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CPRS District 10
Board of Directors Meeting
California State University of Dominguez Hills

MINUTES
Thursday, November 5, 2009

1. PROCEDURAL ITEMS

- a. Call to Order: Past President Chad Clanton called the meeting to order at 10:19 a.m.
- b. Roll Call:
BOARD MEMBERS PRESENT: Chad Clanton, John Montanchez, Janet Pelayo, Sean Levin, Chelsea Otero, Vicky Blethen, Jenni Worsham, Joanie Conley, Jeff Ruth, Cory Lakin, and Lauren Montanchez.
ABSENT/EXCUSED: Julie Roman, Sherre Titus, Kylie De La Torre, Darin Loughrey, Sonya Meacham, Anthony Karraa, Michael Navarro and Susan Mathieu.
- c. **Approve**
 - i. **Meeting Minutes from October 1, 2009** – A motion was made by Chad Clanton and seconded by Jenni Worsham to approve the Minutes of the regular meeting of October 1, 2009. Motion carried, all in favor.
 - ii. **Agenda of November 5, 2009**- Chad Clanton made changes to the Agenda, with regards to the location of the meeting. Chad also added under New Business the item Professional Development Grant. A motion was made by Lauren Montanchez and seconded by Sean Levin to approve the Agenda of the regular meeting of November 5, 2009. Motion carried, all in favor.
- d. **Financial Report:** John Montanchez reported that only a few transactions were made this past month that included \$690 in expenditures for the fall Consortium training and a deposit for the District 10 Annual Banquet. The total change was minus \$619, for a total balance of \$14,620. A motion was made by Jeff Ruth and seconded by Cory Lakin to approve the Financial Report. Motion carried, all in favor.
- e. **Receive and File:** Chad Clanton did not have the August and September reports to distribute, but will send them to the Board via e-mail.

2. CURRENT ACTION ITEMS

- a. **Region 4 and 5 Training-** Chad Clanton reported for Darin Loughrey that there has been \$5300 collected in vendor fees for the training. Vicky Blethen reported that there are a total of 34 confirmed sessions for this training. The cost is \$35 per person.
- b. **Skyhawks payment-** Jeff Ruth reported that he has not heard from Skyhawks regarding the \$2,500 payment that is due as part of the training. Sean Levin will contact the vendor.
- c. **2010 Palm Spring Conference Social with Long Beach State-** Joanne Conley distributed information on the proposed social event during Conference. The proposed date is Thursday, March 11, 2010 from 5:00 p.m. to 8:00 p.m. at the Wyndham Hotel. Details of the event were provided. Joanne requested for the Board to review the proposal and make any suggestions on the event outline. Chad Clanton reported that Sonya Meacham thought this event could take the place of another social event that would normally offered during the spring. Vicky Blethen will represent the District 10 Board and assist with coordinating the event. Chad Clanton agreed to contribute funding towards the event and having the District 10 logo placed on the program. The average budget for these types of events is \$150. However, Chad suggested that since no professionals applied for the Professional Development Grant there were \$500 in the budget that can also be used. A motion was made by Sean Levin and seconded by Chelsea Otero to approve the proposed social event on Thursday, March 11, 2010. Motion carried, all in favor. The Board also agreed to assist with marketing the flyer for this event.
- d. **December Social –** Vicky Blethen distributed a flyer for the social event that will be held in Newport Beach on Thursday, December 3.

3. STATUS REPORTS

- a. **Board Reports**
 - i. **VP Programs-** Vicky Blethen reported on the Region 4 and 5 Training and Holiday Social event.
 - ii. **VP Fundraising-** Cory Lakin reported meeting with John Montanchez and will provide an update next month. Cory also requested for the Board to suggest any vendors that may be potential sponsors. Additionally, that the Board consider changing the lower level donations to smaller increments such as \$100 sponsorship. After a short discussion, the Board suggested to keep the current sponsorship levels, but to add an additional lower level in the amount of \$100 that would provide vendors the opportunity to market their business at upcoming events. Cory discussed marketing opportunities for sponsors at the upcoming Region 4 and 5 Training.
 - iii. **VP Communications-** No report.
 - iv. **VP Correspondence-** No report.
- b. **District Director-** No report.

- c. **Region 5 Report-** No report.
- d. **Legislative Report-** Sean Levin reported that CPRS and State of California are preparing an initiative for the upcoming ballot. The initiative would be an \$18 fee added to the vehicle license fee that would allow for free admission to state parks. E-mails will be sent to request signatures supporting this initiative.
- e. **Section Reports**
 - i. **Administrators-**Sean Levin reported on the upcoming two sessions for the Administrators section.
 - ii. **Aging-** Chelsea Otero reported that Bass Lake Training is currently taking place and an upcoming training on January 26, 2010.
 - iii. **Aquatics-** Jenni Worsham reported that she attended CAMS last month, and was appointed as Chair for the upcoming year. Jenni also reported that there is training scheduled this week in Cerritos.
 - iv. **Educators-** Joanne Conley reported that the educators will be meeting November 13-15. Joanne requested information from Board members on local community colleges so that she can contact the recreation departments to promote the scholarship programs.
 - v. **Park Operations-** No report.
 - vi. **Supervisors-** Lauren Montanchez reported that they are meeting next week to discuss two upcoming trainings in 2010 for northern and southern California, with spring training being held in southern California. Lauren stated that there will be a Regional representative appointed for this section.
 - vii. **Students –**
CSULB- No report.
CSUDH- Raschelle Flores reported for Mike Navarro. Raschelle welcomed the Board to the campus and reported on the current activities the Recreation Club is working on that include several volunteer opportunities for club members. The Recreation Club would like to request District 10 Board support at an upcoming meeting that will discuss the existence of the Recreation program. Chad Clanton suggested that for those Board members that could not attend this meeting, they could possibly provide a letter of support.
 - viii. **Therapeutics-** Susan Mathieu provided a report to Chad Clanton that the therapeutics section will be co-sponsoring a one-time scholarship to honor Dr. Gonzaga da Gamma
- f. **Standing Committee Reports** –Jeff Ruth reported on each of the following committees.
 - i. **Mentoring-** Distributed flyers for the upcoming Mentoring Round Table at the Acapulco restaurant in Long Beach. The committee plans to hold 3 to 4 of these social events throughout the year.
 - ii. **Scholarships-** The committee has not met, but is scheduled to meet in early December. The Chair is Ron Rivera.

iii. **Awards**- No report.

iv. **Banquet**- No report.

g. **Recreation Leaders Training Consortium**- Jeff Ruth reported that there was 132 people in attendance at the fall training that was held on October 10 at the City of La Palma Community Center. There will be an upcoming training in Yorba Linda.

4. **NEW BUSINESS**

a. **Professional Development Grant** – Chad Clanton reported that no applications were submitted for this grant.

5. **ANNOUNCEMENTS/ROUND TABLE**

ADJOURNMENT

The next regularly scheduled meeting of the CPRS District 10 Board of Directors will be held on Thursday, December 10, 2009 at the Garden Grove Recreation and Sports Center. The meeting was adjourned at 11:55 a.m.

Sonya Meacham, President

Janet Pelayo, V.P. of Correspondence