



# California Surf Lifesaving Association

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

## GENERAL BOARD MEETING

Santa Cruz, California

April 27 & 28, 1995

### MINUTES

Thursday, April 27, 1995

I. Meeting called to order by President Chris Brewster at 9:30 a. m.

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

CHAPTER	No. of Members	No. of Delegates	Votes Present	Proxies	TOTAL VOTES
Calif State - North	16	2	2	0	2
Calif State - South	8	2	0	1	1
Camp Pendleton	7	2	0	0	0
Capitola	5	2	0	0	0
Coronado	16	3	0	0	0
Del Mar	30	3	0	0	0
Encinitas	5	3	0	0	0
Hawaii	0	0	0	0	0
Huntington Beach	97	4	4	0	4
LA City	18	3	0	0	0
LA County Lakes	45	3	1	1	2
LOCAL	141	5	4	1	5
Laguna	65	4	1	1	2
Long Beach	40	3	0	0	0
Mission Viejo	21	3	2	1	3
Newport Beach	141	5	3	2	5
Oceanside	3	2	2	0	2
Port Hueneme	1	0	0	0	0
San Clemente	40	3	0	0	0
San Luis Obis Co.	35	3	0	0	0
San Diego	100	4	1	1	2
Santa Barbara	16	3	0	0	0
Santa Cruz	50	3	3	*1	3
Seal Beach	34	3	1	1	2
Salana Beach	40	3	0	0	0
Tucson	1	0	0	0	0
Venture County	0	0	0	0	0
<b>TOTAL</b>	<b>968</b>	<b>70</b>	<b>24</b>	<b>*10</b>	<b>33</b>

\*Friday only

II. Approval of Minutes -San Clemente Meeting - October 13 & 14, 1994

- MOTION: Moved by Mr. Moore to approve the minutes as amended.
- SECOND: Mr. Bowman
- DISCUSSION: None
- ACTION: MPU

III. Officer's Reports

- |    |                |                |              |
|----|----------------|----------------|--------------|
| A. | President      | Mr. Brewster   | ATTACHMENT A |
| B. | Vice President | Mr. McGowan    | ATTACHMENT B |
| C. | Secretary      | Mr. Richardson | ATTACHMENT C |
| D. | Treasurer      | Mr. Bowman     | ATTACHMENT D |
| E. | Recurrent Rep  | Mr. Weisser    | ATTACHMENT E |
| F. | Advisor        | Mr. Moore      | ATTACHMENT F |

IV. Committee Reports

- |    |  |               |              |
|----|--|---------------|--------------|
| A. | Certification  | Mr. Brewster  |              |
|    | Reiterated the desire to have all CSLSA Chapters seek certification from USLA. The agencies that have not been so certified are listed in the President's report (Attachment A). |               |              |
| B. | Competition  | Mr. McGowan   | ATTACHMENT G |
| C. | Exchanges  | Mr. Weisser   |              |
|    | 1. Reported that all current information regarding exchanges is presented in the new Emergency Services Directory.   |               |              |
|    | 2. Chris Graham gave a brief report on the Auckland Exchange. Both Chris and Dave Royal will make a more detailed report at the Fall meeting.                                    |               |              |
| D. | Heroic Acts  | Ms. Lata      | ATTACHMENT H |
| E. | Int'l Lifesaving   | Mr. Bowman    | No report    |
| F. | Legislation  | Mr. Gruber    |              |
|    | Reported briefly on AB 742 regarding funding for eligible services to receive funding for off-shore rescue service from state Boating and Waterways funds.                       |               |              |
|    | He also gave basic reports on other legislative issues that are pending that effect lifeguarding and lifesaving.   |               |              |
| G. | Membership   | Mr. Moore     | ATTACHMENT I |
| H. | Newsletter   | Mr. Bartlett  | ATTACHMENT J |
| I. | Public Education   | Mr. Beuerlein | ATTACHMENT K |

V. Committee Workshops (as directed)

Workshops not completed on April 27th will be forwarded to the morning of April 28th.

Meeting reconvened at 9:50 a.m., April 28, 1995

VI. Committee Reports from workshops

A. Competition Mr. McGowan ATTACHMENT L

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

SECOND: Mr. Gruber

DISCUSSION: None

ACTION: MPU

B. Exchanges Mr. Weisser ATTACHMENT M

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

SECOND: Mr. McGowan

DISCUSSION: Discussed issue regarding a liability waiver or hold harmless for the NZ Exchange guards to be used for CSLSA. Recommend that each agency also require the guards to sign a waiver when hosting an Exchange guard.

ACTION: MPU

C. Heroic Acts Mr. Bauer ATTACHMENT N

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

SECOND: Mr. Buckner

DISCUSSION: None

ACTION: MPU

D. Legislation Mr. Gruber ATTACHMENT O

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

SECOND: Mr. Bercotti

DISCUSSION: None

ACTION: MPU

E. Membership Mr. Gray ATTACHMENT P

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

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU

CSLSA Minutes  
Page four

F. Jr. Lifeguards Mrs. Boyer ATTACHMENT Q

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

SECOND: Mr. Smith

DISCUSSION: None

ACTION: MPU

G. Newsletter Mr. Bartlett ATTACHMENT R

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

SECOND: Mr. Smith

DISCUSSION: Discussed issues related to possible sponsors.

ACTION: MPU

H. Public Ed Report Mr. Beuerlein ATTACHMENT S

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

SECOND: Mr. Smith

DISCUSSION: None

ACTION: MPU

I. Ways and Means Mr. Bowman (Submitted as Attachment D)

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

SECOND: Mr. Bauer

DISCUSSION: Recommendation by Mr. Bauer that agencies take the opportunity to pay into United Way, naming the USLA as the designated charity.

ACTION: MPU

A. Mr. Bowman requested that Chapters forward dues in advance if possible.

B. Where possible the CSLSA will use their Visa Card until funds are more solvent when the dues start coming in.

VII. Old Business

A. Report from Membership Committee regarding Life Memberships.

1. Committee approved forwarding a certificate of appreciation to Mike Dwinell accompanied by a letter thanking him for his years of dedicated service to the City of Laguna Beach. The Secretary was directed to create both items and forward them as appropriate.

2. Mr. Moore presented Bill Richardson with a Life Membership in CSLSA as approved during the Special Membership Committee meeting.
- B. The new CSLSA 500 phone number is not accessible from cellular phones and some PBX phones.
- C. USLA Blood Drive - Date: August 28, 1995. Mr. Richardson explained the upcoming blood drive. More information will be coming out in the minutes and will be going to the USLA meeting.

#### VIII. New Business

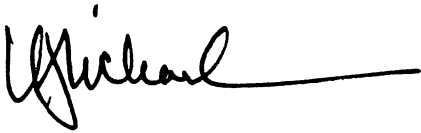
- A. Mr. Summers suggested that the CSLSA write a letter to an appropriate organization recognizing the efforts of the rescue teams in Oklahoma and expressing our deepest sympathies to the families of the victims. The Secretary was so assigned.
- B. Mr. McGowan recommended creating some sort of document what a potential sponsor may derive from providing sponsorships to any of the various programs and/or services provided by CSLSA. Mr. Bauer has volunteered to take on this project.
- C. Mr. Bauer brought up the issue of reviewing Mr. Hubbell's contract for marketing CSLSA.
  1. Positive and negative issues were discussed with regard to his past performance.
  2. Recommendations:
    - a. Delineate some specific issues which we have concern over which we can take the ball on. Items such as the newsletter.
    - b. If there is someone out there with a better offer, the board felt that we could terminate the Hubbell contract and move on.
- C. USLA Spring meeting
  1. Location: Alexandria, Virginia
  2. Dates: May 4-6, 1995
  3. Suggested agenda items
    - a. Recommend that the rotation of USLA Board meetings be redesigned to accommodate expense reduction issues.
    - b. Recommend expenses of USLA Executive Board to be covered by the National.
- D. USLA Fall meeting
  1. Location: South Carolina - Election Meeting
  2. Dates: November 2-4, 1995
- E. CSLSA Meeting Dates & Locations
  1. Fall 1995
    - a. Location Newport Beach - Election Meeting
    - b. Dates: October 12 & 13, 1995
  2. Spring 1996
    - a. Possible Locations
      - (1) Camp Pendleton
      - (2) Laguna Beach
    - b. Dates April 18 & 19, 1996 (tentative)

- D. Mr. Brewster offered thanks to Santa Cruz SLSA for hosting the meeting, very special thanks to Rick & Margaret Gould for the outstanding opening dinner at their home, and to the participants for their cooperative efforts and hard work.

IX. Adjournment

MOTION: Moved to adjourn by Mr. Moore.  
SECOND: Mr. Smith  
DISCUSSION: None  
ACTION: MPU; Meeting adjourned at 12 noon.

Recorded by

A handwritten signature in black ink, appearing to read 'W. Richardson', with a long horizontal line extending to the right.

William J. Richardson  
Secretary

**CSLSA GENERAL BOARD MEETING**

Santa Cruz, California

April 27 & 28, 1995

**ATTENDANCE LIST**

<b>NAME</b>	<b>CHAPTER</b>
Alex Peabody	Calif State - North
Carl Drake	Calif State - South
Bill Richardson	Huntington Beach SLSA
Kai Weisser	Huntington Beach SLSA
Max Bowman	Huntington Beach SLSA
Mike Bartlett	Huntington Beach SLSA
Mike Beuerlein	Huntington Beach SLSA
Bob Moore	LACOLA
Conrad Liberty	LACOLA
Ira Gruber	LACOLA
Rob McGowan	LACOLA
Scott Diederich	Laguna Beach
Jeff Johnson	Mission Viejo
Kevin Smith	Mission Viejo
Chris Graham	Newport Beach
Bill Curtis	Oceanside
Fred Armijo	Oceanside
Matt Stephens	Oceanside
Chris Brewster	San Diego
Kristan Armbruster	Santa Cruz
Mike Slezaak	Santa Cruz
Cary Smith	Santa Cruz SLSA
Rick Gould	Santa Cruz SLSA
Ryan Buell	Santa Cruz SLSA
A.J. Summers	Seal Beach

# CALIFORNIA SURF LIFESAVING ASSOCIATION

CSLSA General Board Meeting  
Santa Cruz, California  
April 27 & 28, 1995

## RECORDED PROXIES

<u>CHAPTER</u>	<u>DELEGATE</u>	<u>PROXY FOR</u>
Calif State - South	Carl Drake	Steve Long
LA County Lakes	Gordon Gray	John Ragsdale
LACOLA	Ira Gruber	Dan Atkins
Laguna Beach	Scott Diederich	Mark Klosterman
Newport Beach	Eric Bauer Reenie Boyer	Mike Halphide Bob Williams
Santa Cruz*	Cary Smith	Rick Gould
San Diego	Chris Brewster	Greg Buchanan
Seal Beach	A.J. Summer	Rick Campbell

\*Friday or as needed when absent

Mission Viejo	Jeff Johnson	Dave Peden
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