



California Surf Lifesaving Association

GENERAL BOARD MEETING
 Santa Cruz Surf Lifesaving Association
 April 19 & 20, 2001
MINUTES

Thursday, April 19, 2000

I. Meeting called to order by Mr. Richardson at 9:04 AM.

- A. Pledge of Allegiance - Mr. Beuerlein
- B. Welcome and Introductions - Mr. Richardson
- 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	0	-	0
Encinitas	7	2	0	-	0
Hawaii	4	2	0	-	0
Huntington Beach	116	5	3	2	5
Imperial Beach	25	3	3	-	3
LA City	39	3	2	1	3
LA County Lakes	27	3	1	1	2
LACOLA	158	6	3	3	6
Laguna Beach	72	4	2	2	4
Long Beach	39	3	2	1	3
Mission Viejo	9	2	1	1	2
Newport Beach	55	4	4	-	4
Oceanside	20	3	0	-	0
Port Hueneme	1	2	1	-	1
San Clemente	35	3	0	-	0
San Luis Obispo Co.	50	3	1	-	1
San Diego	97	4	2	2	4
Santa Barbara	3	2	0	-	0
Santa Cruz	41	3	3	-	3
Seal Beach	42	3	0	-	0
Solana Beach	15	2	0	-	0
Tucson	1	2	0	-	0
US Ocean Safety	14	-	-	-	-
Ventura County	22	3	0	-	0
Members-at-large	10	-	-	-	-
TOTAL	1086	82	35	13	48

II. Approval of Minutes – No. San Diego County Meeting – October 19 & 20, 2001

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

III. Officer's Reports

A. President Mr. Richardson ATTACHMENT A

MOTION: Moved by Mr. Bartlett that the agenda be allowed to be taken out of order to allow motions that require the full assembly of Board members to be voted on today.
SECOND: Mr. White
DISCUSSION: None
ACTION: MPU

B. Vice President Mr. Moore ATTACHMENT B
for Mr. Rohrer

C. Secretary Mr. Beuerlein ATTACHMENT C

D. Treasurer Mr. Moore ATTACHMENT D

MOTION: Moved by Mr. Long to approve the Treasurer's Report as submitted.
SECOND: Mr. Gray
DISCUSSION: Delegates discussed the outflow to the 2000 National Games and the New Zealand Exchange allocation.
ACTION: MPU

E. Recurrent Rep Mr. Lombardi ATTACHMENT E

F. Advisor Mr. Brewster ATTACHMENT F

IV. Committee Reports

A. Certification Mr. Brewster ATTACHMENT F

B. Competition Mr. McGowan ATTACHMENT G

C.	Exchanges	Mr. Graham	ATTACHMENT	H
D.	Heroic Acts	Mr. Richardson	ATTACHMENT	A
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	I
F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	F
G.	Legislation	Mr. Brewster	ATTACHMENT	F
H.	Membership	Mr. Richardson for Mr. Rohrer	ATTACHMENT	J
I.	Newsletter	Mr. Lombardi	ATTACHMENT	K
J.	Public Education	Mr. White	ATTACHMENT	L
K.	Training	Mr. Diederich	NO REPORT	
L.	Website	Mr. Lombardi	ATTACHMENT	E

V. Committee Workshops (as directed)

VIII. New Business

- A. Election of Officers/Delegates
1. Alternate Delegate

MOTION: Moved by Mr. Moore to allow Mr. White to continue in his temporary position of Alternate Delegate until 12/31/01.
SECOND: Mr. Lombardi
DISCUSSION: None
ACTION: MPU (Mr. White was declared Alternate Delegate by acclamation)

2. President
a. Mr. Lombardi nominated Mr. McGowan.
b. Mr. Graham nominated Mr. Lombardi.
c. Mr. Turner nominated Mr. Mickley.

MOTION: Moved by Mr. Gray to close nominations.
SECOND: Mr. Brewster
DISCUSSION: Mr. Richardson noted that it was his intention to serve as President through the Fall 2000 USLA General Meeting. The newly elected President's term will run from 5/10/01 to 12/31/01.
ACTION: Mr. McGowan was declared President by majority vote (Mr. Richardson will move back to the Past President position and Mr. Brewster will assume Mr. McGowan's 2nd Delegate position.)

B. US Ocean Safety Chapter Application ATTACHMENT M

MOTION: Moved by Mr. Turner to approve the application for membership.
SECOND: Mr. Graham
DISCUSSION: Mr. Long urged the Board of Directors to approve the application.
ACTION: 39 Aye – 8 Nay (Motion passes by 2/3 majority required for chapter membership per bylaws.)

MOTION: Moved by Mr. Moore to destroy all ballots.
SECOND: Mr. Lombardi
DISCUSSION: None
ACTION: MPU

Meeting reconvened on Friday, April 20th at 9:32 AM.

VI. Committee Reports from Workshops

A. Competition Mr. McGowan ATTACHMENT N

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

B. Exchange Mr. Graham ATTACHMENT O

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

C. Junior Lifeguards Mrs. Boyer ATTACHMENT P

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

D. Newsletter Mr. Lombardi ATTACHMENT Q

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

E. Public Education Mr. White ATTACHMENT R

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

VII. Old Business

VIII. New Business

C. Future Meetings

1. USLA Meeting Dates & Locations
 - a. Spring - 2001
 - 1) Location: Philadelphia, PA
 - 2) Dates: 5/03/01-5/05/01
 - b. Fall - 2001
 - 1) Location: Coeur d'Alene, Idaho
 - 2) Dates: 11/01/01-11/03/01
2. CSLSA Meeting Dates & Locations
 - a. Fall - 2001
 - 1) Location: Los Angeles City
 - 2) Dates: 10/18/01 & 10/19/01
 - b. Spring - 2002
 - 1) Location: Camp Pendleton
 - 2) Dates: 4/18/02 & 4/19/02

IX. Privilege of the Chair

- A. Mr. Richardson thanked the Santa Cruz Surf Lifesaving Association for hosting this meeting. In particular, he thanked Regan O'Connor Fraser, Ned Hearn, and Troy Emhoff.
- B. Mr. Richardson thanked the Board of Directors for allowing him to serve as President again, if only in a temporary capacity.
- C. Mr. Richardson expressed his confidence for the direction of the CSLSA under the leadership of newly elected President McGowan.

X. Adjournment

MOTION: Moved to adjourn by Mr. Gray.
SECOND: Mr. White
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 10:45 AM

Respectfully Submitted,



Michael A. Beuerlein
CSLSA Secretary