



California Surf Lifesaving Association

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

GENERAL BOARD MEETING

Huntington Beach, California

April 17 & 18, 1997

MINUTES

Thursday, April 17, 1997

I. Meeting called to order by President Chris Brewster at 9:20 AM.

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

CHAPTER	No Members	No of Delegates	Delegates Present	Proxies	TOTAL VOTES
Calif State - North	55	4	2	-	2
Calif State - South	78	4	2	-	2
Camp Pendleton	20	3	2	-	2
Capitola	9	2	0	-	0
Coronado	3	2	0	-	0
Del Mar	30	3	2	-	2
Encinitas	21	3	2	-	2
Hawaii	3	2	0	-	0
Huntington Beach	105	5	5	-	5
LA City	33	4	2	-	2
LA County Lakes	41	4	1	-	1
LACOLA	69	4	4	-	4
Laguna	60	4	2	-	2
Long Beach	41	3	2	-	2
Mission Viejo	23	3	2	-	2
Newport Beach	130	5	5	-	5
Oceanside	30	3	1	-	1
San Clemente	36	3	1	-	1
San Luis Obispo Co.	25	3	0	-	0
San Diego	52	4	2	2	4
Santa Barbara	7	2	2	-	2
Santa Cruz	28	3	0	-	0
Seal Beach	55	4	2	-	2
Solana Beach	37	3	1	-	1
Tucson	1	0	0	-	0
Ventura County	1	0	0	-	0
TOTAL	965	79	42	2	44

II. Approval of Minutes -Ventura Meeting - October 17, 1996

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

III. Officer's Reports

A.	President	Mr. Brewster	ATTACHMENT	A
B.	Vice President	Mr. Bauer	ATTACHMENT	B
C.	Secretary	Mr. Richardson	ATTACHMENT	C
D.	Treasurer	Mr. Weisser	ATTACHMENT	D
1.	Approval of the Treasurer's Report (action to be taken on Friday is recorded here for for clarity)			

MOTION: Moved by Mr. Long to approve the Treasurer's Report as submitted.
SECOND: Mr. Lombardi
DISCUSSION: Thanks to Mr. Weisser for the detail of the report.
ACTION: MPU

E.	Recurrent Rep	Mr. Summers	ATTACHMENT	E
F.	Advisor	Mr. Moore	ATTACHMENT	F
G.	Marketing & Promo	Mr. Colosi	ATTACHMENT	G

IV. Committee Reports

A.	Certification	Mr. Brewster	Included in President's Report	
B.	Competition	Mr. McGowan	ATTACHMENT	H
C.	Exchanges	Mr. Summers	ATTACHMENT	I
D.	Heroic Acts	Mr. Long	No report at this time.	
E.	Int'l Lifesaving	Mr. Brewster	Included in President's Report	
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	J
G.	Legislation	Mr. Brewster	Included in President's Report	
H.	Membership	Mr. Bauer	ATTACHMENT	K
I.	Newsletter	Mr. Bartlett	ATTACHMENT	L
J.	Public Education	Mr. Beuerlein	ATTACHMENT	M

V. Committee Workshops (as directed)

Thursday, October 18, 1997

Meeting reconvened at 9:00 AM., April 18, 1997

Continued Competition Committee meeting

VI. Committee Report from Workshops

A. Competition Mr. McGowan ATTACHMENT N

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

B. Exchanges Mr. Weisser ATTACHMENT O

MOTION: Moved by Bauer to approve the report as amended.
SECOND: Mr. Long
DISCUSSION: Suggested adding a checkoff list to accomplish specific goals before approval of the funding stipend.
ACTION: MPU

C. Heroic Acts Mr. Long ATTACHMENT P

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

D. Junior Lifeguards Mrs. Boyer ATTACHMENT Q

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

E. Membership Mr. Bauer ATTACHMENT R

MOTION: Moved by Mr. Gray to approve the report as amended.
SECOND: Mr. Harvey
DISCUSSION: Amended the report to include Mr. Bauer being assigned to pursue purchase of low cost bags, not to exceed \$5 per unit for the membership kits and for a delivery date of June 1, 1997.
ACTION: MPU

F. Newsletter Mr. Bartlett ATTACHMENT S

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

G. Public Ed Report Mr. Beuerlein ATTACHMENT T

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

VII. Old Business

A. Approval of Treasurer's Report (shown under Treasurer's Report on Thursday).

VIII. New Business

A. USLA Spring meeting

1. Location: Austin, Texas
2. Dates: May 1-3, 1997
3. Suggested agenda items
 - a. USLA Bylaw amendment regarding "traditional preventive lifeguard services" as part of the membership requirement.
 - Issue should not be meant or intended to preclude membership but to maintain control of the organization by traditional lifeguards.
 - Certification Committee to look at the wording to insure absolute minimum impact on smaller organizations as relates to AART Certification.

B. USLA Spring Meeting in California - need a host to step up by the next Regional Meeting so information can be distributed at the Fall 97 meeting.

C. CSLSA Meeting Dates & Locations

1. Fall 1997
 - a. Location: Camp Pendleton
San Clemente (alternate)
 - b. Dates: October 17 & 18, 1997

D. Assignment of Nominating Committee for the November Election

Mr. Brewster appointed Mr. Moore as a nominating committee of one to obtain communication from prospective individuals who are interested in serving on the Executive Board for the 1998-2000 term of office.

Mr. Moore asked that all interested individuals contact him by E-Mail or work phone.

Bob Moore - E-Mail: gpup@juno.com (Robert A. Moore)
Work Phone: (310) 372-2166

E. Mr. McGowan recommended establishing a policy whereby the competition site of the Regionals for the following year be established at the Spring meeting of the Board to allow approximately 15 months lead time for fund raising and preparations.

MOTION: Moved by Mr. Weisser to add a policy to the current CSLSA Policies & Manual for establishing the competition site approximately 15 months in advance, with strong consideration given to hosting both the Lifeguard and Junior Lifeguard Regional games at the same venue and on back to back dates.

SECOND: Mr. Bauer

DISCUSSION: None

ACTION: MPU

F. Mr. Moore suggested that Mr. Colosi be given the opportunity to sit down with each Committee Chair to discuss their needs and desires.

Mr. Colosi indicated that he had spoken to most of the committee chairs and had been advised that each would be sending him information after the meeting.

Mr. Brewster advised Mr. Colosi to forward a short report to the Executive Board so they may assist him in prioritizing this "wish list".

G. Mr. Brewster indicated that discussions on the CSLSA Web Site generated the need to hold a special committee meeting to discuss a meaningful and professional site by adding to the great work done by Mr. Summers to create the ground work and open the site for viewing.

IX. Privilege of the Chair - Mr. Brewster

A. Expressed thanks to the Executive Board who had met nearly monthly in the past year and had done considerable ground work for CSLSA.

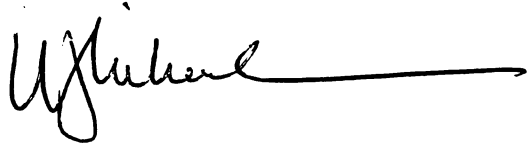
B. Expressed appreciation for the general board members for their efforts to get business done in a professional and expedient manner.

C. Expressed thanks to HBSLSA for hosting an excellent meeting.

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X. Adjournment

MOTION: Moved to adjourn by Mr. Moore
SECOND: Mr. Gray
ACTION: MPU; Meeting adjourned at 10:50 PM.

A handwritten signature in cursive script, appearing to read "W. J. Moore", followed by a long horizontal line extending to the right.

