



# 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*

California State Lifeguard Association

Morro Bay, CA

October 12<sup>th</sup> & 13<sup>th</sup>, 2006

### **MINUTES**

Thursday, October 6, 2006 – Morro Bay Veterans Hall

- I. Meeting called to order by Mr. McGowan at 9:21 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	156	6	6	-	6
Camp Pendleton	12	2	1	-	1
Capitola	2	2	0	-	0
Coronado	2	2	0	-	0
Del Mar	0	0	0	-	0
Encinitas	8	2	1	-	1
Huntington Beach	154	6	6	-	6
Imperial Beach	29	3	2	-	2
LA City	25	3	3	-	3
LA County Lakes	31	3	1	1	2
LACOLA	222	7	4	2	6
Laguna Beach	102	5	2	2	4
Long Beach	35	3	0	-	0
Mission Viejo	9	2	2	-	2
Newport Beach	91	4	4	-	4
Oceanside	15	2	0	-	0
Pismo Beach	25	3	0	-	0
Port Hueneme	37	3	0	-	0
San Clemente	47	3	2	1	3
San Luis Obispo Co.	25	3	0	-	0
San Diego	61	4	3	1	4
Santa Barbara	35	3	2	-	2
Santa Cruz	35	3	0	-	0
Seal Beach	35	3	0	-	0
Solana Beach	17	3	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	15	2	0	-	0
Ventura County	12	2	0	-	0
Mexico	0	0	0	-	0
Members-at-large	3	0	0	-	0
<b>TOTAL</b>	<b>1204</b>	<b>84</b>	<b>39</b>	<b>7</b>	<b>46</b>

II. Approval of Minutes – Huntington Beach SLSA (4/06/06 & 4/07/06)

**MOTION:** Moved by Mr. Rohrer to approve the minutes as corrected.  
**SECOND:** Mr. Graham  
**DISCUSSION:** None.  
**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	Mrs. Graham for Mr. Butki	ATTACHMENT	H
	1.	Mr. Avila discussed the 2006 National Games hosted by California State Parks and CSLSA 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	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 ATTACHMENT P
- K. Website Mr. Moore ATTACHMENT Q

V. Committee Workshops (as directed)

Meeting adjourned for the day at 4:59 P.M.

Friday, October 13, 2006 - Museum of Natural History, Morro Bay State Park (meeting reconvened at 9:14 AM.)

VI. Committee Reports from Workshops

- A. Competition Mr. Moore ATTACHMENT R

**MOTION:** Moved by Mr. Richardson to approve the report minus any requests for funds.  
**SECOND:** Mrs. Graham  
**DISCUSSION:** None  
**ACTION:** MPU

- B. Heroic Acts Mr. Richardson ATTACHMENT S

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

- C. Junior Lifeguards Mrs. Boyer ATTACHMENT T

**MOTION:** Moved by Mr. Gray to approve the report as submitted.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** Discussion regarding whether Junior Lifeguards with body art should be allowed to compete.  
**ACTION:** MPU

- D. Legislation Mr. Peabody ATTACHMENT U
- E. Membership Mrs. Graham ATTACHMENT V

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

- F. Newsletter Mr. Godino ATTACHMENT W

**MOTION:** Moved by Mr. Bartlett to approve the report minus any requests for funds.  
**SECOND:** Mr. Rohrer  
**DISCUSSION:** None.  
**ACTION:** MPU

- G. Public Education Mr. Boisseranc ATTACHMENT X

**MOTION:** Moved by Mr. Graham to approve the report as submitted.  
**SECOND:** Mr. Williams  
**DISCUSSION:** Mr. Rohrer suggested that the Big Wednesday Poster Slogan be changed to "Be Safe...Be Seen". Some members agreed with Mr. Rohrer. No one expressed opposition. Mr. Humphreys said that he was agreeable as long as the change did not pose a problem for the artwork. Mr. Beuerlein agreed to discuss the matter with Ms. Murphy. Mr. Moore asked if the poster artist would be signing a contract with CSLSA. Mr. Beuerlein said that Mr. Avila had volunteered to draft a contract.  
**ACTION:** MPU

- H. Website Mr. Moore Verbal Report
  - 1. Requested \$50 to upgrade the Webmaster's *Adobe Acrobat*. The request was supported by the Treasurer and other board members. No opposition was expressed.

VII. Old Business

- A. Approval of Treasurer's report from Thursday, October 12, 2006

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

B. CSLSA Bylaws ATTACHMENT Y

**MOTION:** Moved by Mr. Richardson to adopt the revised CSLSA Bylaws that were introduced at the Spring 2006 CSLSA General Meeting.  
**SECOND:** Mr. Moore  
**DISCUSSION:** Mr. McGowan reminded board members that the purpose of the revised bylaws was to align the CSLSA Bylaws with the newly revised USLA Bylaws.  
**ACTION:** MPU

C. 501(c)3 Status

1. Articles of Incorporation ATTACHMENT Z
2. Conflict of Interest Policy ATTACHMENT AA

**MOTION:** Moved by Mr. Rohrer to amend the CSLSA Articles of Incorporation by deleting “and humanitarian causes” and to adopt the CSLSA Conflict of Interest Policy.  
**SECOND:** Mr. Peabody  
**DISCUSSION:** None.  
**ACTION:** MPU

D. San Diego Surf Lifesaving Association

1. Mr. McGowan noted that this item was being tabled so that the two (2) San Diego Lifesaving Associations can work on their bylaws so that they can combine the associations into one CSLSA chapter.

VIII. New Business

A. Competition Committee Financial Motions

**MOTION:** Moved by Mr. Richardson to allocate \$1,000 to help send a California competition team to Australia for the Wieland Shield competition.

**SECOND:** Mr. Rohrer  
**DISCUSSION:** None  
**ACTION:** MPU

**MOTION:** Moved by Mrs. Graham to reimburse Mr. Butki for his expenses to purchase all the necessary items for set-up and building the course for the 2006 USLA National Games.

**SECOND:** Mr. Richardson  
**DISCUSSION:** Mrs. Graham amended her motion to cap Mr. Butki's reimbursement at a maximum of \$3,100.  
**ACTION:** MPU

**MOTION:** Moved by Mr. Moore to allow the CSLSA Executive Board the discretion to provide Mr. Butki with additional reimbursement if he exceeds the \$3,100 cap.

**SECOND:** Mr. Bartlett  
**DISCUSSION:** None.  
**ACTION:** MPU

B. Newsletter Committee Budget

**MOTION:** Moved by Mr. Weisser to allocate up to \$7,300 for the CSLSA Newsletter Committee budget.  
**SECOND:** Mr. Richardson  
**DISCUSSION:** Mr. Godino was given the discretion to use the Newsletter Committee budget to improve the *Cal Surf News*. Improvements may include color pictures, posting on the website and mailing newsletters to members. Mr. Godino was strongly encouraged to offset expenditures with sponsor advertisements.  
**ACTION:** MPU

C. Membership Budget

**MOTION:** Moved by Mrs. Graham to establish a \$5,000 line item CSLSA Membership Committee budget for membership kits.  
**SECOND:** Mr. Silvestri  
**DISCUSSION:** None.  
**ACTION:** MPU

D. Training Committee Curriculum

1. Mr. Peabody expressed some concerns regarding the proposed three (3) tier certification program for full-time lifeguards as it relates to individual agency requirements.
2. Mr. Peabody asked if he could receive a draft of the proposed curriculum and if he would have the opportunity to provide input. Mr. Scott said that would be possible.

E. Accountant

**MOTION:** Moved by Mr. Moore to allocate up to \$500 for the Treasurer to have CSLSA's books reviewed by an accountant.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** The Treasurer may petition the CSLSA Executive Board for additional funds for this project if necessary.  
**ACTION:** MPU

F. Livestar

**MOTION:** Moved by Mr. Moore to recommend that the USLA allow SHP to negotiate the *Livestar* agreement.  
**SECOND:** Mr. Richardson  
**DISCUSSION:** None.  
**ACTION:** MPU

G. Liability Insurance

1. Mr. White asked if the USLA carried liability insurance to cover meetings, competitions, officers, competitors and regions.
2. Mr. Williams said he would discuss the matter at the USLA Ways and Means Committee Meeting.

H. 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 (Great Lakes Region)
- 2) Dates: 4/26/07-4/28/07
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Spring - 2007

- 1) Location: Manhattan Beach (LACOLA)
- 2) Dates: 4/12/07 & 4/13/07

b. Fall – 2007

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

IX. Privilege of the Chair

- A. Mr. McGowan thanked everyone for making the long drive and for the great turnout.
- B. Mr. McGowan thanked Herb White for hosting the meeting at such a beautiful location.

X. Adjournment

**MOTION:** Moved to adjourn by Mr. Richardson  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** Adjournment in memory of Buzzy Trent and Sean Murphy.  
**ACTION:** MPU; Meeting adjourned at 11:45 AM

Respectfully Submitted,

Michael A. Beuerlein  
CSLSA Secretary