



California Surf Lifesaving Association

P.O. Box 366 • Huntington Beach • California • 92648

GENERAL BOARD MEETING

San Clemente, California

MINUTES

October 13, 1994

I. Meeting called to order by President Chris Brewster at 9:15 a.m.

- A. Pledge of Allegiance - Mr. McGowan
- B. Welcome and Introductions - Mr. Brewster
- C. Roll Call of Delegates - Mr. Richardson

<u>CHAPTER</u>	<u>No</u> <u>Memb.</u>	<u>No of Delegates</u>	<u>Votes Present</u>	<u>Proxies</u>	<u>TOTAL</u> <u>VOTES</u>
Calif State - North	10	2	2	-	2
Calif State - South	8	2	1	-	1
Camp Pendleton	10	2	1	-	1
Central Coast	21	3	3	-	0
Coronado	16	3	3	-	0
Capitola	5	2	2	-	0
Del Mar	30	3	1	-	1
Encinitas	0	0	0	-	0
Hawaii	0	0	0	-	0
Huntington Beach	97	4	4	-	4
LA City	18	3	3	-	2
LA County Lakes	43	3	1	1	2
LACOLA	116	5	5/*3	*2	5
Laguna	65	4	2	-	2
Long Beach	40	3	3	-	3
Mission Viejo	20	3	3	-	2
Newport Beach	141	5	4	1	5
Oceanside	3	2	2	-	2
Port Hueneme	1	0	0	-	0
San Clemente	2	2	2	-	2
San Diego	50	50	3	-	3
Santa Barbara	16	16	0	-	0
Santa Cruz	50	50	1/*2	-	1/*2
Seal Beach	34	34	3	-	3
Solana Beach	40	40	0	-	0
Tucson	1	0	0	-	0
Ventura County	0	0	0	-	0
TOTALS	840	68	40/*41	2	42/43*

- a - Quorum is 23
- b - Simple majority is 35 on Thursday
- c - Simple majority is 13 on Friday

Proxy List

<u>Delegate</u>	<u>Chapter</u>	<u>Proxy for</u>
Gordon Gray	LACO Lakes	John Rgasdale
Eric Bauer	Newport Beach	Brian O'Rourke
*Bob Moore	LACOLA	Tracy Lizzotte
*Ira Gruber	LACOLA	Shari Latta

RECEIVED
PARK & RECREATION

OCT 19 1994

LIFEGUARD SERVICES DIV.

*Day two Information

II. Approval of Minutes - Rosarito Beach, Baja California, April 14 & 15, 1994

MOTION: Moved by Mr. Gruber to approve the minutes as submitted.

SECOND: Mr. Bauer

DISCUSSION: None

ACTION: MPU

III. Officer's Reports

A. President Mr. Brewster ATTACHMENT A

B. Vice President Mr. McGowan Verbal Report

1. Concerns over membership issues:

a. Relatively low membership numbers, even with the kits.

b. Perception of use of JG Memberships as funding source only.

c. Scott Hubbell has asked that each committee consider wish lists of needs that he may be able to provide.

C. Secretary Mr. Richardson ATTACHMENT B

D. Treasurer Mr. Bowman ATTACHMENT C

1. Approval of the Treasurer's Report

Tabled - (action taken on Friday is recorded here for clarity)

MOTION: Moved by Mr. Reinisch to approve the Treasurer's Report as submitted / amended.

SECOND: Mr. Smith

DISCUSSION: Asked for a report on the discrepancy regarding the money from Mr. Hubbell (to be reported at the next meeting).

ACTION: MPU

E. Recurrent Rep Mr. Weisser ATTACHMENT D

F. Advisor Mr. Moore ATTACHMENT E

IV. Committee Reports

A. Bylaws Committee Mr. Richardson Nothing to report.

B. Certification Mr. Brewster Nothing to report.

1. Asked for commitments from various Chapters regarding expected submission dates for USLA certification.

C. Competition Mr. McGowan ATTACHMENT F

D. Exchange Committee Mr. Weisser ATTACHMENT G

1. Introduced Chris Graham, one of the delegates to the USA/Auckland Exchange.

- E. Heroic Acts Ms. Latta ATTACHMENT H
1. Heroic Acts Presentations were approved and created for:
 - Chuck Linnen - Charity Dalton
 - Brian Schwary
- F. Int'l Lifesaving Mr. Bowman Verbal report
1. Re-advised that WLS is now merged with FIS to become ILS (International Lifesaving Society).
 2. WLS Championships
 - a. '96 Championships will be in Durbin, South Africa
 - b. '98 Championships will be in Auckland, New Zealand
 3. Reported that he had received a letter from Charles Thompson in which he expressed concern over USA lack of representation at the initial ILS meeting in Great Britain.
- G. Legislation Mr. Gruber Verbal report
1. Still awaiting information from Chapters regarding legislation issues.
 2. Steve White from California State Parks reported on ADA's impact on Junior Lifeguard Programs.
 - a. Concerns on cost of accomodation for individuals who require same.
 - b. Washington, Department of Justice experts reported that the ADA did in fact impact a Junior Program. Increased expenditures are not considered an overriding factor which would preclude disabled individuals from a program. Every "good faith" effort must be made to accomodate disabled individuals.
 - c. Participation is guaranteed, however, at what level is not.
- H. Membership Mr. Gray ATTACHMENT I
1. Reported on kit distribution as well as decals, pins, etc.
 2. Will several discuss kit issues in committee.
- I. Newsletter Mr. Bartlett ATTACHMENT J
- J. Public Education Mr. Humpheys ATTACHMENT K

12:05 p.m.

Recessed for Lunch.

- V. Awards Presentation - Scott Deihl, Mayor, City of San Clemente

1:15 p.m., Meeting reconvened

VI. Committee Workshops (as directed)

5:00 p.m. Meeting recessed until Friday morning

Friday, October 14, 1994

Meeting reconvened at 9:15 a.m.

VII. Committee Report from workshops

A. Competition Mr. McGowan ATTACHMENT L

MOTION: Moved by Mr. Gruber to approve the committee report as submitted.

SECOND: Mr. Smith

DISCUSSION: None

ACTION: MPU

B. Exchange Committee Mr. Weisser ATTACHMENT M

MOTION: Moved by Mr. Bauer to approve the committee report as submitted.

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU

C. Heroic Acts Mr. Bauer ATTACHMENT N

MOTION: Moved by Moore to approve the committee report as submitted.

SECOND: Mr. Martinek

DISCUSSION: None

ACTION: MIU

- D. Legislation Mr. Gruber ATTACHMENT O
1. Support of personal watercraft legislation.

MOTION: Moved by Mr. Reinisch to approve support of personal watercraft legislation (copy attached)
SECOND: Mr. Smith
DISCUSSION: None
ACTION: MPU

2. Letter of support to agencies regarding public safety retirement.

MOTION: Moved by Mr. Bauer to write a letter to requesting agencies regarding facts regarding the number of agencies currently on safety series. Mr. Brewster will write such letter.
SECOND: Mr. Hegberg
DISCUSSION: Concern for not becoming too political and to handle this issue cautiously.
ACTION: MPU

3. Creation and organization of city, state and county codes that apply to lifeguarding and marine safety.

MOTION: Moved by Mr. Hegberg to create a library of such materials.
SECOND: Mr. Buckner
DISCUSSION: None
ACTION: MPU

4. Recommend re-submitting Cancer Presumption Bill after the election.

- E. Membership Mr. Gray ATTACHMENT P

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

F. Newsletter Mr. Bartlett ATTACHMENT Q

MOTION: Moved by Mr. Beuerlein to approve the committee report as amended.

SECOND: Mr. Smith

DISCUSSION:

- Concern on deadline needing to follow the USLA meeting.
- Add Mr. Burnside's historical perspective.
- Provide a brief synopsis of the CSLSA & USLA meeting highlights.
- Amend the motion to be \$500 this year, with review of the incentive program at the next meeting (with approval of Motion maker & seconder).

ACTION: MPU

G. Public Ed Report Mr. Beuerlein ATTACHMANT R

MOTION: Moved by Mr. Reinisch to approve the committee report as submitted.

SECOND: Mr. Halphide

DISCUSSION: Where did the idea of an iguana come from? Previously created concept that was believed to be marketable to youth. The item has been tested through previous use.

ACTION: MPU

VII. Old Business

- A. Payment of bills - submit to the Treasurer
- B. Approval of Treasurer's Report (shown under Treasurer's Report on Friday).

VIII. New Business

- A. USLA Spring / Fall meeting - San Diego
 - 1. Agenda items
 - a. CSLSA/USLA blood drive
 - b. Support of CSLSA position that the Recurrent Rep position need only be a member in good standing and not limited to recurrents only. Basically reason is to maintain regional autonomy as to who represents the region.
 - B. Report by Mr. Smith on concerns with USLA Nationals regarding the MOU between Santa Cruz SLSA and the Northwest. Expressed that Santa Cruz SLSA board was not in support of the currently recommended contract.
 - C. Recognition of San Clemente Chapter for their efforts in putting on this meeting.


- D. CSLSA Meeting Dates & Locations
 - 1. Spring 1995
 - a. Location: Santa Cruz
 - b. Dates: April 27 & 28, 1995
 - 2. Fall 1995 - Election meeting
 - a. Location: Newport Beach
 - b. Dates: October 12-13, 1995 (tentative)

C. Other Business - none

IX. Adjournment

MOTION: Moved to adjourn by Summers
SECOND: Mr. Gruber
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 12:45 p.m.

Submitted by:


William J. Richardson, Secretary