



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

GENERAL BOARD MEETING

Long Beach Lifeguard Association

April 10 & 11, 2008

MINUTES

Thursday, April 10, 2008 – Shoreline Yacht Club

- 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	315	5	5	-	5
Camp Pendleton	22	3	1	1	2
Capitola	1	0	0	-	0
Coronado	1	0	0	-	0
Del Mar	5	2	1	-	1
Encinitas	10	2	0	-	0
Huntington Beach	146	5	4	1	5
Imperial Beach	19	3	2	1	3
LA City	33	3	3	-	3
LA County Lakes	29	3	3	-	3
LACOLA	294	8	5	3	8
Laguna Beach	110	5	2	-	2
Long Beach	74	4	4	-	4
Mission Viejo	10	2	2	-	2
Newport Beach	107	5	5	-	5
Oceanside	16	3	2	-	2
Pismo Beach	19	3	0	-	0
Port Hueneme	6	2	0	-	0
San Clemente	47	3	1	1	2
San Luis Obispo Co.	20	3	0	-	0
San Diego	69	4	2	-	2
Santa Barbara	38	3	2	1	3
Santa Cruz	40	3	0	-	0
Seal Beach	49	3	3	-	3
Solana Beach	0	0	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	6	2	0	-	0
Ventura County	10	2	0	-	0
Mexico	0	0	0	-	0
Members-at-large	8	0	0	-	0
TOTAL	1301	81	47	8	55

II. Approval of Minutes – Newport Beach Ocean Lifeguard Association
(October 11 & 12, 2007)

MOTION: Moved by Mrs. Graham to approve the minutes as submitted.
SECOND: Mr. Ragsdale
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.	Past President/Advisor	Mr. Moore	ATTACHMENT	F
F.	1st Executive Delegate	Mr. Mitchell	ATTACHMENT	G

IV. Committee Reports

A.	Certification	Mr. Richardson	ATTACHMENT	H
B.	Competition	Mr. Butki	ATTACHMENT	I
C.	Exchanges	Mr. Mitchell	ATTACHMENT	J
D.	Heroic Acts	Mr. Richardson	ATTACHMENT	K
E.	Job Titles	Mr. Richardson for Mr. Humphreys	ATTACHMENT	L

1. Mr. Bauer said that Newport Beach is going to ask that the Job Title Committee be dissolved because the Committee is starting to broach into meet and confer issues.
2. Mr. Bauer said that the Orange County Chief's Association Job Title Matrix is inaccurate.
3. Mr. Richardson said that the Job Title Committee Report is just an Ad Hoc Committee Report, so there is no vote to be taken.

F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	M
G.	Legislation & Statistics	Mr. Peabody	ATTACHMENT	N

- H. Membership Mrs. Graham ATTACHMENT O
1. Mrs. Graham reminded those who still had to pick up their kits to do so.
 2. Mrs. Graham asked six chapters to see her regarding paperwork before leaving the meeting.

I. Newsletter Mr. Godino ATTACHMENT P

J. Public Education Mr. Giugni for Mr. Humphreys ATTACHMENT Q

1. Mr. Peabody noted that the *Friends of the Redwoods* grant and *Sea Grant* have combined to fund the production of over 1,500 USLA/NOAA rip current and steep beach signs. A press release has been drafted and the signs will be distributed next week.

K. Training Mr. Scott ATTACHMENT R

L. Website Mr. Moore ATTACHMENT S

V. Committee Workshops (as directed)

VI. Meeting adjourned for the day at 5:02 P.M.

Meeting reconvened on Friday, April 11, 2008 at 9:18 AM.

VII. Committee Reports from Workshops

A. Competition Mr. Butki ATTACHMENT T

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

SECOND: Mrs. Graham

DISCUSSION: None

ACTION: MPU

B. Exchange Mr. Mitchell ATTACHMENT U

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

SECOND: Mr. Bartlett

DISCUSSION: None

ACTION: MPU

C. Heroic Acts Mr. Richardson ATTACHMENT V

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

SECOND: Mr. Ragsdale

DISCUSSION: None
ACTION: MPU

D. Junior Lifeguards Mrs. Boyer ATTACHMENT W

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

E. Membership Mrs. Graham VERBAL REPORT

1. Mrs. Graham reminded those who still had to pick up their kits to do so.
2. Mrs. Graham asked six chapters to see her regarding paperwork before leaving the meeting.

F. Public Education Mr. Giugni for Mr. Humphreys ATTACHMENT X

MOTION: Moved by Mrs. Graham to approve the report as submitted.
SECOND: Mr. Peabody
DISCUSSION: Mr. McGowan asked if the CSLSA Public Education DVD is on the Public Education Matrix. Mr. Williams said he still has about 500 copies of the DVD.
ACTION: MPU

G. Legislation & Statistics Mr. Peabody ATTACHMENT Y

MOTION: Moved by Mr. Gray to approve the report as submitted.
SECOND: Mr. Bartlett
DISCUSSION: Mr. Gray said the Legislation Committee is one of his favorite committees.
ACTION: MPU

VIII. Old Business

A. Approval of Treasurer's Report from Thursday, April 10, 2008

MOTION: Moved by Mrs. Graham to approve the Treasurer's Report from Thursday, April 10, 2008.
SECOND: Mr. Peabody
DISCUSSION: None
ACTION: MPU

B. 501(c)3 Status

1. Mr. Beuerlein updated the Board of Directors on the history of our 501(c)3 project. He said that he is confident that the application will be submitted before the Fall 2008 CSLSA General Meeting.
2. Mr. Williams said he has had recent conversations with Mr. Bayer and has supplied him with the additional information he requested. He concurred with Mr. Beuerlein's belief that the application would be submitted before the Fall 2008 CSLSA General Meeting.

C. San Diego Surf Lifesaving Association

1. Mrs. Graham said that recent conversations with San Diego sources indicated that they are completing paper work and moving forward with plans to adopt existing bylaws to conform with USLA and CSLSA bylaws.

D. Job Title Committee.

1. Mr. McGowan said that one of the agencies had said they were not properly represented in the Orange County Chief's Association and feels that there are inaccuracies in the Job Title Matrix. Mr. McGowan said that CSLSA had not voted to endorse the Matrix and that it was a work in progress.
2. Mr. Williams said that Newport Beach was not going to argue the categories at this point. He said they disagreed with the committee because it was entering into the meet and confer arena where agencies in Orange County may use this information in labor negotiations. Mr. Williams said that Newport Beach supports professionalizing standards, job classifications and job titles, but they do believe that categorizing job titles enters into the meet and confer process.

MOTION: Moved by Mr. Williams to have the Job Title Committee Report be stricken from the minutes.

SECOND: Mr. Bauer

DISCUSSION: Discussion followed by a call for the question.

ACTION: 5 – Yea, 32 - Nae, 3 – abstained

MOTION: Moved by Mr. Richardson to have the minutes reflect the concerns of the delegates from Newport Beach with regard to the accuracy of the Job Title Committee's Ad Hoc Committee Report and CSLSA does not sanction the report and sends it back to committee for additional work.

SECOND: Mr. Gray

DISCUSSION: Discussion

ACTION: MPU

IX. New Business

A. Future Meetings

1. USLA Meeting Dates & Locations

a. Spring – 2008

- 1) Location: Poipu, Kauai, Hawaii (Pacific Islands Region)
- 2) Dates: 4/24/08-4/26/08
- 3) Suggested Agenda Items
 - a) USLA Directory
 - b) United States lifesaving Foundation

MOTION: Moved by Mr. Moore to direct the CSLSA President to go to the USLA Executive Committee Meeting and try to have officers elected to the Foundation. If unsuccessful, direct the CSLSA President to take the issue to the USLA Board of Directors.

SECOND: Mr. Ragsdale

DISCUSSION: None

ACTION: MPU

- c) USLA Executive Committee
- d) CSLSA Certification Officers
- e) USLA Competition Rules Revision

b. Fall – 2008

- 1) Location: South East Region
- 2) Dates: 11/06/08-11/08/08
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Fall - 2008

- 1) Location: CA State, Carlsbad
- 2) Dates: 10/16/08 & 10/17/08

b. Spring – 2009

- 1) Location: LACO Lakes, Encinitas, Solana, Coronado, Oceanside or San Diego
- 2) Dates: 4/09/09 & 4/10/09

- c. Consider possibility of making every other CSLSA General Meeting a one-day meeting.

X. Privilege of the Chair

- A. Mr. McGowan reminded all officers and committee chairs to submit their reports to the secretary and president via e-mail in a timely manner.
- B. Mr. McGowan thanked everyone for their participation.
- C. Mr. McGowan thanked the Long Beach Lifeguard Association for hosting an outstanding meeting at such a great site.

XI. Adjournment

MOTION: Moved to adjourn by Mrs. Graham
SECOND: Mr. Peabody
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 10:46 AM

Respectfully Submitted,

Michael A. Beuerlein
CSLSA Secretary