



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

GENERAL BOARD MEETING

Los Angeles County Lakes Lifeguard Association

October 13 & 14, 2005

MINUTES

Thursday, October 13, 2005

- I. Meeting called to order by Mr. McGowan at 9:14 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	95	4	4	-	4
Camp Pendleton	28	3	2	1	3
Capitola	0	0	0	-	0
Coronado	4	2	0	-	0
Del Mar	0	0	0	-	0
Encinitas	6	2	0	-	0
Huntington Beach	140	5	3	2	5
Imperial Beach	23	3	1	-	1
LA City	26	3	3	-	3
LA County Lakes	28	3	2	-	2
LACOLA	160	6	5	1	6
Laguna Beach	85	4	2	2	4
Long Beach	62	4	0	-	0
Mission Viejo	9	2	2	-	2
Newport Beach	96	4	4	-	4
Oceanside	9	2	2	-	2
Pismo Beach	24	3	2	1	3
Port Hueneme	36	3	1	-	1
San Clemente	40	3	2	1	3
San Luis Obispo Co.	22	3	0	-	0
San Diego	57	4	2	-	2
Santa Barbara	36	3	1	1	2
Santa Cruz	35	3	0	-	0
Seal Beach	45	3	1	-	1
Solana Beach	16	2	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	13	2	1	1	2
Ventura County	0	0	0	-	0
Mexico	0	0	0	-	0
Members -at-large	0	0	0	-	0
TOTAL	1096	76	40	10	50

II. Approval of Minutes – Seal Beach Lifesaving Association Meeting (April 14 & 15, 2005)

MOTION: Moved by Mr. Rohrer to approve the minutes as submitted.
SECOND: Mr. Ragsdale
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	Mr. Moore	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Rohrer	VERBAL REPORT	
	1.	Discussed status of California State USLA Certification.		
	2.	Discussed the Proposed USLA Bylaw Changes and the CSLSA proposal for USLA Bylaw Changes.		
	3.	Mr. Brewster stated that Encinitas, Santa Cruz and Seal Beach have not applied for USLA recertification.		

B.	Competition	Mr. Butki	ATTACHMENT	G
C.	Exchanges	Mr. Graham	ATTACHMENT	H
D.	Heroic Acts		VERBAL REPORT	

1. Mr. Beuerlein recounted the USLA Heroic Act Nomination for Mr. Bartlett that had been previously endorsed by the CSLSA Executive Board of Directors.
2. Mr. Godino and Mr. Peabody indicated that they would be submitting nominations for Heroic Act Awards.
3. Mr. McGowan stated that the nomination forms may be downloaded from the website and forwarded to the CSLSA Heroic Act Representative (Mr. Bartlett) to the USLA.

MOTION: Moved by Mrs. Graham to approve Mr. Bartlett's CSLSA Heroic Act Award and forward his nomination for the USLA Heroic Act Award.

SECOND: Mr. Rohrer

DISCUSSION: None

ACTION: MPU

E. Junior Lifeguards Mrs. Boyer ATTACHMENT I

F. Legislation Mr. Peabody VERBAL REPORT

1. Currently there is not any legislation to protect a diver off any vessel from another vessel coming too close.
2. New legislation proposes to make it a misdemeanor under the California Harbor and Navigations Code for any vessel to come within 100 feet of a diver off a vessel while a dive flag is displayed.

G. Membership Mr. Lombardi ATTACHMENT B

H. Newsletter Mr. Godino ATTACHMENT J

I. Public Education Mr. Pounds ATTACHMENT K

J. Training & Operations Mr. Peden ATTACHMENT L

K. Website Mr. Moore ATTACHMENT M

MOTION: Moved by Mr. Lombardi to hold the Election of CSLSA Officers today (Thursday, October 13, 2005).

SECOND: Mr. Bartlett

DISCUSSION: Mr. Peabody and Mr. Silvestri indicated that they were in support of the motion.

ACTION: MPU

V. Election of Officers

A. President

1. Mr. Bowman nominated Mr. McGowan for President.

MOTION: Moved by Mr. Bartlett to close nominations for President.

SECOND: Mr. Peabody

DISCUSSION: None

ACTION: MPU (Mr. McGowan elected President by acclamation)

B. Vice-President

1. Mr. Silvestri nominated Mr. Peabody for Vice-President.
2. Mr. Bartlett nominated Mrs. Graham for Vice-President.
3. Mr. Williams nominated Mrs. Boyer for Vice-President.

MOTION: Moved by Mr. Lombardi to close nominations for Vice-President.

SECOND: Mr. Pounds

DISCUSSION: Mr. Peden asked if Lake Mission Viejo should have three votes instead of two. After reviewing the numbers, Mr. Beuerlein stated that Lake Mission Viejo has two votes.

ACTION: MPU {No Majority Vote; two nominees with most votes (Mrs. Boyer and Mrs. Graham) advance to a run-off. Mrs. Graham was elected Vice-President by majority.}

C. Secretary

1. Mr. Bartlett nominated Mr. Beuerlein for Secretary.

MOTION: Moved by Mr. Bauer to close nominations for Secretary.

SECOND: Mr. Graham

DISCUSSION: None

ACTION: MPU (Mr. Beuerlein elected Secretary by acclamation)

D. Treasurer

1. Mrs. Boyer nominated Mr. Williams for Treasurer.

MOTION: Moved by Mr. Lombardi to close nominations for Treasurer.

SECOND: Mr. Ragsdale

DISCUSSION: None

ACTION: MPU (Mr. Williams elected Treasurer by acclamation)

E. Recurrent Representative

1. Mr. Graham nominated Mr. Pounds for Recurrent Representative.
2. Mr. Peden nominated Mr. Scott for Recurrent Representative.

MOTION: Moved by Mr. Rohrer to close nominations for Recurrent Representative.

SECOND: Mrs. Graham

DISCUSSION: None

ACTION: MPU (Mr. Pounds elected Recurrent Representative by majority)

F. Delegates

1. Mr. McGowan nominated Mr. Rohrer for Delegate.
2. Mr. Lombardi nominated Mr. Bartlett for Delegate.
3. Mr. Silvestri nominated Mr. Peabody for Delegate.
4. Mr. Williams nominated Mr. Graham for Delegate.
5. Mr. Beuerlein nominated Mr. Humphreys for Delegate.
6. Mrs. Graham nominated Mr. Butki for Delegate.

MOTION: Moved by Mr. Lombardi to close nominations for Delegate.
SECOND: Mr. Peden
DISCUSSION: None
ACTION: MPU (Mr. Rorher elected 1st Delegate by majority vote)
(Mr. Bartlett elected 2nd Delegate by majority vote)
(Mr. Peabody elected Alternate Delegate by majority vote)

MOTION: Moved by Mr. Gray to destroy all ballots.
SECOND: Mr. Pounds
DISCUSSION: None
ACTION: MPU

VI. Committee Workshops (as directed)

Meeting adjourned for the day at 3:18 P.M.

Meeting reconvened on Friday, October 14, 2005 at 9:15 AM.

XI. Committee Reports from Workshops

A.	Certification	Mr. Rohrer	VERBAL REPORT
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1. Encinitas, Santa Cruz and Seal Beach are reminded that they have not, as of yet, applied for USLA recertification.
2. Mr. Rohrer reviewed the process whereby CSLSA drafted a proposal for USLA Bylaw Revisions.
3. Mr. Rohrer noted that the committee had come up with a few new recommendations and that, if approved by the CSLSA Board of Directors, the CSLSA proposal would be forwarded to the USLA Legal Advisor.
4. Mr. Bauer asked if there was anything in the proposal that the USLA might not like. Mr. Rohrer responded that the draft proposal was straightforward. Mr. Rohrer noted that a suggestion that sponsorship be taken out of the bylaws and placed in Administrative Regulations might generate some discussion. Mr. Rohrer also noted that there was a recommendation that the USLA President not chair committees other than the Executive Committee.

MOTION: Moved by Mrs. Graham to approve the report as submitted and approve the CSLSA draft proposal for USLA Bylaw Revisions to be forwarded to the USLA Legal Advisor.
SECOND: Mr. Lombardi
DISCUSSION: Mr. McGowan noted that CSLSA would request that more than one representative ought to be able to speak at the USLA Bylaw Committee Meeting.
ACTION: MPU

B. Competition Mr. Butki ATTACHMENT N

MOTION: Moved by Mr. Peden to approve the report as submitted.
SECOND: Mrs. Peabody
DISCUSSION: None
ACTION: MPU

C. Exchange Mr. Graham ATTACHMENT O

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

C. Junior Lifeguards Mrs. Boyer ATTACHMENT P

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

D. Membership Mr. Lombardi ATTACHMENT Q

MOTION: Moved by Mr. Rohrer to approve the report as submitted.
SECOND: Mr. Ragsdale
DISCUSSION: Pull dues increase out of Membership Committee Report and place on agenda for Spring 2006 CSLSA General Meeting.
ACTION: MPU

E. Public Education Mr. Williams ATTACHMENT R

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

XII. Old Business

A. Mr. McGowan appointed Mr. Moore to serve as CSLSA Advisor.

MOTION: Moved by Mr. Rohrer to confirm Mr. McGowan's appointment of Mr. Moore as Advisor.
SECOND: Mr. Peabody
DISCUSSION: None
ACTION: MPU

B. Committee Chairs

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|-----|-----------------------|-------------|
| 1. | Certification | Mr. Rohrer |
| 2. | Competition | Mr. Butki |
| 3. | Exchanges | Mr. Graham |
| 4. | Heroic Acts | |
| 5. | Junior Lifeguards | Mrs. Boyer |
| 6. | Legislation | Mr. Peabody |
| 7. | Membership | Mrs. Graham |
| 8. | Newsletter | Mr. Godino |
| 9. | Public Education | |
| 10. | Training & Operations | Mr. Peden |
| 11. | Website | Mr. Moore |

C. Website

MOTION: Moved by Mr. Graham to place \$2,000 per year in the budget as a line item for website maintenance.
SECOND: Mr. Ragsdale
DISCUSSION: None
ACTION: MPU

D. Approval of Treasurer's report from Thursday, October 13, 2005

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

E. Agency Unit Display for Fall 2005 CSLSA Meeting

1. Mr. Peabody suggested that CSLSA agencies bring their units for display at the Fall 2005 USLA Meeting in Dana Point, CA.

F. USLA Drowning Prevention Award

1. Mr. Bartlett will be addressing this proposal in Heroic Acts Committee at the Fall 2005 USLA Meeting in Dana Point, CA.

G. Fall 2005 USLA General Meeting

1. Mr. Williams briefed CSLSA Board Members on the Fall 2005 USLA Meeting in Dana Point, CA.

MOTION: Moved by Mrs. Graham to waive the late registration fee for CSLSA members for the Fall 2005 USLA Meeting in Dana Point, CA.

SECOND: Mr. Bartlett

DISCUSSION: None

ACTION: MPU

H. 2006 USLA Championships

1. Mr. White discussed the 2006 USLA Championships to be held at Huntington State Beach.
2. Mr. White would like to see as many officials from California as possible.

I. 501(c)3 Status

1. Mr. Bartlett is working with Mr. Bayer on this project.

J. USLA Open Water Swimming Event Safety Guidelines

1. The proposal from the Spring 2005 CSLSA Meeting in Seal Beach was presented at the USLA Certification Committee Meeting in Miami, Florida. The CSLSA proposal was approved in committee and approved by the USLA Board of Directors.

XIII. New Business

A. Da Fin

1. Mr. Lombardi reviewed the concept as presented in the CSLSA Membership Committee by Mr. Silvestri.
2. Mr. Lombardi will see if USLA is interested in the concept and if the USLA Legal Advisor has any concerns regarding the proposal.

B. Dukes

1. Board Members did not feel there was a liability issue regarding this proposed fundraiser.

2. Mr. Pounds will follow-up with Mr. Hubbell to make sure there is not a conflict.

C. CSLSA Dues

1. Mr. Rohrer volunteered to research the dues structure of the other USLA regions and will report on his findings at the Spring 2006 USLA Meeting.
2. Discussion on potential dues increase tabled until next meeting.

- D. Mr. Bauer said that he will be representing Mr. Brewster at an upcoming grant meeting with Boeing and that he is planning on running for USLA Secretary.

MOTION: Moved by Mr. Lombardi to endorse Mr. Bauer as USLA Secretary.
SECOND: Mr. Rohrer
DISCUSSION: None
ACTION: MPU

- E. Mr. Peden asked if upcoming training opportunities could be posted on the CSLSA Website. Mr. Rohrer suggested that Mr. Peden confer with Mr. Moore.

E. Future Meetings

1. USLA Meeting Dates & Locations

a. Fall – 2005

- 1) Location: Dana Point, CA (Southwest Region)
- 2) Dates: 11/04/05-11/06/05
- 3) Suggested Agenda Items

b. Spring – 2006

- 1) Location: Annapolis, Maryland (Mid-Atlantic Region)
- 2) Dates: 4/27/06-4/29/06
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Spring - 2006

- 1) Location: Huntington City Beach

2) Dates: 4/06/06 & 4/07/06

b. Fall – 2006

1) Location: Hearst Castle (CA State), LACOLA,
Long Beach, Newport Beach

2) Dates: 10/12/06 & 10/13/06

XIII. Privilege of the Chair

- A. Mr. McGowan thanked everyone for his or her participation.
- B. Mr. McGowan encouraged everyone to attend the Fall 2005 USLA Meeting in Dana Point, CA.
- C. Mr. McGowan thanked the Los Angeles County Lakes Lifeguard Association for hosting an outstanding meeting at such a great site. Mr. McGowan particularly thanked Gordon Gray and John Ragsdale.

X. Adjournment

MOTION: Moved to adjourn by Mrs. Gray
SECOND: Mr. Lombardi
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 11:44 AM

Respectfully Submitted,

Michael A. Beuerlein
CSLSA Secretary