Virginia Recreation and Park Society
Central Service Area Meeting – June 14, 2023
Shepherd Stadium
901 Meridian Ave,
Colonial Heights, VA 23834
Minutes

<u>Attendees:</u> Jessica Honaker, Marlie Creasey-Smith, Coline Hay, Xavier Brown, Jewel Wagner, Natasha Toliver, Sureatha McGhee, Karen Gray, Sharon Entsminger, Charles Hester, Paul Wilmoth, Aaron Reidmiller, Stacey Moneymaker, Hannah Bell, Peyton Spence, Kameron Simms

# **Business Meeting**

At the start of meeting everyone was able to play games and network.

Meeting called to order.

Matt Spruill welcomed everyone to Shepherd Stadium. Talked about the stadium, the team, and the games held at the location. Matt introduced us to the owner and manager of the Tri-City Chili Peppers team. The owner and manager told us about the team, schedule, games, and discussed their intern program.

### Minutes:

Minutes from the March meeting were shared and reviewed. Moved and second to approve the minutes from the March 2023 meeting. Voting for minutes approved.

### **Board Reports:**

Finance: Budget update. Budget remains the same.

## **CSA Chair:**

Board outlook meetings are set. We have a meeting on September 6<sup>th</sup> in Hanover at the Montpelier Community Center and a meeting December 13<sup>th</sup> in Chesterfield at Beulah Recreation Center

### **VRPS Updates:**

Hiring for executive director. Working on strategic plan for VRPS. June 30<sup>th</sup> is the close for voting for board members. Individual system for invoices per person for VRPS memberships. VRPS foundation auction request, looking for individual service areas to provide experiences to auction off.

Paul Wilmoth: Stonehouse for golf as an option

Matt Spruill: A suite at the Chili Peppers game for a night

Charles Hester: Kings Dominion tickets.

Reminder about VRPS conference on September 9th. For resource groups, there is an outdoor rec resource group and a out of school resource group.

Meeting Adjourned