



# California Surf Lifesaving Association

## Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: [www.cslsa.org](http://www.cslsa.org)

### **GENERAL BOARD MEETING**

Santa Barbara Lifeguard Association

October 21 & 22, 2004

### **MINUTES**

**PRINTED VERSION**  
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Thursday, October 21, 2004

I. Meeting called to order by Mr. McGowan at 9:21 AM.

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

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	98	4	4	-	4
Camp Pendleton	27	3	3	-	3
Capitola	9	2	0	-	0
Coronado	5	2	0	-	0
Del Mar	45	3	1	-	1
Encinitas	9	2	0	-	0
Hawaii	4	2	0	-	0
Huntington Beach	149	5	5	-	5
Imperial Beach	18	3	1	-	1
LA City	36	3	3	-	3
LA County Lakes	29	3	2	1	3
LACOLA	166	6	4	2	6
Laguna Beach	81	4	3	1	4
Long Beach	97	4	0	-	0
Mission Viejo	9	2	2	-	2
Newport Beach	119	5	4	1	5
Oceanside	6	2	0	-	0
Port Hueneme	1	0	0	-	0
San Clemente	12	2	1	-	1
San Luis Obispo Co.	4	2	2	-	2
San Diego	56	4	2	-	2
Santa Barbara	37	3	2	1	3
Santa Cruz	31	3	0	-	0
Seal Beach	42	3	1	-	1
Solana Beach	13	2	0	-	0
Tucson	0	0	0	-	0
US Ocean Safety	72	4	2	2	4
Ventura County	3	2	0	-	0
Mexico	1	0	0	-	0
Members-at-large	4	0	0	-	0
<b>TOTAL</b>	<b>1183</b>	<b>80</b>	<b>42</b>	<b>8</b>	<b>50</b>

II. Approval of Minutes – Laguna Beach Lifesaving Association Meeting (April 15 & 16, 2004)

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

III. Officer's Reports

A.	President	Mr. McGowan	ATTACHMENT	A
B.	Vice President	Mr. Lombardi	ATTACHMENT	B
C.	Secretary	Mr. Beuerlein	ATTACHMENT	C
D.	Treasurer	Mr. Williams	ATTACHMENT	D
E.	Recurrent Rep	Mr. Graham	ATTACHMENT	E
F.	Advisor	Mrs. Graham for Mr. Moore	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Peabody	ATTACHMENT	G
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1. One of Mr. Peabody's primary objectives as the California State Parks Aquatic Specialist is to regain USLA recertification.
2. Mr. Peabody stated that CA State Parks has been involved in the USLA since its inception.
3. Mr. Peabody said that the distance of CA State swim test (1,000 yard open water swim in 20 minutes or less) was blocking their recertification.
4. Mr. Peabody said that CA State had submitted a validation study that concluded that the CA State swim test met or exceeded USLA standards.
5. At the Spring 2004 USLA Meeting in San Francisco, Mr. Rohrer made a motion to accept the CA State swim test and recertify CA State. The motion passed unanimously.
6. Mr. Peabody asked Mr. Rohrer to retract the motion to allow all the data to be analyzed.
7. Mr. Peabody will be making a presentation on his findings to the USLA Certification Committee at the Fall 2004 USLA Meeting in Galveston, Texas.

B.	Competition	Mr. Butki	ATTACHMENT	H
C.	Exchanges	Mr. Graham	ATTACHMENT	I
D.	Heroic Acts	Mr. McGowan for Mr. Richardson	ATTACHMENT	J
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	K
F.	Membership	Mr. Lombardi	ATTACHMENT	B
G.	Newsletter	Mr. Sandy	ATTACHMENT	L
H.	Public Education	Mr. Williams	ATTACHMENT	M
I.	Training & Operations	Mr. Pounds	ATTACHMENT	N
J.	Website	Mrs. Graham for Mr. Moore	ATTACHMENT	O

V. Committee Workshops (as directed)

Meeting adjourned for the day at 4:52 P.M.

Meeting reconvened on Friday, October 22, 2004 at 9:31 AM.

VI. Committee Reports from Workshops

A.	Competition	Mr. Butki	ATTACHMENT	P
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**MOTION:** Moved by Mr. Lombardi to approve the report as submitted.

**SECOND:** Mr. Bauer

**DISCUSSION:** Mr. Williams noted that \$1,000 had been allocated for improvements to the trailer.

**ACTION:** MPU

B.	Exchanges	Mr. Graham	ATTACHMENT	Q
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**MOTION:** Moved by Mr. Lombardi to approve the report as submitted.

**SECOND:** Mr. Bartlett

**DISCUSSION:** None

**ACTION:** MPU

C.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	R
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**MOTION:** Moved by Mrs. Graham to approve the report as submitted.  
**SECOND:** Mr. Williams  
**DISCUSSION:** None  
**ACTION:** MPU

D. Membership Mr. Lombardi ATTACHMENT S

**MOTION:** Moved by Mr. Gray.  
**SECOND:** Mr. Graham  
**DISCUSSION:** None  
**ACTION:** MPU

E. Public Education Mr. Williams for Mr. Pounds ATTACHMENT T

**MOTION:** Moved by Mrs. Graham to approve the report as submitted.  
**SECOND:** Mr. Griffin  
**DISCUSSION:** Mr. Williams discussed past grant writing efforts (past and future).  
**ACTION:** MPU

F. Website

**MOTION:** Moved by Mr. Graham to continue website maintenance agreement with webmaster Mrs. Francis.  
**SECOND:** Mr. Butki  
**DISCUSSION:** None  
**ACTION:** MPU

VII. Old Business

A. Approval of Treasurer's report from Thursday, October 21, 2004.

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

B. California Lifesaving Standards Act (A.B. 1961)

1. Mr. Bauer reported that the Appropriations Committee killed the bill.
2. Mr. Bauer hopes that the bill will be reintroduced during the next legislative session.

C. Los Angeles County Lakes Lifeguard Reductions

1. Mr. Hughes summarized the recent history leading to the major reduction of lifeguards at Lake Castaic.
2. It didn't take long before a drowning occurred. As predicted, county officials then restored 5 of the 7 permanent lifeguards and created a Lifeguard Division headed by a Lifeguard Chief.

D. Port San Luis Harbor District/Avila Beach Chapter Application

**MOTION:** Moved by Mr. Lombardi to accept chapter applications and fees from Port San Luis District and Pismo Beach with the intention of voting on chapter membership at the Spring 2005 CSLSA General Meeting.

**SECOND:** Mr. Williams

**DISCUSSION:** None

**ACTION:** MPU

E. USLA Travel Policy ATTACHMENT U

1. Mr. Beuerlein read the policy drafted by Mr. Moore.

**MOTION:** Moved by Mr. Godino to accept the policy as submitted by Mr. Moore and read by Mr. Beuerlein.

**SECOND:** Mr. McConnell

**DISCUSSION:** None

**ACTION:** MPU

VIII. New Business

A. USLA Personal Watercraft Rescue Guidelines ATTACHMENT V

1. Mr. Beuerlein read a letter of concern from San Clemente Marine Safety Chief Bill Humphries to USLA PWC Committee Chairman Ralph Goto.
2. Discussion followed.

**MOTION:** Moved by Mr. Williams to reimburse Mr. Butki \$250 to represent CSLSA at the USLA PWC Seminar in Galveston, Texas.

**SECOND:** Mr. Gray

**DISCUSSION:** None

**ACTION:** MPU

B. 2005 Las Playas de Tijuana Volunteer Service ATTACHMENT W

C. Boarder to Boarder on a PWC ATTACHMENT W

D. Drowning Prevention Achievement Award ATTACHMENT X

E. Future Meetings

1. USLA Meeting Dates & Locations

- a. Fall - 2004
  - 1) Location: Galveston, Texas
  - 2) Dates: 11/04/04-11/06/04
- b. Spring - 2005
  - 1) Location: Miami, Florida
  - 2) Dates: 4/29/05-5/01/05
- c. Fall – 2005
  - 1) Possible Locations: Laughlin, Huntington Beach, Long Beach
  - 2) Mr. Graham will come up with a plan.
  - 3) Mr. Bauer will research the Huntington Beach Hyatt.
  - 4) Mr. Williams will research the Huntington Beach Hilton.

2. CSLSA Meeting Dates & Locations

- a. Spring - 2005
  - 1) Location: Seal Beach
  - 2) Dates: 4/14/05 & 4/15/05
- b. Fall – 2005
  - 1) Location: LA Co. Lakes, Santa Clarita, Long Beach, Newport Beach
  - 2) Dates: 10/20/05 & 10/21/05

IX. Privilege of the Chair

- A. Mr. McGowan thanked the Santa Barbara Lifeguard Association for hosting an outstanding meeting at such a great site.
- B. Mr. McGowan said it is great to have the Santa Barbara chapter involved and he encouraged them to stay involved.

X. Adjournment

**MOTION:** Moved to adjourn by Mr. Weinert.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned at 10:47 AM

Respectfully Submitted,

Michael A. Beuerlein  
CSLSA Secretary