



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

GENERAL BOARD MEETING

Los Angeles County Lifeguard Association
Redondo Beach/Manhattan Beach, CA
April 12th & 13th, 2007
MINUTES

Thursday, April 12, 2007 – Redondo Beach Community Center

- I. Meeting called to order by Mr. McGowan at 9:17 AM.
 - A. Pledge of Allegiance - Mrs. Graham
 - B. Welcome and Introductions - Mr. McGowan
 - C. Roll Call of Delegates - Mr. Beuerlein ATTACHMENT A

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	158	6	6	-	6
Camp Pendleton	22	3	1	1	2
Capitola	2	2	0	-	0
Coronado	2	2	0	-	0
Del Mar	55	4	1	-	1
Encinitas	8	2	1	-	1
Huntington Beach	152	6	6	-	6
Imperial Beach	29	3	2	1	3
LA City	25	3	3	-	3
LA County Lakes	28	3	3	-	3
LACOLA	225	7	7	-	7
Laguna Beach	103	5	2	2	4
Long Beach	35	3	3	-	3
Mission Viejo	9	2	2	-	2
Newport Beach	91	4	4	-	4
Oceanside	15	2	2	-	2
Pismo Beach	25	3	3	-	3
Port Hueneme	37	3	0	-	0
San Clemente	48	3	2	1	3
San Luis Obispo Co.	25	3	0	-	0
San Diego	61	4	2	2	4
Santa Barbara	34	3	3	-	3
Santa Cruz	35	3	0	-	0
Seal Beach	34	3	2	1	3
Solana Beach	17	3	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	15	2	0	-	0
Ventura County	11	2	0	-	0
Mexico	0	0	0	-	0
Members-at-large	3	0	0	-	0
TOTAL	1305	89	55	8	63

II. Approval of Minutes – Morro Bay (10/12/07 & 10/13/07)

MOTION: Moved by Mr. Lombardi to approve the minutes as submitted.
SECOND: Mr. Rohrer
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.	1 st Delegate	Mr. Graham	ATTACHMENT	G

IV. Committee Reports

A.	Certification	Mr. Rohrer	ATTACHMENT	H
B.	Competition	Mr. Butki	ATTACHMENT	I
C.	Exchanges	Mr. Graham	ATTACHMENT	J
D.	Heroic Acts	Mr. Richardson	NO REPORT	
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	K
F.	Legislation	Mr. Peabody	ATTACHMENT	L
G.	Membership	Mrs. Graham	ATTACHMENT	M
H.	Newsletter	Mr. Godino	ATTACHMENT	N
I.	Public Education	Mr. Humphreys	ATTACHMENT	O
J.	Training & Operations	Mr. Scott	NO REPORT	
K.	Website	Mr. Moore	ATTACHMENT	P

V. Committee Workshops (as directed)

Meeting adjourned for the day at 4:12 P.M.

Friday, April 13, 2007 – Los Angeles County Lifeguard Training Center – Manhattan Beach, CA (meeting reconvened at 9:15 AM.)

VI. Committee Reports from Workshops

A. Competition Mr. Moore ATTACHMENT Q

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

SECOND: Mr. Lombardi

DISCUSSION: None

ACTION: MPU

B. Exchanges Mr. Mitchell ATTACHMENT R

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

SECOND: Mr. Rohrer

DISCUSSION: None

ACTION: MPU

C. Heroic Acts Mr. Richardson NO REPORT

D. Junior Lifeguards Mrs. Boyer ATTACHMENT S

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

SECOND: Mr. Gray

DISCUSSION: Mrs. Boyer said that 22 or 23 of the 27 CSLSA chapters had a representative attend the Junior Lifeguard Committee.

ACTION: MPU

E. Public Education Mr. Humphreys ATTACHMENT T

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

SECOND: Mr. Rohrer

DISCUSSION: None

ACTION: MPU

F. Job Titles (Special) Mr. Humphreys ATTACHMENT U

G. Statistics (Special) Mr. Peabody ATTACHMENT V

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

SECOND: Mrs. Graham

DISCUSSION: None.

ACTION: MPU

MOTION: Moved by Mr. Peabody that Mr. Bartlett recommend that the USLA Heroic Acts Committee list all award recipients chronologically on the website.

SECOND: Mrs. Graham

DISCUSSION: Mr. Peabody requested that the USLA also list the award recipient's agency, the location of the incident and a description of the incident.

ACTION: MPU

VII. Old Business

A. Approval of Treasurer's report from Thursday, April 12, 2007

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

SECOND: Mr. Rohrer

DISCUSSION: None.

ACTION: MPU

B. San Diego Surf Lifesaving Association

1. There are three (3) lifeguard associations in San Diego which makes it difficult to recognize which organization functions as a CSLSA chapter.
2. Mr. Rohrer and Mr. Lombardi will meet with representatives in San Diego and report back to CSLSA.

VIII. New Business

A. CSLSA Policies & Procedures

MOTION: Moved by Mr. Rohrer to approve the revised CSLSA Policies & Procedures with the proviso that they will be reviewed for typographical errors one more time in committee, and that any future changes can be made as necessary to this living document.

SECOND: Mr. Lombardi

DISCUSSION: None.

ACTION: MPU

B. Junior Lifeguard Account

MOTION: Moved by Mr. Rohrer to split incoming JG dues, for a period of one year, between the CSLSA general fund and the JG Committee.

SECOND: Mr. Ragsdale

DISCUSSION: Extended discussion by CSLSA Board of Directors.
ACTION: Motion withdrawn by Mr. Rohrer; Second withdrawn by Mr. Ragsdale; No vote.

C. Physical Fitness Training

1. Mr. Hidalgo surveyed Board of Directors to share their respective agency's physical fitness training practices.

D. Dues Increase

1. Mr. Lombardi recommended a two-tier dues structure with permanent employees contributing higher dues.
2. Mr. McGowan said that this matter should be referred to the Membership committee.

E. USLA Policies & Procedures

MOTION: Moved by Mrs. Graham to authorize Mr. Moore and Mr. Rohrer to represent CSLSA at the USLA Meeting on all Policy & Procedure matters.

SECOND: Mr. Lombardi

DISCUSSION: None.

ACTION: MPU

F. Future Meetings

1. USLA Meeting Dates & Locations

a. Spring – 2007

- 1) Location: Chicago, IL (Great Lakes Region)
- 2) Dates: 4/26/07-4/28/07
- 3) Suggested Agenda Items: Competition rules changes, USLA Statistics Committee

b. Fall – 2007

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

2. CSLSA Meeting Dates & Locations

a. Fall - 2007

- 1) Location: Newport Beach
- 2) Dates: 10/11/07 & 10/12/07

b. Spring – 2008

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

G. CSLSA Elections

1. Mr. Moore thanked Mrs. Graham and LACOLA for hosting the meeting.
2. Mr. Moore encouraged anyone interested in running for office to get involved in the association and attend the next Board of Directors Meeting.

IX. Privilege of the Chair

- A. Mr. McGowan thanked Mrs. Graham and LACOLA for hosting the meeting.
- B. Mr. McGowan said that the meeting attendance on Thursday was awesome.
- C. Mr. McGowan said that public education is the primary purpose of our association. He said he was very pleased to witness lengthy discussions on issues such as statistics and job titles.
- D. Mr. McGowan thanked everyone for their participation and said this was one of the best meetings he can remember.

X. Adjournment

MOTION: Moved by Mr. Rohrer to adjourn the meeting in honor of Kendall “Jake” Jacobson, the retired Newport Beach Lifeguard Chief who recently passed away.

SECOND: Mr. Ragsdale

DISCUSSION: None

ACTION: MPU; Meeting adjourned at 12:11 PM

Respectfully Submitted,

Michael A. Beuerlein
CSLSA Secretary