



# 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**

Huntington Beach Surf Lifesaving Association

April 6 & 7, 2006

## **MINUTES**

Thursday, April 6, 2006 – Huntington Harbor Yacht Club

- I. Meeting called to order by Mr. McGowan at 9:20 AM.
  - A. Pledge of Allegiance - Mrs. Graham
  - B. Welcome and Introductions - Mr. McGowan
  - C. Roll Call of Delegates - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	96	4	4	-	4
Camp Pendleton	28	3	3	-	3
Capitola	0	0	0	-	0
Coronado	4	2	0	-	0
Del Mar	64	4	1	-	1
Encinitas	6	2	1	-	1
Huntington Beach	140	5	5	-	5
Imperial Beach	22	3	1	1	2
LA City	26	3	3	-	3
LA County Lakes	28	3	2	-	2
LACOLA	173	6	5	1	6
Laguna Beach	85	4	2	2	4
Long Beach	62	4	1	-	1
Mission Viejo	9	2	2	-	2
Newport Beach	96	4	4	-	4
Oceanside	9	2	2	-	2
Pismo Beach	24	3	0	-	0
Port Hueneme	36	3	0	-	0
San Clemente	37	3	2	1	3
San Luis Obispo Co.	22	3	0	-	0
San Diego	41	3	2	-	2
Santa Barbara	36	3	1	-	1
Santa Cruz	35	3	0	-	0
Seal Beach	44	3	0	-	0
Solana Beach	16	3	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	13	2	2	-	2
Ventura County	0	0	0	-	0
Mexico	0	0	0	-	0
Members-at-large	0	0	0	-	0
<b>TOTAL</b>	<b>1153</b>	<b>80</b>	<b>43</b>	<b>5</b>	<b>48</b>

II. Approval of Minutes – L.A. County Lakes Lifeguard Assoc. (Oct. 13 & 14, 2005)

**MOTION:** Moved by Mr. Lombardi to approve the minutes as corrected.  
**SECOND:** Mr. Ragsdale  
**DISCUSSION:** Mr. McGowan pointed out that the motion to adjourn was made by Mr. Gray not Mrs. Gray.  
**ACTION:** MPU

III. Officer's Reports

A.	President	Mr. McGowan	ATTACHMENT A
B.	Vice President	Mrs. Graham	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
G.	1 <sup>st</sup> Delegate	Mr. Rohrer	ATTACHMENT G

IV. Committee Reports

A.	Certification	Mr. Rohrer	ATTACHMENT G
B.	Competition	Mr. Butki	ATTACHMENT H
	1.	Mr. Avila discussed California State Parks and CSLSA hosting the USLA National Games at Huntington State Beach.	
C.	Exchanges	Mr. Graham	ATTACHMENT I
D.	Heroic Acts	Mr. Richardson	ATTACHMENT J
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT K
F.	Legislation	Mr. Peabody	VERBAL REPORT
	1.	Mr. Peabody is working with Mr. Klosterman and OES to incorporate lifeguard standards into legislation.	
	2.	Request that Legislation Committee meet to discuss the above issues.	
G.	Membership	Mrs. Graham	ATTACHMENT B
H.	Newsletter	Mr. Godino	ATTACHMENT L
I.	Public Education	Mr. Humphreys	ATTACHMENT M
J.	Training & Operations	Mr. Scott for Mr. Peden	ATTACHMENT N
K.	Website	Mr. Moore	ATTACHMENT O

V. Committee Workshops (as directed)

VI. Mr. Moore announced that the CSLSA Board of Directors had voted for Mr. McGowan to bestow a CSLSA Life Membership.

Meeting adjourned for the day at 4:17 P.M.

Meeting reconvened on Friday, April 7, 2006 at 9:12 AM.

VII. Committee Reports from Workshops

A. Recurrent Representative ATTACHMENT P

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

B. Certification Mr. Rohrer VERBAL REPORT

1. Mr. Rohrer accepted the Imperial Beach application for USLA Advanced Certification. He will review it and report back to the CSLSA Board of Directors.

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

C. Competition Mr. Butki ATTACHMENT Q

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

D. Junior Lifeguards Mrs. Boyer ATTACHMENT R

**MOTION:** Moved by Mr. Williams to approve the report as submitted.  
**SECOND:** Mr. Silvestri  
**DISCUSSION:** None  
**ACTION:** MPU

E. Membership Mrs. Graham ATTACHMENT S

**MOTION:** Moved by Mr. Moore to approve the report as submitted.  
**SECOND:** Mr. Gray  
**DISCUSSION:** Discussion regarding potential membership dues increase.  
**ACTION:** MPU

F. Newsletter Mr. Godino ATTACHMENT T

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

G. Public Education Mr. Humphreys ATTACHMENT U

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

**SECOND:** Mr. Giles  
**DISCUSSION:** Mr. Rohrer displayed some classic posters from his personal archives and discussed the concept of our poster project. Mr. Williams asked if he could borrow Mr. Reuter's slogan for the USLA Public Education Committee. Mr. Humphreys said that would not be a problem. Mr. Williams asked that Mr. Humphreys add to his report that all Big Wednesday funds collected will be earmarked for the poster project. Mr. Humphreys agreed.  
**ACTION:** MPU

VIII. Old Business

A. Approval of Treasurer's report from Thursday, April 6, 2006

**MOTION:** Moved by Mrs. Graham to approve the report as submitted.  
**SECOND:** Mr. Butki  
**DISCUSSION:** Mr. Moore complimented the Treasurer on a job well done.  
**ACTION:** MPU

B. CSLSA Recurrent Representative

**MOTION:** Moved by Mr. Moore to confirm Mr. Graham to replace Mr. Pounds as the CSLSA Recurrent Representative.  
**SECOND:** Mr. Graham  
**DISCUSSION:** None.  
**ACTION:** MPU

C. USLA Drowning Prevention Award

1. Mr. Bartlett said that this project has been referred to the USLA Heroic Acts Committee.

D. USLA Bylaw Revisions

**MOTION:** Moved by Mr. Gray to support the CSLSA delegation carrying the proposed USLA Bylaw revisions to the Spring 2006 USLA meeting and to give the delegation the authority and flexibility to make necessary changes if there are any unforeseen developments.  
**SECOND:** Mr. Silvestri  
**DISCUSSION:** None.  
**ACTION:** MPU

E. CSLSA Bylaw Revisions

1. Send any proposed revisions to Mr. Richardson.

F. USLA Endorsement/Sponsorship Proposal ATTACHMENT V

1. Mr. McGowan informed the CSLSA Board of Directors that USLA had finally agreed to give SHP a chance to raise funds for the national organization.
2. Mr. McGowan highlighted the SHP sponsorship proposal.

G. USLA Certification Officers

1. The USLA Certification Chairman has asked for San Diego area Certification Officers.
2. Mr. Giles volunteered to serve as a Certification Officer.

H. *Da Fin*

1. Product received positive reviews from CSLSA Board of Directors.

IX. New Business

A. Website Allocations

**MOTION:** Moved by Mr. Bartlett to allocate \$350 to address the website budget issues.  
**SECOND:** Mr. Gray  
**DISCUSSION:** None  
**ACTION:** MPU

**MOTION:** Moved by Mr. Ragsdale to allocate up to \$100 to purchase a gift for the Webmaster.  
**SECOND:** Mr. Rohrer  
**DISCUSSION:** Mr. Moore complimented the Treasurer on a job well done.  
**ACTION:** MPU

B. Hosting of USLA National Games

**MOTION:** Moved by Mr. Moore to make an advisement at the Spring 2006 USLA Meeting for the USLA to reexamine the burden placed on the host chapter and region for the USLA National Games.  
**SECOND:** Mr. Butki  
**DISCUSSION:** Mr. Williams recommended that Mr. Butki make this statement at the USLA Competition Committee Meeting and that the matter be brought to the floor only if it is not properly addressed in committee.  
**ACTION:** MPU

C. *Adobe Acrobat Writer*

**MOTION:** Moved by Mr. Richardson that if CSLSA does not have access to *Adobe Acrobat Writer*, the Treasurer be authorized to purchase *Adobe Acrobat Writer*, not to exceed \$500.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU

D. CSLSA Meeting Dates

1. Mr. Moore said that he would like to see the *CSLSA Policies and Procedures* reflect that the CSLSA Regional Meetings be held two (2) weeks prior to the National Meetings.

E. Future Meetings

1. USLA Meeting Dates & Locations

a. Fall – 2006

- 1) Location: South Lake Tahoe, NV (NW Region)
- 2) Dates: 11/02/06-11/04/06
- 3) Suggested Agenda Items

b. Spring – 2007

- 1) Location: Chicago, IL
- 2) Dates: 4/26/07-4/28/07
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Spring - 2007

- 1) Location: Morro Bay (CA State)
- 2) Dates: 10/12/06 & 10/13/06

b. Fall – 2007

- 1) Location: LACOLA, Long Beach,  
Newport Beach
- 2) Dates: 4/12/07 & 4/13/07

X. Privilege of the Chair

- A. Mr. McGowan thanked everyone for their participation.
- B. Mr. McGowan thanked the Huntington Beach Surf Lifesaving Association for hosting an outstanding meeting at such a great site. Mr. McGowan particularly thanked Gordon Gray and John Ragsdale.
- C. Mr. McGowan thanked the CSLSA Board of Directors for the honor of his CSLSA Life Membership.

XI. Adjournment

**MOTION:** Moved to adjourn by Mr. Richardson  
**SECOND:** Mr. Gray  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned at 10:56 AM

Respectfully Submitted,

Michael A. Beuerlein  
CSLSA Secretary