

CSLSA PROPOSED BYLAW AMENDMENTS
Relative to Recognition of USLA
as the Governing Body of Lifesaving Sport

NOTE: These are recommendations for amendments to the CSLSA Bylaws IF the USLA Bylaw Amendments are approved.

ARTICLE VIII
EXECUTIVE BOARD

SECTION 1 - Definition

The Officers of the CSLSA shall be a President, Vice President, Secretary, Treasurer, Past President/Advisor, and Executive Delegates and Athlete Representatives who shall be called the Executive Board. Athlete Representative(s) shall account for a minimum of 20% of the Executive Board and will be elected by a vote of the Athlete Representative(s) to the Board of Directors, based on membership, and the number of delegates allowed to the USLA Board of directors. The Officers Executive Board shall have the authority to conduct general business and to act on behalf of the Association excluding the power to adopt, amend or repeal the Bylaws or any other act excluded by the Board of Directors.

SECTION 2 - Nominations for Office

Any member in good standing of CSLSA may be nominated for an Officer's position. Only Athlete Representatives of each Chapter present at the Board of Directors Meeting may nominate candidates for Athlete Representative(s) position. Such nominations may be submitted prior to an election meeting, which is held in odd numbered years. Any Director present at the election meeting may also make nominations from the floor.

SECTION 3 - Election or Appointment of Officers

- a. The President, Vice President, Secretary, Treasurer, and Executive Delegates shall be elected by the Board of Directors in odd numbered years at the Fall Board of Directors Meeting.
- b. Athlete Representative(s) shall be elected only by Athlete Representatives of the Chapters present.
- c. Election shall be by ballot and a majority of votes cast shall elect. In cases where more than two persons are nominated for a given office, a preliminary ballot shall first be taken. If any person garners more than one-half of the votes cast in the preliminary vote, that person shall be declared the winner and no further vote shall be taken for the office. If no person receives more than one-half of the votes, the two persons with the highest number of votes shall then be announced and a final ballot shall be taken to select between the two. The person receiving the greater number of votes shall be declared the winner. In the event of a tie, the presiding officer shall cast the deciding vote regardless of whether the presiding officer has already voted as a Delegate from a Chapter.

SECTION 5 - Quorum

Five Any number representing more than 50% of the Officers shall constitute a quorum for the transaction of business on the Executive Board.

SECTION 6 - Duties of the Executive Board (*RESTRUCTURING*)

Makes the Athlete Representative(s) Executive Delegates numbers one and two (if appropriate).

E. Executive Delegates

There shall be four Executive Delegates who are entitled to one vote each on the Executive Board.

1. The First Executive Delegate shall:
 - a. serve as an ~~advisor~~ **Athlete Representative** to the Executive Board of the CSLSA, **elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting**; and
 - b. be the Sixth Delegate to USLA
2. The Second Executive Delegate shall:
 - a. serve as an ~~advisor~~ **Athlete Representative** to the Executive Board of the CSLSA, **elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting**; and serve as an advisor to the Executive Board of the CSLSA; and
 - b. be the Seventh Delegate to USLA.
3. The Third Executive Delegate shall:
 - a. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - b. prepare an annual report on recurrent employment standards and testing to be posted on the CSLSA website; and
 - c. be the Eighth Delegate to USLA.
4. The Fourth Executive Delegate shall:
 - a. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - b. be the Ninth Delegate to USLA.

The following was submitted as information only as a possible Policy & Procedure that may need to be necessary to be approved based upon USLA's approval of the USOC Membership amendments.

ARTICLE XI **COMMITTEES**

SECTION 1 - Appointment

The President shall appoint chairpersons of such standing and special committees, as may be necessary to carry out the goals and objectives of the CSLSA.

SECTION 2 - Standing Committees

The following shall be considered standing committees: Membership and Public Education. No Standing Committee shall be chaired by the President or Secretary.

SECTION 3 - Special Committees

The following shall be considered continuing special committees: Bylaws, Competition, Heroic Acts, Junior Lifeguard, Newsletter and Website. No Special Committee shall be chaired by the President or Secretary.

The Competition Committee shall include at least one Athlete Representative from each Chapter represented at the Board of Directors Meeting.

Additional special committees and professional advisory boards may be created by the President or Executive Board.

OPTION II - Adds two additional position to the Executive Board with full voting privileges.

SECTION 6 - Duties of the Executive Board

- E. Executive Delegates (20% of the voting Delegation to the USLA Board of Directors shall be Athlete representative(s)).

There shall be four Executive Delegates who are entitled to one vote each on the Executive Board.

1. The First Executive Delegate shall:
 - d. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - e. prepare an annual report on recurrent employment standards and testing to be posted on the CSLSA website; and
 - f. be the Sixth Delegate to USLA.
2. The Third Executive Delegate shall:
 - c. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - d. be the Seventh Delegate to USLA.
3. The Fourth Executive Delegate shall:
 - b. serve as an ~~advisor~~ Athlete Representative to the Executive Board of the CSLSA, elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting; and
 - c. be the Eighth Delegate to USLA
4. The Fifth Executive Delegate shall:
 - c. serve as an ~~advisor~~ Athlete Representative to the Executive Board of the CSLSA, elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting; and serve as an advisor to the Executive Board of the CSLSA; and
 - d. be the Ninth Delegate to USLA.

OPTION 3 –

Not accept either amendment and leave the CSLSA Bylaws as they exist in this regard.