



# California Surf Lifesaving Association

## GENERAL BOARD MEETING Manhattan Beach, California April 23 & 24, 1998

### MINUTES

Thursday, April 23, 1998

- I. Meeting called to order by President Richardson at 9:21 AM.
  - A. Pledge of Allegiance - Mr. Rohrer
  - B. Welcome and Introductions - Mr. Richardson
  - C. Roll Call of Delegates - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
Calif State - North	25	3	0	1	1
Calif State - South	52	4	1	-	1
Camp Pendleton	21	3	1	1	2
Capitola	1	0	0	-	0
Coronado	8	2	0	-	0
Del Mar	0	3	0	-	0
Encinitas	11	2	2	-	2
Hawaii	3	2	0	-	0
Huntington Beach	105	5	5	-	5
LA City	24	3	3	-	3
LA County Lakes	16	3	1	-	1
LACOLA	151	6	6	-	6
Laguna	61	4	2	-	2
Long Beach	34	3	2	-	2
Mission Viejo	26	3	2	-	2
Newport Beach	65	4	4	-	4
Oceanside	31	3	1	-	1
San Clemente	35	3	1	-	1
San Luis Obispo Co.	0	0	0	-	0
San Diego	70	4	2	-	2
Santa Barbara	11	2	2	-	2
Santa Cruz	25	3	0	-	0
Seal Beach	40	3	2	1	3
Solana Beach	9	2	0	-	0
Tucson	1	0	0	-	0
Ventura County	2	2	0	-	0
<b>TOTAL</b>	<b>827</b>	<b>72</b>	<b>37</b>	<b>3</b>	<b>40</b>

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 SEP 02 1998  
  
 SAN DIEGO  
 LIFEGUARD SERVICE

II. Approval of Minutes - Camp Pendleton Meeting - October 16 &17, 1997

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

III. Officer's Reports

- |    |                |   |               |   |
|----|----------------|---|---------------|---|
| A. | President      | Mr. Richardson  | ATTACHMENT    | A |
| B. | Vice President | Mr. Rohrer  | ATTACHMENT    | B |
| C. | Secretary      | Mr. Beuerlein   | VERBAL REPORT |   |
| D. | Treasurer      | Mr. Moore   | ATTACHMENT    | C |
|    | 1.             | Approval of the Treasurer's Report<br>(action to be taken on Friday is recorded here for clarity) |               |   |

**MOTION:** Moved by Mr. Gray to approve the committee as submitted.  
**SECOND:** Mr. Rohrer  
**DISCUSSION:**

1. Mr. Moore said he is learning the *Quicken* program.
2. Mr. Moore stated that Mr. Colosi's expenses were listed under fundraiser.
3. Mr. Moore explained that the tax-filing fee and penalty were due to the fact that CSLSA did not file a return for 1996 or 1997.
4. Mr. Moore said that CSLSA was in the process of switching to PaineWebber as our primary financial institution.

**ACTION:** MPU

- |    |               |              |            |   |
|----|---------------|--------------|------------|---|
| E. | Recurrent Rep | Mr. Summers  | ATTACHMENT | D |
| F. | Advisor       | Mr. Brewster | ATTACHMENT | E |
| G. | Delegate      | Mr. Weisser  | ATTACHMENT | F |

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	E
B.	Competition	Mr. McGowan	ATTACHMENT	G
C.	Exchanges	Mr. Summers	ATTACHMENT	H
D.	Heroic Acts	Mr. Long	VERBAL REPORT	
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	I
F.	Int'l Lifesaving	Mr. Brewster	VERBAL REPORT	
G.	Legislation	Mr. Brewster	ATTACHMENT	E
H.	Membership	Mr. Richardson	VERBAL REPORT	
I.	Newsletter	Mr. Bartlett	ATTACHMENT	J
J.	Public Education	Mr. Humphreys	ATTACHMENT	K
K.	Statistics	Mr. Gould	ATTACHMENT	L

V. Committee Workshops (as directed)

Friday, April 24, 1998

Meeting reconvened at 9:17 AM.

VI. Committee Reports from Workshops

A. Alcohol Sponsorship Committee Mr. Rohrer ATTACHMENT M

**MOTION:** Moved by Mr. Rohrer to suspend the appropriate policy and procedure which deals with prohibition of alcohol sponsorship, for adult competitions only, for a period of two years. The board will insure that the following concepts are in place after contracts are agreed to:

1. No alcohol signage will be present during junior lifeguard events.
2. No alcohol advertising will be displayed on public education material.
3. A minimum of 20% of any alcohol signage must contain use/abuse messages.

**SECOND:** Mr. Reinisch

**DISCUSSION:** Mr. Halphide requested that the motion be amended to state that alcohol advertising would not be permitted on competitor's shirts. The majority of general board members did not endorse this amendment.

**ACTION:** Roll call votes (24 in favor, 7 opposed) - Motion passes.

B. Competition Committee Mr. McGowan ATTACHMENT N

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

**SECOND:** Mr. Bartlett

**DISCUSSION:** Discussion on when to publish date changes for regional games.

**ACTION:** MPU

C. Exchange Committee Mr. Summers ATTACHMENT O

**MOTION:** Moved by Mr. Weisser to approve the report as amended.

**SECOND:** Mr. Gray

**DISCUSSION:** None

**ACTION:** MPU



VIII. New Business

- A. Mike Bartlett requested that CSLSA send a get well card to Manya Traub.
- B. Meeting Dates
  - 1. USLA Meeting Dates & Locations
    - a. Spring - 1998
      - (1) Location: Avalon, Santa Catalina Island, California
      - (2) Dates: May 6, 7 & 8
    - b. Fall - 1998
      - (1) Location: South Atlantic Region
      - (2) Dates: November 1998
  - 2. CSLSA Meeting Dates & Locations
    - a. Fall - 1998
      - (1) Location: Seal Beach, Newport Beach or Long Beach
      - (2) Dates: October 15 & 16
    - b. Spring - 1999
      - (1) Location: Newport Beach, Seal Beach or Long Beach
      - (2) Dates: April 15 & 16

IX. Privilege of the Chair - Mr. Richardson

- A. Mr. Richardson asked the board to consider changing the general board meeting format to one 1-day and one 2-day general board meeting each year.
- B. Mr. Richardson stressed that the executive board will take the general board's recommendations seriously and preserve the integrity of the CSLSA and the lifeguard profession on alcohol issues and all other matters.

X. Adjournment

- MOTION:** Moved to adjourn by Mr. Gray  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned.

## ATTENDANCE LIST

Steve Long	California State-South
Vince Lombardi	Camp Pendleton
Paul Giuliano	Encinitas
Craig Miller	Encinitas
Mike Bartlett	Huntington City
Mike Beuerlein	Huntington City
Max Bowman	Huntington City
Bill Richardson	Huntington City
Kai Weisser	Huntington City
Elisa de la Pena	L.A. City
Richard Godino	L.A. City
Toni O'Donnell	L.A. City
Deanna Xanthos	L.A. City
Rob McGowan	L.A. County
Bob Moore	L.A. County
Joe Reinisch	L.A. County
Merrill Riley	L.A. County
Don Rohrer	L.A. County
Mel Solberg	L.A. County
Gordon Gray	L.A. County Lakes
Scott Diederich	Laguna Beach
Mark Klosterman	Laguna Beach
Jeff Johnson	Lake Mission Viejo
Dave Peden	Lake Mission Viejo
Mark Boone	Long Beach
Paul Wawrzynski	Long Beach
Eric Bauer	Newport Beach
Reenie Boyer	Newport Beach
Mike Halphide	Newport Beach
Boyd Mickley	Newport Beach
Jim Turner	Newport Beach
Lola Briles	Oceanside
Bill Humphreys	San Clemente
James Birdsell	San Diego
B. Chris Brewser	San Diego
Rick Howard	San Luis Obispo
Greg Weisberg	San Luis Obispo
Mike Anderson	Santa Barbara City
Sarah Clayton	Santa Barbara City
Richard Hanna	Santa Barbara City
Steve Cushman	Seal Beach
A.J. Summers	Seal Beach