early bird registration ends October 19 • Mini Conference will offer different tracks you can following • 31 people currently registered • Still looking for speakers- contact Lauren Council if interested • Director At Large: <ul style="list-style-type: none"> ○ District 4 created a new sponsorship packet and are looking for donors for the year. ○ Membership Update- 297 members
7.	Region/State Reports	<ul style="list-style-type: none"> • A-Team: <ul style="list-style-type: none"> ○ Next meeting tomorrow, August 29. ○ Registration closed in July. 800 bills are being processed. ○ Communications committee newsletter comes out next month. The committee is looking for writers, topics, and programs/cities to highlight. Reach out to Kayla N. or Nicole H. if have ideas or would like to be involved. • State Updates: <ul style="list-style-type: none"> ○ CPRS Leadership Summit was on September 15. They presented on leadership strengths and had JEDI and bylaw updates. ○ Next meeting is in Bakersfield ○ State board has monthly check-ins on zoom the 4th Thursday of the month. All are welcome. Next check in is October 27.
	New Business	<ul style="list-style-type: none"> • General Membership Presentation by President Noreen Leek • Designation of Swag Shop Proceeds: <ul style="list-style-type: none"> ○ Funds were supposed to go towards scholarship for membership but funds were not used. ○ Motion to re-allocate funds (\$4,700) towards education and training opportunities ○ Motion to approve the re-allocation of funds by N. Houghton, second by K. Christian to approve, all in favor; approved. • District 4 Road Show: October 25

		<ul style="list-style-type: none"> • CPRS Elections: Elections are coming up. Positions that are open are State Treasurer, Region 2 Representative, State Vice President, D4 Secretary, D4 Director At Large, and D4 Vice President.
9.	Unfinished Business	
10.	Section Reports	<ul style="list-style-type: none"> • Administration: <ul style="list-style-type: none"> ○ Executive Summit: November 7, 14 and 18 ○ Speakers include: Lee Cockerell, Retired Disney and Marriot Executive and Mark Miller, Vice President of High Performance Leadership, Chick-fil-A Inc. & Best-selling author. • Aging Services & Activities: No Report <ul style="list-style-type: none"> ○ Amanda Hui will be joining as section co-representative. • Aquatics: <ul style="list-style-type: none"> ○ CPO (Certified Pool Operator) <ul style="list-style-type: none"> ▪ www.aquaticcouncil.com ▪ www.pooltrainingacademy1.com ▪ www.phta.org ○ AFO (Aquatic Facility Operator) <ul style="list-style-type: none"> ▪ www.nrpa.org ▪ www.lincolnaquatics.com ▪ www.knorrsystems.com ○ Lifeguard Courses: <ul style="list-style-type: none"> ▪ City of Mountain View: 10/14-10/21 (Fri-Sun, Fri) call 650-903-6331 or MountainView.gov/Register ▪ City of Brisbane: 11/18- 11/20 ▪ American Red Cross: Bay Area Classes listed for October ○ CAMS (California Aquatics Management School): <ul style="list-style-type: none"> ▪ 10/19 -10/21 at Lake Arrowhead Lodge ▪ Contact jenni.worsham@fountainvalley.org or afogle@cityofirvine.org ▪ Full for all conference, but can be placed of waitlist. Single day may be possible. • Development & Operations: No report • Educators (SFSU & SJSU): No Report • Recreation: School of Rec is happening today and tomorrow. Will report next meeting on how it went. • Recreation Therapy: No report
11.	Committee Reports	<ul style="list-style-type: none"> • Awards & Citations: Looking for committee members and location for the awards dinner. Please reach out if interested. • Golf Tournament: <ul style="list-style-type: none"> ○ Looking into a Top Golf social ○ Spring tournament – April/May • SANCRA (Peninsula & South Bay): <ul style="list-style-type: none"> ○ Peninsula: Looking into holding a softball tournament in Spring. Next meeting October 19 in Brisbane. ○ South Bay: <ul style="list-style-type: none"> • SJ Giants game social was a success with 20 people. • Fundraising Softball tournament this weekend. Six coed team registered • Next Meeting- October 20 • Students (SFSU & SJSU): No report • Training & Education: <ul style="list-style-type: none"> ○ Breakfast clubs- Zoom Thursday mornings at 10:30am once a month ○ Next Breakfast clubs is October 13 discussing contract classes • YTRS: <ul style="list-style-type: none"> ○ Had their first meeting. Meeting was well attended with 20 members present ○ YTRS is implementing Secretary role ○ Working on November's YAC social ○ Working on recruitment efforts to cities that are not members

		<ul style="list-style-type: none"> ○ Next meeting: October 18- Mountain View
12.	Good of the Order/Announcements	<ul style="list-style-type: none"> • If you are a part of a board you get CEUs • If you are presenting at Mini-Conference your registration is free. • Reminder to check in with YTRS and SANCRA members to check that they are CPRS member.
13.	Adjournment	11:10am