



# California Surf Lifesaving Association

## GENERAL BOARD MEETING San Clemente City Lifeguards April 27 & 28, 2000

### MINUTES

Thursday, April 27, 2000

I. Meeting called to order by President Long at 9:27 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	88	4	2	-	2
Camp Pendleton	19	3	2	1	3
Capitola	0	0	0	-	0
Coronado	4	2	0	-	0
Del Mar	24	3	2	-	2
Encinitas	2	2	0	-	0
Hawaii	4	2	0	-	0
Huntington Beach	109	5	5	-	5
Imperial Beach	9	2	2	-	2
LA City	26	3	2	1	3
LA County Lakes	30	3	1	-	1
LACOLA	195	6	4	1	5
Laguna Beach	50	3	2	-	2
Long Beach	45	3	3	-	3
Mission Viejo	31	3	3	-	3
Newport Beach	101	5	3	1	4
Oceanside	17	3	1	-	1
San Clemente	34	3	3	-	3
San Luis Obispo Co.	48	3	0	-	0
San Diego	76	4	2	1	3
Santa Barbara	6	2	0	-	0
Santa Cruz	27	3	0	-	0
Seal Beach	38	3	1	-	1
Solana Beach	7	2	1	-	1
Tucson	1	0	0	-	0
Ventura County	1	0	0	-	0
<b>TOTAL</b>	<b>992</b>	<b>72</b>	<b>39</b>	<b>5</b>	<b>44</b>

II. Approval of Minutes – Lake Mission Viejo Meeting - October 14 & 15, 1999

**MOTION:** Moved by Mr. Brewster to approve the minutes as submitted.  
**SECOND:** Mr. Bartlett  
**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	ATTACHMENT	J
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	K
F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	G
G.	Legislation	Mr. Brewster	ATTACHMENT	G

**MOTION:** Moved by Mr. Gray to have CSLSA draft a letter of support for California Assembly Bill 2538.  
**SECOND:** Mr. Cushman  
**DISCUSSION:** None  
**ACTION:** MPU

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**MOTION:** Moved by Mr. McGowan to allow the CSLSA Executive Board to decide when and if to support California Assembly Bill 2045.  
**SECOND:** Mr. Moore  
**DISCUSSION:** None  
**ACTION:** MPU

H.	Membership	Mr. Rohrer	ATTACHMENT	B
I.	Newsletter	Mr. Bartlett	ATTACHMENT	L
J.	Public Education	Mr. Humphreys	ATTACHMENT	M
K.	Training	Mr. Diederich	ATTACHMENT	N
L.	Website	Mr. Weisser	VERBAL REPORT	

V. Committee Workshops (as directed)

Meeting reconvened on Friday, April 28<sup>th</sup> at 9:14 AM.

VI. Committee Reports from Workshops

A.	Competition	Mr. McGowan	ATTACHMENT	O
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**MOTION:** Moved by Mr. Richardson to approve the report as submitted.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU

B.	Public Education	Mr. Humphreys	ATTACHMENT	P
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**MOTION:** Moved by Mr. Moore to approve the report as submitted.  
**SECOND:** Mr. Richardson  
**DISCUSSION:** None  
**ACTION:** MPU

C. Newsletter Mr. Lombardi ATTACHMENT Q

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

VII. Old Business

A. Approval of Treasurer's Report

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

B. CSLSA Bylaw Issue ATTACHMENT R

1. Mr. Long reported that a 1993 CSLSA Bylaw Ammdement was in conflict with the USLA Bylaws regarding chapter membership.
2. Based on Robert's Rules of Order, Mr. Long declared the April 16, 1993 CSLSA Bylaw Ammdement to be "null and void".

**MOTION:** Moved by Mr. Richardson to correct the CSLSA Bylaws and remove the April 16, 1993 CSLSA Bylaw Ammdement.  
**SECOND:** Mr. Rohrer  
**DISCUSSION:** None  
**ACTION:** MPU

3. Mr. Long read the Chapter Membership Application Policy and noted that a 2/3 vote of approval by the CSLSA Board of Directors was required for chapter membership after a professional inspection has been made by representatives of the USLA.

C. US Ocean Safety Chapter Membership Application

**MOTION:** Moved by Mr. Richardson to accept US Ocean Safety's CSLSA Chapter Membership application and \$250 application fee. Additionally, Mr. Richardson moved that US Ocean Safety be granted temporary CSLSA Chapter Membership until the CSLSA Board of Directors vote on the US Ocean Safety's application at the Fall 2000 CSLSA General Board meeting.

**SECOND:** Mr. Rohrer

**DISCUSSION:** Moved by Mr. Richardson to withdraw his motion if Mr. Rohrer would withdraw his second. Mr. Rohrer agreed to withdraw his second to Mr. Richardson's motion.

**MOTION:** Moved by Mr. Richardson to accept US Ocean Safety's CSLSA Chapter Membership application and \$250 application fee. Additionally, Mr. Richardson moved that the CSLSA Board of Directors vote on the US Ocean Safety's application at the Fall 2000 CSLSA General Board meeting.

**SECOND:** Mr. Rohrer

**DISCUSSION:** None

**ACTION:** MPU

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. Fall - 2000
  - a. Location: California State (North San Diego County)
  - b. Dates: 10/19/00 & 10/20/00
2. Spring - 2001
  - a. Location: L.A. City or Santa Cruz City
  - b. Dates: 04/19/01 & 04/20/01


**IX. Privilege of the Chair**

Mr. Long thanked everyone for their participation and cooperation in his first meeting as president. Mr. Long said that CSLSA should welcome all professional lifeguarding organizations. He stated that he looked forward to working with the CSLSA Board of Directors and CSLSA members to move the organization forward. Mr. Long said that he will be working on grants to fund CSLSA projects and supported the goal of establishing a National Office.

**XIII. Adjournment**

**MOTION:** Moved to adjourn by Mr. Moore.  
**SECOND:** Mr. Richardson  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned at 11:02 AM

Respectfully Submitted,



Michael A. Beuerlein  
CSLSA Secretary