



California Surf Lifesaving Association

California State Parks – San Diego Coast District
 North San Diego County
 October 19 & 20, 2000

MINUTES

Thursday, October 19, 2000

- I. Meeting called to order by President Long at 9:16 AM.
 - A. Pledge of Allegiance - Mr. Rohrer
 - B. Welcome and Introductions - Mr. Long
 - C. Roll Call of Delegates - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	104	5	5	-	5
Camp Pendleton	27	3	2	1	3
Capitola	5	2	0	-	0
Coronado	8	2	0	-	0
Del Mar	42	3	3	-	3
Encinitas	7	2	2	-	2
Hawaii	4	2	0	-	0
Huntington Beach	116	5	5	-	5
Imperial Beach	25	3	3	-	3
LA City	39	3	3	-	3
LA County Lakes	18	3	1	1	2
LACOLA	157	6	5	1	6
Laguna Beach	81	4	2	2	4
Long Beach	39	3	1	1	2
Mission Viejo	9	2	2	-	2
Newport Beach	54	4	4	-	4
Oceanside	20	3	3	-	3
Port Hueneme	1	2	1	-	1
San Clemente	35	3	2	-	2
San Luis Obispo Co.	50	3	1	-	1
San Diego	88	4	4	-	4
Santa Barbara	3	2	0	-	0
Santa Cruz	39	3	1	-	1
Seal Beach	42	3	2	-	2
Solana Beach	15	2	0	-	0
Tucson	1	2	0	-	0
Ventura County	22	3	0	-	0
TOTAL	1051	82	52	6	58

II. Approval of Minutes – San Clemente City Meeting – April 27 & 28, 2000

MOTION: Moved by Mr. Brewster to approve the minutes as submitted.
SECOND: Mr. Richardson
DISCUSSION: None
ACTION: MPU

III. Officer's Reports

A.	President	Mr. Long	ATTACHMENT	A
B.	Vice President	Mr. Rohrer	ATTACHMENT	B
C.	Secretary	Mr. Beuerlein	ATTACHMENT	C
D.	Treasurer	Mr. Moore	ATTACHMENT	D
E.	Recurrent Rep	Mr. Lombardi	ATTACHMENT	E
F.	Advisor	Mr. Richardson	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	G
B.	Competition	Mr. McGowan	ATTACHMENT	H
C.	Exchanges	Mr. Graham	ATTACHMENT	I
D.	Heroic Acts	Mr. Long	NO REPORT	
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	J
F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	G
G.	Legislation	Mr. Brewster	ATTACHMENT	K
H.	Membership	Mr. Rohrer	ATTACHMENT	L
I.	Newsletter	Mr. Lombardi	ATTACHMENT	M
J.	Public Education	Mr. Humphreys	ATTACHMENT	N

K. Training Mr. Diederich ATTACHMENT O

L. Website Mr. Weisser VERBAL REPORT

V. Committee Workshops (as directed)

Meeting reconvened on Friday, October 20th at 9:13 AM.

VI. Committee Reports from Workshops

A. Competition Mr. McGowan ATTACHMENT P

MOTION: Moved by Mr. Moore to approve the report as submitted.
SECOND: Mr. Rohrer
DISCUSSION: None
ACTION: MPU

B. Exchange Mr. Graham ATTACHMENT Q

MOTION: Moved by Mr. Rohrer to approve the report as submitted.
SECOND: Mr. Mickley
DISCUSSION: Mr. Rohrer suggested that committee funding issues should be brought to the Executive Board for approval.
ACTION: MPU

C. Junior Lifeguards Ms. Boyer ATTACHMENT R

MOTION: Moved by Mr. Cushman to approve the report as submitted.
SECOND: Mr. Humphreys
DISCUSSION: None
ACTION: MPU

D. Newsletter Mr. Lombardi ATTACHMENT S

MOTION: Moved by Ms. Shelden to approve the report as submitted.
SECOND: Mr. Silvestri
DISCUSSION: None
ACTION: MPU

E. Public Education Mr. Humphreys ATTACHMENT T

MOTION: Moved by Mr. McGowan to approve the report as submitted.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

VII. Old Business

A. Approval of Treasurer's Report ATTACHMENT D

MOTION: Moved by Mr. McGowan to approve the report as submitted.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

B. CSLSA Bylaw Ammendment

MOTION: Moved by Mr. Bauer to have ATTACHMENT #1 (referenced in ATTACHMENT C) replace ATTACHMENT #2 (referenced in ATTACHMENT C) in the CSLSA Bylaws.
SECOND: Mr. Avila
DISCUSSION: None
ACTION: Motion exceeded $\frac{3}{4}$ majority required by CSLSA Bylaws (one Nay vote).

C. US Ocean Safety Chapter Membership Application

MOTION: Moved by Mr. Kramer to approve the application for membership.
SECOND: Mr. Mickley
DISCUSSION: Mr. Lombardi discussed the inspection of US Ocean Safety by he and Mr. Graham. Mr. Weinert answered questions from the floor regarding US Ocean Safety. Mr. Brewster shared his views on the issue.
ACTION: 21 Aye – 17 Nay – 2 Abstaining (Motion failed due to failure to reach $\frac{2}{3}$ majority required for chapter membership per bylaws.)

VIII. Future Meetings

A. USLA Meeting Dates & Locations

1. **Fall - 2000**
 - a. **Location:** Newport Beach, CA.
 - b. **Dates:** 11/02/00-11/04/00
2. **Spring - 2001**
 - a. **Location:** Mid-Atlantic Region (T.B.A.)
 - b. **Dates:** 05/03/01-05/05/01

B. CSLSA Meeting Dates & Locations

1. **Spring - 2000**
 - a. **Location:** Santa Cruz City
 - b. **Dates:** 04/19/01 & 04/20/01
2. **Fall - 2001**
 - a. **Location:** Los Angeles City
 - b. **Dates:** 10/18/01 & 10/19/01

IX. Privilege of the Chair

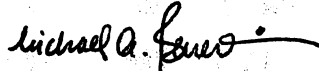
Mr. Long thanked the San Diego Coast District for hosting the meeting. Mr. Long further stated that he could no longer serve as CSLSA President and said that his resignation was effective immediately.

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XIII. Adjournment

MOTION: Moved to adjourn by Mr. Kramer.
SECOND: Mr. Lombardi
DISCUSSION: *Professional Event Solutions* fundraising presentation will
commence at the conclusion of the meeting.
ACTION: MPU; Meeting adjourned at 11:58 AM

Respectfully Submitted,



Michael A. Beuerlein
CSLSA Secretary