



California Surf Lifesaving Association

GENERAL BOARD MEETING
 Los Angeles City Lifeguard Association
 October 18 & 19, 2001
MINUTES

Thursday, October 18, 2001

- I. Meeting called to order by Mr. McGowan at 9:21 AM.
 - A. Pledge of Allegiance - Mr. Rohrer
 - B. Welcome and Introductions - Mr. McGowan
 - C. Roll Call of Delegates - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	93	4	2	1	3
Camp Pendleton	15	2	1	1	2
Capitola	0	0	0	-	0
Coronado	0	0	0	-	0
Del Mar	48	3	3	-	3
Encinitas	7	2	0	-	0
Hawaii	0	0	0	-	0
Huntington Beach	127	5	4	1	5
Imperial Beach	19	3	1	1	2
LA City	31	3	3	-	3
LA County Lakes	34	3	1	1	2
LACOLA	214	7	4	3	7
Laguna Beach	78	4	2	-	2
Long Beach	40	3	2	-	2
Mission Viejo	8	2	2	-	2
Newport Beach	75	4	4	-	4
Oceanside	20	3	2	-	2
Port Hueneme	2	2	1	-	1
San Clemente	31	3	2	-	2
San Luis Obispo Co.	30	3	0	-	0
San Diego	50	3	2	1	3
Santa Barbara	0	0	0	-	0
Santa Cruz	41	3	1	-	1
Seal Beach	44	3	3	-	3
Solana Beach	17	3	0	-	0
Tucson	1	2	0	-	0
US Ocean Safety	33	3	1	-	1
Ventura County	25	3	0	-	0
Members-at-large	0	0	0	-	0
TOTAL	1083	76	41	9	50

II. Approval of Minutes – Santa Cruz Meeting – April 19 & 20, 2001

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

III. Officer's Reports

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

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	H
B.	Competition	Mr. Parks	ATTACHMENT	I
C.	Exchanges	Mr. Graham	ATTACHMENT	J
D.	Heroic Acts	Mr. Richardson	ATTACHMENT	K
E.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	H
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	L
G.	Legislation	Mr. Brewster	ATTACHMENT	H
H.	Membership	Mr. Rohrer	ATTACHMENT	C
I.	Newsletter	Mr. Sandy	ATTACHMENT	M

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| J. | Public Education | Mr. McGowan | ATTACHMENT | N |
| K. | Training | Mr. Diederich | NO REPORT | |

V. Executive Board Elections

A. President

1. Mr. McGowan declared his intention to run for President.

MOTION: Moved by Mr. Bauer to close nominations for President.
SECOND: Mr. Brewster
DISCUSSION: None
ACTION: MPU (Mr. McGowan elected President by acclamation)

B. Vice-President

1. Mr. Rohrer declared his intention to run for Vice-President.

MOTION: Moved by Mr. Brewster to close nominations for Vice-President.
SECOND: Mr. Turner
DISCUSSION: None
ACTION: MPU (Mr. Rohrer elected Vice-President by acclamation)

C. Secretary

1. Mr. Beuerlein declared his intention to run for Secretary.

MOTION: Moved by Mr. Gray to close nominations for Secretary.
SECOND: Mr. Williams
DISCUSSION: None
ACTION: MPU (Mr. Beuerlein elected Secretary by acclamation)

D. Treasurer

1. Mr. Moore declared his intention to run for Treasurer.

MOTION: Moved by Mr. Lombardi to close nominations for Treasurer.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU (Mr. Moore elected Treasurer by acclamation)

E. Recurrent Representative

1. Mr. Lombardi declared his intention to run for Recurrent Representative.

MOTION: Moved by Mr. Rohrer to close nominations for Recurrent Representative.

SECOND: Mr. McGowan

DISCUSSION: None

ACTION: MPU (Mr. Lombardi elected Recurrent Representative by acclamation)

F. Advisor

1. Mr. Richardson declared his intention to run for Past President.

MOTION: Moved by Mr. Turner to close nominations for Past President.

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU (Mr. Richardson elected Past President by acclamation)

G. Delegates

1. Mr. Bartlett declared his intention to run for Delegate.
2. Mr. Brewster declared his intention to run for Delegate.
3. Mrs. Boyer nominated Mr. Williams for Delegate.
4. Mr. Lombardi nominated Mr. Graham for Delegate.

MOTION: Moved by Mr. Peden to close nominations for Delegate.

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU
(Mr. Bartlett elected 1st Delegate by majority vote)
(Mr. Brewster elected 2nd Delegate by majority vote)
(Mr. Graham elected Alternate Delegate by majority vote)

VI. Committee Workshops (as directed)

Meeting adjourned for the day at 4:12 P.M.

Meeting reconvened on Friday, October 19th at 9:13 AM.

VII. Committee Reports from Workshops

A. Competition Mr. Parks ATTACHMENT O

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

B. Exchanges Mr. Graham ATTACHMENT P

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

C. Heroic Acts Mr. Richardson ATTACHMENT Q

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

D. Junior Lifeguards Mrs. Boyer ATTACHMENT R

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

E. Membership Mr. Rohrer VERBAL REPORT

1. Announced CSLSA Life Membership for Mr. Brewster.
2. Announced CSLSA Life Membership for Mr. Moore.

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

F. Newsletter Mr. Lombardi ATTACHMENT S

MOTION: Moved by Mr. Bartlett to approve the report as submitted.
SECOND: Mr. Rohrer
DISCUSSION: Mr. Moore raised newsletter production cost concerns and urged the committee to seek sponsorship to offset production costs.
ACTION: MPU

G. Public Education Mr. Williams ATTACHMENT T

MOTION: Moved by Mr. Moore to approve the report as submitted.
SECOND: Mr. Lombardi
DISCUSSION: Mr. Moore stated that the Junior Lifeguard Committee should authorize the use of \$1,500 from their committee to be used for book covers or book marks. Mrs. Boyer replied that members of the Junior Guard Committee had attended the Public Education Committee meeting and authorized \$1,500 for the Public Education projects. Mr. Moore stated that the Public Education booth "really needs to be fixed".
ACTION: MPU

VIII. Old Business

A. Approval of Treasurer's report from Thursday, October 18, 2001.

MOTION: Moved by Mr. Richardson to approve the report as submitted.
SECOND: Mr. Gray
DISCUSSION: Mr. Moore noted that the overall balance was now \$14,000, not \$15,000 as noted in the written report.
ACTION: MPU

IX. New Business

A. Executive Board Vacancy

MOTION: Moved by Mr. Richardson to ratify the CSLSA Executive Board recommendation to appoint Mr. Graham to fill the vacant Alternate Delegate position (due to Mr. White's resignation) immediately.
SECOND: Mr. Bartlett
DISCUSSION: None
ACTION: MPU

B. USLA Meeting Frequency

MOTION: Moved by Mr. Bauer to have the CSLSA Executive Board make a motion at the next USLA meeting to reduce the number of meetings per year down to one.
SECOND: Mr. Moore
DISCUSSION: None
ACTION: MPU

C. Future Meetings

1. USLA Meeting Dates & Locations
 - a. Fall - 2001
 - 1) Location: Coeur d'Alene, Idaho
 - 2) Dates: 11/01/01-11/03/01
 - b. Spring - 2002
 - 1) Location: Daytona Beach, Florida
 - 2) Dates: 5/04/02 & 5/05/02
2. CSLSA Meeting Dates & Locations
 - a. Spring - 2002
 - 1) Location: Camp Pendleton
 - 2) Dates: 4/18/02 & 4/19/02
 - b. Fall - 2002
 - 1) Location: Del Mar
 - 2) Dates: 10/17/02 & 10/18/02


X. Privilege of the Chair

- A. Mr. McGowan thanked Los Angeles City for hosting our meeting.
- B. Mr. McGowan congratulated the two new CSLSA Life Members.

XI. Adjournment

MOTION: Moved to adjourn by Mr. Richardson.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 11:48 AM

Respectfully Submitted,


Michael A. Beuerlein
CSLSA Secretary