



**California Surf Lifesaving Association
Board of Director's Meeting**

**GENERAL BOARD MEETING
Newport Beach Ocean Lifeguard Association
October 11 & 12, 2007
MINUTES**

Thursday, October 11, 2007

- I. Meeting called to order by Mr. McGowan at 9:16 AM.
 - A. Pledge of Allegiance - Mrs. Graham
 - B. Welcome and Introductions - Mr. McGowan
 - C. Roll Call of Delegates - Mr. Beuerlein **ATTACHMENT A**

<u>CHAPTER</u>	<u>Members</u>	<u>Delegates</u>	<u>Delegates Present</u>	<u>Proxies</u>	<u>TOTAL VOTES</u>
California State	131	5	5	-	5
Camp Pendleton	22	3	0	-	0
Capitola	1	0	0	-	0
Coronado	1	0	0	-	0
Del Mar	4	2	1	-	1
Encinitas	0	0	0	-	0
Huntington Beach	147	5	5	-	5
Imperial Beach	18	3	1	1	2
LA City	34	3	2	-	2
LA County Lakes	33	3	2	1	3
LACOLA	291	8	5	3	8
Laguna Beach	110	5	2	2	4
Long Beach	74	4	2	-	2
Mission Viejo	10	2	2	-	2
Newport Beach	107	5	5	-	5
Oceanside	16	3	0	-	0
Pismo Beach	19	3	0	-	0
Port Hueneme	5	2	0	-	0
San Clemente	47	3	3	-	3
San Luis Obispo Co.	20	3	0	-	0
San Diego	70	3	0	-	3
Santa Barbara	38	3	2	1	3
Santa Cruz	39	3	2	-	2
Seal Beach	43	3	3	-	3
Solana Beach	0	0	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	6	2	1	-	1
Ventura County	10	2	0	-	0
Mexico	0	0	0	-	0
Members-at-large	8	0	0	-	0
TOTAL	1301	79	46	8	54

II. Approval of Minutes – Los Angeles County Lifeguard Association Meeting
(April 12 & 13, 2007)

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

III. Officer's Reports

A.	President	Mr. McGowan	ATTACHMENT	B
B.	Vice President	Mrs. Graham	ATTACHMENT	C
C.	Secretary	Mr. Beuerlein	ATTACHMENT	D
D.	Treasurer	Mr. Williams	ATTACHMENT	E
E.	Advisor	Mr. Moore	ATTACHMENT	F
F.	1st Executive Delegate	Mrs. Graham for Mr. Graham	ATTACHMENT	G
G.	2 nd Executive Delegate	Mr. Moore for Mr. Rohrer	ATTACHMENT	H
H.	3 rd Executive Delegate	Mr. Bartlett	ATTACHMENT	I

IV. Committee Reports

A.	Certification	Mr. Bauer for Mr. Rohrer	VERBAL REPORT	
	1.	Stressed the importance of the USLA Certification Program, meeting standards and complying with policies and procedures.		
	2.	Stated that agencies need to be more organized and submit their completed Certification Applications on time.		
B.	Competition	Mr. Butki	ATTACHMENT	J
C.	Exchanges	Mr. Mitchell	ATTACHMENT	K
D.	Heroic Acts	Mr. Richardson	ATTACHMENT	L
E.	Job Titles	Mr. Humphreys	ATTACHMENT	M
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	N
G.	Legislation	Mr. Peabody	ATTACHMENT	O

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.

H.	Membership	Mrs. Graham	ATTACHMENT	P
I.	Newsletter	Mr. Godino	ATTACHMENT	Q
J.	Public Education	Mr. Humphreys	ATTACHMENT	R
K.	Training & Operations	Mr. Scott	ATTACHMENT	S
L.	Website	Mr. Moore	ATTACHMENT	T

V. Election of Officers

A. President

1. Mr. Peabody nominated Mr. McGowan for President.

MOTION: Moved by Mr. Richardson to elect Mr. McGowan President by acclamation.

SECOND: Mr. Gray

DISCUSSION: None

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

B. Vice-President

1. Mr. Diederich nominated Mrs. Graham for Vice-President.

MOTION: Moved by Mr. Richardson to elect Mrs. Graham Vice-President by acclamation.

SECOND: Mr. Gray

DISCUSSION: None.

ACTION: MPU (Mrs. Graham is elected Vice-President by acclamation)

C. Secretary

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

MOTION: Moved by Mr. Richardson to elect Mr. Beuerlein Secretary by acclamation.

SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU (Mr. Beuerlein elected Secretary by acclamation)

D. Treasurer

1. Mr. Diederich nominated Mr. Williams for Treasurer.

MOTION: Moved by Mr. Richardson to elect Mr. Williams Treasurer by acclamation.

SECOND: Mr. Gray

DISCUSSION: None

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

E. 1st Executive Delegate

1. Mrs. Graham nominated Mr. Mitchell for 1st Executive Delegate.

MOTION: Moved by Mr. Richardson to elect Mr. Mitchell 1st Executive Delegate by acclamation.

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU (Mr. Mitchell elected 1st Executive Delegate by acclamation)

E. 2nd Executive Delegate

1. Mr. Bowman nominated Mr. Richardson for 2nd Executive Delegate.
2. Mr. Bauer nominated Mrs. Boyer for 2nd Executive Delegate.

MOTION: Moved by Mr. Beuerlein to close the nominations for 2nd Executive Delegate.

SECOND: Mr. Williams

DISCUSSION: Candidates gave speeches expressing their qualifications and desire to be elected.

ACTION: Mr. Richardson elected 2nd Executive Delegate by majority.

F. 3rd Executive Delegate

1. Mr. Diederich nominated Mrs. Boyer for 3rd Executive Delegate.
2. Mr. Godino nominated Mr. Bartlett for 3rd Executive Delegate.

MOTION: Moved by Mr. Williams to close the nominations for 3rd Executive Delegate.

SECOND: Mrs. Graham

DISCUSSION: Candidates gave speeches expressing their qualifications and desire to be elected.

ACTION: Mrs. Boyer elected 3rd Executive Delegate by majority.

G. 4th Executive Delegate

1. Mr. Lon Graham nominated Mr. Peabody for 4th Executive Delegate.
2. Mr. Peden nominated Mr. Bartlett for 4th Executive Delegate. Mr. Bartlett declined.
3. Mrs. Boyer nominated Mr. Bailey for 4th Executive Delegate. Mr. Bailey declined.

MOTION: Moved by Mr. Richardson to elect Mr. Peabody for 4th Executive Delegate by acclamation.

SECOND: Mr. Gray

DISCUSSION: None.

ACTION: MPU (Mr. Peabody elected 4th Executive Delegate by acclamation).

H. Advisor

1. Mr. McGowan appointed Mr. Moore as his Advisor.

MOTION: Moved by Mr. Richardson to approve Mr. Moore for Advisor.

SECOND: Mrs. Graham

DISCUSSION: None.

ACTION: MPU (Mr. Moore approved for Advisor by acclamation).

MOTION: Moved by Mr. Richardson to destroy all ballots.

SECOND: Mr. Bailey

DISCUSSION: None.

ACTION: MPU

VI. Committee Workshops (as directed)

Meeting adjourned for the day at 5:01 P.M.

Meeting reconvened on Friday, October 12, 2007 at 9:06 AM.

VII. Committee Reports from Workshops

- A. Competition Mr. Butki **ATTACHMENT U**
- MOTION:** Moved by Mr. Moore to approve the report without any allocation of funds, and to have the allocations considered in the budget process.
- SECOND:** Mr. Gray
- DISCUSSION:** None
- ACTION:** MPU
- B. Exchange Mr. Mitchell **ATTACHMENT V**
- MOTION:** Moved by Mr. Bartlett to approve the report as submitted.
- SECOND:** Mr. Peabody
- DISCUSSION:** None
- ACTION:** MPU
- C. Heroic Acts Mr. Richardson **ATTACHMENT W**
- MOTION:** Moved by Mr. Moore to approve the report without any allocation of funds, and to have the allocations considered in the budget process.
- SECOND:** Mrs. Graham
- DISCUSSION:** None
- ACTION:** MPU
- D. Job Titles Mr. Humphreys **ATTACHMENT X**
- MOTION:** Moved by Mrs. Graham to approve the report as submitted.
- SECOND:** Mr. Bartlett
- DISCUSSION:** None.
- ACTION:** MPU
- E. Junior Lifeguards Mr. Mitchell for Mrs. Boyer **ATTACHMENT Y**
- MOTION:** Moved by Mr. Hidalgo to approve the report as submitted.
- SECOND:** Mr. Hughes
- DISCUSSION:** None
- ACTION:** MPU
- F. Legislation/Statistics Mr. Peabody **ATTACHMENT Z**
- MOTION:** Moved by Mr. Gray to approve the report as submitted.
- SECOND:** Mr. Peden
- DISCUSSION:** None
- ACTION:** MPU

G. Membership Mrs. Graham ATTACHMENT AA

MOTION: Moved by Mr. Hughes to approve the report without any allocation of funds, and to have the allocations considered in the budget process.

SECOND: Mr. Bauer

DISCUSSION: Discussion regarding kit items; Mr. Reuter offered to help with fundraising.

ACTION: MPU

H. Newsletter Mr. Godino ATTACHMENT BB

MOTION: Moved by Mr. Bartlett to approve the report without any allocation of funds, and to have the allocations considered in the budget process.

SECOND: Mr. Scott

DISCUSSION: Mr. Moore suggested that the *Cal Surf News* be distributed in the membership kits. Mr. Peabody inquired regarding the possibility of producing an electronic magazine. Mr. Reuter suggested producing a California version of the ALM with a *Cal Surf News* insert for CSLSA members to save mailing fees. Discussion ensued regarding posting newsletter on CSLSA website. Mr. Bartlett suggested keeping ALM and Cal Surf News separate, but stressed the importance sending deadline reminders. Mr. Williams reminded members of the fiscal impact of Cal Surf News production on the CSLSA budget.

ACTION: MPU

I. Public Education Mr. Humphreys ATTACHMENT CC

MOTION: Moved by Mr. Peabody to approve the report without any allocation of funds, and to have the allocations considered in the budget process.

SECOND: Mr. Bartlett

DISCUSSION: Mr. McGowan suggested incorporating USLA Safety Tips into the Sea Grant Coloring Book. Mr. Peabody suggested using Sea Grant to help fund Melissa Murphy's Public Education artwork. Mr. Bartlett stated that the HBSLSA had utilized Ms. Murphy to produce a Huntington Beach Marine Safety Coloring Book.

ACTION: MPU

VIII. Old Business

A. Approval of Treasurer's Report from Thursday, October 11, 2007

MOTION: Moved by Mr. Richardson to approve the Treasurer's Report from Thursday, October 11, 2007.

SECOND: Mrs. Graham
DISCUSSION: None
ACTION: MPU

B. 501(c)3 Status

1. Mr. Moore said this project needs to be a priority to complete this Fall.
2. Mr. Richardson said Mr. Bayer should have all of the information he has requested.
3. Mr. Williams said that Mr. Bayer had recently requested further information, and that information had been recently sent to Mr. Bayer.

C. CSLSA Policies and Procedures

1. Mr. Richardson pointed out that the revised CSLSA Policies and Procedures were approved on 4/13/07.

D. San Diego Surf Lifesaving Association

1. Mr. McGowan reported that San Diego's multiple associations are consolidating into one CSLSA chapter.
2. Mr. Brewster is assisting with this project.
3. Mrs. Graham will follow-up on this matter.

E. Sea Grant Rip Current Signs

1. Available for free to all agencies.

F. Rip Current Awareness Week

1. Mr. Beuerlein gave the history of this New Jersey legislation.
2. Mr. Humphreys will report on this issue at the Spring 2008 CSLSA Meeting.

IX. New Business

A. Proposed Annual CSLSA Budget

MOTION: Moved by Mr. Moore to adopt an annual zero based balanced budget on the Treasurer's recommendation.

SECOND: Mrs. Graham

DISCUSSION: None
ACTION: MPU

MOTION: Moved by Mr. Richardson to take the committee allocations from this meeting and define those before moving on to an Ad Hoc Committee that will create an annual zero based balanced budget that will be submitted to the CSLSA Executive Board of Directors for approval.

SECOND: Mr. Hidalgo
DISCUSSION: Mr. Richardson recommended the appointment of two former CSLSA Treasurers (Mr. Bowman and Mr. Moore) to join the current CSLSA Treasurer (Mr. Williams) on the Ad Hoc Budget Committee.

ACTION: MPU

B. 2nd Executive Delegate Vacancy

MOTION: Moved by Mr. Moore to appoint Mr. Richardson as 2nd Executive Delegate for the remainder of Mr. Rohrer's term (until December 31, 2007).

SECOND: Mr. Bauer

DISCUSSION: Mr. Richardson said he cannot attend the Fall 2007 USLA Meeting. He said he will continue to do his work regardless of title and suggested that the Board of Directors elect someone who can attend the Fall 2007 USLA Meeting.

ACTION: MPU

C. Committee Chairs

1. Mr. McGowan invited Committee Chairs to remain in their positions for the next term, but encouraged current chairs to advise if they no longer wish to chair a committee.
2. Mr. McGowan also asked if someone new wishes to chair a committee.
3. Mr. Hidalgo said he'd like to get more involved and volunteered to be a Certification Officer.
4. Mr. Richardson agreed to serve as Certification Committee Chairman.

D. CSLSA Regional Games

1. Mr. Bartlett congratulated Mr. Bailey and Seal Beach for being selected to host the 2008 CSLSA Regional Games. Mr. Bartlett said HBSLSA would help if needed. Mr. Bartlett also stated that SHP needs to abide by the terms of the Event Permit in the future.
2. Mr. Butki said it would have helped if the host chapter had been present during set-up to provide direction and answer questions.

3. Mr. Lon Graham concurred with Mr. Bartlett that the sponsor and all affiliated entities need to make any special requests in advance so they can be include in the permit process.
4. Mr. Moore stated that the problems affiliated with the 2007 CSLSA Regional Games were the CSLSA Executive Board of Director's responsibility. Despite the problems, Mr. Moore said the 2007 CSLSA Regional Games were one of the best ever.

E. Future Meetings

1. USLA Meeting Dates & Locations

a. Fall – 2007

- 1) Location: Charleston, SC (South Atlantic)
- 2) Dates: 11/01/07-11/03/07
- 3) Suggested Agenda Items

b. Spring – 2008

- 1) Location: Poipu, Kauai, Hawaii (Pacific Islands Region)
- 2) Dates: 4/24/08-4/26/08
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Spring - 2008

- 1) Location: Long Beach
- 2) Dates: 4/10/08 & 4/11/08

b. Fall – 2008

- 1) Location: Encinitas, Solana, Coronado, Oceanside or San Diego
- 2) Dates: 10/16/08 & 10/17/08

F. Privilege of the Chair

1. Mr. McGowan thanked everyone for their participation.
2. Mr. McGowan thanked the Newport Beach Ocean Lifeguard Association for hosting an outstanding meeting at such a great site.
3. Mr. McGowan said he was looking forward to the establishment of a budget.

4. Mr. McGowan congratulated the newly elected CSLSA Executive Board Members.
5. Mr. McGowan thanked the departing CSLSA Executive Board Members (Mr. Rohrer, Mr. Bartlett and Mr. Graham).
6. Mr. McGowan particularly thanked Mr. Bartlett for his work on the American Lifeguard Magazine and encouraged him to stay on as editor.

X. Adjournment

MOTION: Moved to adjourn by Mr. Moore
SECOND: Mr. Peabody
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 11:46 AM

Respectfully Submitted,

Michael A. Beuerlein
CSLSA Secretary