

CRPF- Meeting February 1, 2022

Those in attendance: Patrick, Kristina, Kim, Amy, Shelby, Becky, Angela, Jill

*-Dawn
was in attendance*

Those absent: Matt

Meeting called to order at 5:03pm.

Agenda: All okay

Roll Call

Call To Order * indicates handout or materials

1) Roll Call/Establish Quorum/Welcome new Board Member & Guests -

2) *Review/Approval of the Agenda

Angela moved to approve

Amy seconds

All in favor

No abstentions

3) *Review/Approval of the December Meeting Minutes

Kristina moves to approve

Angela seconds

All in favor

No abstentions

4) CRPD Report • Financial partnership with aquatic teams (Marlins and Cordettes) – our non-profit number is being used by both aquatic teams. Not sure how they connected to us. These are parent organizations that worked with Friends of Cordova (prior to us). Two bank accounts operating under our non-profit number. Patrick investigated when he found out but did not know they were using our tax id number. They were raising money for the pool project, but never really clear how they were connected. Now we have this new foundation, with COVID, they were not active. Unofficial or official connection since we just changed the name. 11K synchro 1,278.00 ear marked for the Blue Marlins now they want a storage shed and want to see how

their funds can be used towards that. No one outside of their organization is checking their books. Either way they need some oversight. 2,100 dollars in synchro, swim team thinks that they gave to the pool towards the Friends account. That is confirmed. Concerns about how they are tied to us and using our number. Should we keep them or ask them to get their own id number? Should we learn about them and then call a special meeting in a few weeks and decide? Time is not really on our side. Their accounts are okay.

Advantages – it's a community benefit, 250 swimmers each year, best programs for our community, and a cohesiveness in our city. Supports two excellent programs, and taking work off of the parent volunteers. Most of the people in the Polar Bear fund were these people. High profile and high attendance.

Cons – two budgets, two boards, can take over their accounts, or we can audit their accounts. We need to check with Matt how we can do that. Either one of those has a degree of work. Quarterly spot check – make sure that the checks and balances are happening. Everything looks to be in order at this point. Do they want their separate bank accounts? We would need some benefit to oversee, or are we just going to do this for free? Should we just come to the table with their board members to find out if this partnership is rationale? They should give us monthly updates. What is our liability? Yes, it does open us up to liability? Do they have their own insurance? Patrick is looking into what the insurance carrier will do. Why do they do to be tax exempt? Lots of athletic organizations are not part of a non-profit? Historically they wanted it. Those type of sponsorships needed that status. Now with the new pool, they have a resurgence. RCAA is talking about making themselves a non-profit so that can be another option. Does this support our mission? Let's table this and figure out the short term and long term benefits? Let's bring folks from their organizations too to the next meeting this week.

- Big Day of Giving – Becky is the lead. May 5th is the date. Registered us as a participant, donation site updates, hear back and it should be up and running.

Took a mentor from Splash to talk with and partner. Worked with Patrick to find out what we should ask for this year. Taking more of a grass roots approach that no donation is too small. How can we support? Becky will come to the next meeting with ways and ideas how we can help and we can brainstorm ideas as well. Use our own social media outlets as well.

- New CRPD Liaison - Becky, Superintendent 1.5 years in Park and Rec 32 years, several districts in the area, worked with our type of foundation before. Help and connect her staff with our services. Here to help! Matt to be the finance focus of things and financial filings.

5) Old Business • Website edits/updates Shelby – starting to update the bio updates. No contact form to reach out to us. Who would be that person or the foundation liaison? Can we do both just to be super responsive? Set up a contact form? No CRPD on our website anymore to show the separation. Update the website for our new member!

6) New Business • City Grant Application • Fundraising Ideas (\$5,000 goal) • 2022 Calendar of Events – Missing information and fees between the Friends and us. So that can cover the goal of

what we wanted. Becky showed us the calendar of events. COVID mitigation grant. Will know something on Friday. Turn into a google sheet – let all of us know. Where are the funders and how do we market?

7) Updates/Comments from CRPD Staff and Directors • Patrick Larkin (CRPD, GM) • Jill Nunes, (CPRP, Director) • Becky Herz (CRPD, Superintendent) • Angela Griffin (Board Member) • Dawn Hall (Board Member) • Kristina Richardson (CFO & Secretary) • Amy Hale (Vice President) • Kim Oliver (President)

8) Upcoming Dates/Events/Activities to Remember • July: We need 4 new board members to vote on in November (Accept applications NLT October 28th)

9) Adjournment • Next board meeting is Tuesday, March 1st

6:27pm close