

CRPF- Meeting March 1, 2022

Those in attendance: Patrick, Kristina, Kim, Amy, Shelby, Dawn, Angela, Carol

Those absent: Becky, Jill, Matt

Meeting called to order at 5:02pm.

Call To Order ** indicates handout or materials*

- 1) **Roll Call/Establish Quorum/Welcome Guests** – Welcome to Carol is with one of the swim teams.
- 2) ***Review/Approval of the Agenda** No questions. Dawn, Amy All in favor
- 3) ***Review/Approval of the February Meeting Minutes** – Any questions? Add Dawn. Motion, Amy, 2nd, Dawn – all in favor?

4) CRPD Report

- Possible financial partnership with aquatic teams (representatives from each team has been invited). Carol to talk about what the partnership was like in the past and what your expectations are today. Marlins – 17 years with her sons. Marlins board is a voluntary parent board. Role is to fundraiser and get sponsors and donations. In the past, 5013c, worked with them to allow those donations to be received. Used as a flow-through. To raise money for things that aren't typical. 100 to 500 for donations are average. Resistance bands, purchase a trailer to haul equipment, maintain our starter, maintenance items, office supplies, medals for swimmers. Any expectation of the prior board to look at the books or limitations on the flow-through. Thinking of a pro/con list to keep this partnership. Would you be willing to co-brand your organization with ours that would benefit us both? They are amiable to put our logo on banners, t-shirts, website, and magnets on the trailer, weekly newsletter, etc. We will make a decision next month. Please provide Becky with a list of ways we can co-brand. Did anyone keep records of who donated and what amount? Treasurer statements monthly keeps track of this. Pres/VP are signers on bank account, but the Treasurer is not on it. Budget is created every year to try and keep within the amounts. Ensure checks and balances to us for review. Have access to monthly until we are all comfortable, and then we can go quarterly. What about the Cordettes? We would have the same guidelines for both. We are reviewing, but not controlling the situation. Should not be a burden on our CFO. Keeping the money separate in our accounts. Create a way so we have clear knowledge of what monies are available for both organizations. Would your parents be willing to help us with volunteering at fundraising? Yes, absolutely. If this doesn't keep happening, is your organization prepared to become a 5013c? A lot of work for a volunteer parent board. Can't be on the board if a child is not in the program. Any disadvantage? No, we can work together. Carol is Volunteer of the Year!!!!!!!

- Directors & Officers Insurance – Patrick, when we became a board, it was assumed we were covered by the district when out in the public. Now we have the Marlins & Cordettes under our umbrella. Becky reached out to our current insurance provider which was not about Director's insurance (seemingly). Patrick will clarify tomorrow morning. Not a large fee, but payment will be made typically based on annual revenue. Should be done by next week.

- *CPRS Recreation Guide – Shelby, the guide is ready to go out with our discounted postal rate. Our Foundation information is prominent on the last 2 pages. Feedback on the copy - use the design team to make it flow better. Use a bigger size logo. Coincide the deadline that Shelby has with our meeting prior to for feedback. Bio's are updated.

5) Old Business

- Website edits/updates
- City Grant – we have 5K! And the check has been deposited. Kristina to check in with Becky to determine the status.

6) New Business

- Fundraising Ideas (\$5,000 goal) – based on the City Grant, we have 5K. Other ideas? Kim has ideas that have been successful. We did collect donations for the Polar Plunge. We may as well have a drawing and off-load what we have. Get letters out this month. By May 1st we would start selling drawing tickets, through the end of July. Drawing at an event already scheduled. Look at 4th of July or May 14th. What are the legalities of having a drawing of alcohol? Patrick to talk with Jill.
- *2022 Calendar of Events – What do we want to participate in, have a booth at? Definitely if CRPD is out there, we can partner with them. Kids Day in the Park – April 23rd. A huge event to attend. Need a draw, a giveaway, etc.

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, April 5th

6:32pm close