

**C.P.R.S. DISTRICT VI  
BOARD OF DIRECTORS MEETING  
April 18, 2007  
Monterey Youth Center**

**I. Call to Order**

President Calubaquib called the meeting to order at 9:15 a.m.

**II. Roll Call**

Present: Nick Calubaquib, Nate Cota, Sheila Molinari, Israel Tirado, Cindy Vierra and Don Mothershead

Absent: Lavonne Chin, Tina Garza, John Miller, and Steve Sutherland

**III. Approval of Agenda**

The agenda for April 18, 2007 was approved. M/S: Mothershead/Cota

**IV. Approval of Minutes**

The minutes of the February 14, 2007 meeting were approved.

M/S: Tirado/Cota

**V. Reports**

a. Secretary: No report

b. Treasurer: The balance of our account as of April 18, 2007 was \$10,137.16. The report was approved and members present approved spending up to \$250.00 on the upcoming Youth Fitness Event. M/S: Mothershead/Tirado

c. President: President Calubaquib gave each board member a copy of the CPRS Agent. He discussed the District duties with everyone present. He also reported on the meeting he had with our region rep, and the presidents from District 4 & 5.

d. President Elect: President Elect Cota talked about the upcoming Aquatics Conference in Monterey on October 9-12. He talked with the coordinator of the conference and asked if our district could help with the conference in any way. The committee will get back to Cota in regards to our offer. Don Mothershead offered to assist with shuttling conference participants or with registration.

e. Past President: Past President Molinari informed the Board that the State is trying to set up a network of cities that have Youth Commissions. They also hope to develop a Guide to developing an effective Youth Commission.

f. District Director: No report

g. Section Representatives: Aquatic Rep, Mothershead reported on the district's aquatic meeting that was held at the Monterey Sports Center on April 17, 2007. He complimented the Sports Center staff on a wonderful tour. People who attended the meeting shared ideas and concerns. They also discussed agenda items for future meetings. The next meeting will be on July 12 in Gonzales. He suggested that the group meet quarterly. Suggested topics for future meetings were liability, hazardous materials, health codes, maintenance, exercise programs, and American Red Cross classes. An email list will be developed so the group can communicate

to each other between meetings on any issues and concerns that may arise at their facilities.

VI. **Old Business**

1. Scholarship: President Calubaquib reported that he and Board member Sutherland met with Dannettee Shoemaker to discuss the scholarship process. Shoemaker agreed to handle the process and she sent out the information. Deadline for applications is Friday, May 4, 2007.
2. Meeting Schedule: President Elect Cota informed members that he was still working on confirming locations for future meetings. Once he confirmed the locations, he would email the information to President Calubaquib to post on our web site.

VII. **New Business**

1. Youth Fitness Day – May 12: Aquatic Rep Mothershead reported on the upcoming Youth Fitness Event and gave a brief history of the event.. He asked if President Calubaquib could attend and welcome everyone to the event. Mothershead agreed to send out the information to all agencies in our district and next year try to get more district agencies involved in participating in the event.
2. Section Representatives: President Calubaquib is still looking for members to fill district section rep positions. He asked for suggestions from members and said he will try to make personal contact with agencies for suggestions.
3. Debrief on Board Retreat/Unfinished Business: President Calubaquib asked board members how they wanted to proceed to finishing the calendar of district events and our strategic plan. Members agreed to table the topics to the next meeting and place the items first on the agenda so they could be completed.
4. Bylaws/Policies & Procedures Revisions: Tabled to next meeting.

VIII. **Adjournment**

The meeting was adjourned at 10:50 a.m. until Wednesday, May 16, 2007, Veteran's Memorial Building in Hollister at 9:00 a.m.

Respectfully Submitted,

Cindy Vierra, Treasurer