



California Surf Lifesaving Association Board of Director's Meeting

GENERAL BOARD MEETING

Los Angeles County Lake Lifeguard Association

April 9 & 10, 2009

MINUTES

Thursday, April 9, 2009 – Boating Instruction Safety Center, Castaic Lake, CA

- I. Meeting called to order by Mr. McGowan at 9:11 AM.
 - A. Pledge of Allegiance - Mrs. Graham
 - B. Welcome and Introductions - Mr. McGowan
 - 1. Laurie Bennett, Park Superintendent (Los Angeles County Lakes)
 - C. Roll Call of Delegates - Mr. Beuerlein ATTACHMENT A

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
California State	153	6	6	-	6
Camp Pendleton	11	2	0	-	0
Capitola	1	0	0	-	0
Coronado	5	2	0	-	0
Del Mar	23	3	2	-	2
Encinitas	18	3	2	-	2
Huntington Beach	141	5	5	-	5
Imperial Beach	22	3	1	1	2
LA City	37	3	3	-	3
LA County Lakes	34	3	3	-	3
LACOLA	253	8	5	3	8
Laguna Beach	90	4	3	-	3
Long Beach	76	4	4	-	4
Mission Viejo	8	2	2	-	2
Newport Beach	103	5	4	1	5
Oceanside	12	2	0	-	0
Pismo Beach	29	3	1	-	1
Port Hueneme	14	2	0	-	0
San Clemente	46	3	1	1	2
San Luis Obispo Co.	24	3	0	-	0
San Diego	90	4	0	-	0
Santa Barbara	33	3	3	-	3
Santa Cruz	37	3	0	-	0
Seal Beach	49	3	3	-	3
Solana Beach	5	2	0	-	0
Tucson	1	0	0	-	0
US Ocean Safety	23	3	0	-	0
Ventura County	15	2	0	-	0
Mexico	0	0	0	-	0
Members-at-large	9	0	0	-	0
TOTAL	1362	86	48	6	54

II. Approval of Minutes – California State Lifeguard Association (La Jolla, CA)
(October 16 & 17, 2008)

MOTION: Moved by Mr. Peabody 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

MOTION: Moved by Mr. Richardson to accept the Treasurer's Preliminary Report.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

E.	Advisor	Mr. R. Moore	ATTACHMENT	F
F.	1st Executive Delegate	Mr. Mitchell	ATTACHMENT	G
G.	2 nd Executive Delegate	Mr. Richardson	ATTACHMENT	H

IV. Committee Reports

A.	Certification	Mr. Richardson	ATTACHMENT	I
B.	Competition	Mr. Butki	ATTACHMENT	J
C.	Exchanges	Mr. Mitchell	ATTACHMENT	K
D.	Awards & Special Presentations	Mr. Richardson	ATTACHMENT	L
E.	Job Titles	Mr. Beuerlein for Mr. Humphreys	ATTACHMENT	M
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	N
G.	Legislation & Statistics	Mr. Peabody	ATTACHMENT	O
H.	Membership	Mrs. Graham	ATTACHMENT	P

- I. Newsletter Mr. Godino ATTACHMENT Q
- J. Public Education Mr. J. Moore for Mr. Humphreys ATTACHMENT R
- K. Training & Operations Mr. Scott ATTACHMENT S
- L. Website Mr. R. Moore ATTACHMENT T

V. Committee Workshops (as directed)

VI. Meeting adjourned for the day at 4:43 P.M.

Meeting reconvened on Friday, April 10, 2009 at 9:21 AM.

VII. Committee Reports from Workshops

- A. Competition Mr. Butki ATTACHMENT U
- B. Exchange Mr. Mitchell ATTACHMENT V
- C. Junior Lifeguards Mrs. Boyer ATTACHMENT W
- D. Membership Mrs. Graham ATTACHMENT X
- G. Public Education Mr. Pierce for Mr. Humphreys ATTACHMENT Y
- H. Ways & Means Mr. Williams ATTACHMENT E

VIII. Old Business

- A. United States Olympic Committee ATTACHMENT Z
ATTACHMENT AA
 - 1. Mr. Avila summarized the legal opinion he was asked to draft for CSLSA.
 - 2. Mr. Brewster, Mr. Butki, Mr. McGowan, Mr. Moore, Mrs. Graham and Mr. Richardson shared their opinions on the USLA/USOC membership issue.
 - 3. Mr. Beuerlein read the conclusion of the CSLSA legal opinion.

MOTION: Moved by Mr. Avila to vote to determine if CSLSA desires USLA to continue efforts to affiliate with the USOC.

SECOND: Mr. Butki

DISCUSSION: Mr. Williams asked “what is the intent of USLA? Is it competition? Should the bylaws of the organization be changed for one committee?” Mr. Williams said that he agreed with USOC

affiliation but that it should not be accomplished by changing the USLA Bylaws.

ACTION: MPU

MOTION: Moved by Mr. Moore that the delegation proceed with the following priority: 1) to continue to try to align with the USOC by finding other possible options, 2) to support Option II (add 2 executive board members) if forced to support one of the proposed USLA Bylaw Amendments, and 3) defeat Option I.

SECOND: None

DISCUSSION: None

ACTION: Motion for lack of a second.

MOTION: Moved by Mrs. Graham to vote on Option I, Option II (adding 2 executive board members), and Option III (neither Option I, nor Option II, but proceed with another avenue for USOC affiliation, like an ad hoc committee).

SECOND: Mr. Richardson

DISCUSSION: Mr. Williams said we need to figure out if we want Option I or II, or neither. Then we can figure out if we want to pursue an Option III. Mr. Moore commented that the motion takes away the CSLSA Executive Board's flexibility. Mr. McGowan said that if the body votes no on Options I & II, then we vote for Option III. Mr. Moore said that there is no Option III being presented by USLA at this time. Mr. Avila said that if we vote no on Options I & II, then there are no changes to the USLA Bylaws at this time. Mr. Pierce suggested that we vote on Option III first, then vote on Options I & II only if Option III is not approved. Mr. Moore agreed with Mr. Pierce. Mr. Butki said that we should vote on Options I & II first because those are the only 2 options currently being presented by the USLA.

ACTION: Option I – YEA: 0, NAE: 54

Option II – YEA: 51, NAE: 3

Option III – YEA: 54, NAE: 0

4. Mr. Moore said, based on the vote, his understanding was that CSLSA Executive Board Members would meet with other regions at Asilomar to determine if there is support for an Option III. If there is, CSLSA will support Option III. If the other regions do not support Option III, CSLSA will vote in favor of Option II. Mr. McGowan stated that he agreed. No other CSLSA Board Member voiced disagreement.

B. New CSLSA Chapters (North Island & Campus Point)

1. Mr. McGowan said that the vote to approve the new chapters is pending the onsite review.

2. Mrs. Graham stated the conditional approval for both prospective chapters would be extended until the Fall 2009 CSLSA Meeting.

IX. New Business

- A. Bylaw Change for Membership Year ATTACHMENT BB

MOTION: Moved by Mrs. Graham to amend the CSLSA Bylaws as read into these minutes (refer to ATTACHMENT BB) at the Fall 2009 CSLSA Meeting.

SECOND: Mr. Richardson

DISCUSSION: None

ACTION: MPU

- B. Proposed Amendment to CSLSA Bylaws (USOC affiliation with USLA) ATTACHMENT CC

MOTION: Moved by Mr. Richardson to amend the CSLSA Bylaws as read into these minutes (refer to ATTACHMENT CC) at the Fall 2009 CSLSA Meeting if the USLA Bylaw Amendments for USOC affiliation are approved.

SECOND: Mr. Moore

DISCUSSION: None

ACTION: MPU

- C. Policy & Procedures Proposals

1. Tax Exempt Status ATTACHMENT DD

MOTION: Moved by Mr. Richardson to change the CSLSA Policies & Procedure IV-A as read into these minutes (refer to ATTACHMENT DD).

SECOND: Mr. Moore

DISCUSSION: None

ACTION: MPU

- D. CSLSA Public Education Booth

MOTION: Moved by Mr. Bartlett to allocate up to \$250 to replace one of the missing panels.

SECOND: None

DISCUSSION: Mrs. Boyer stated that the Junior Lifeguard Committee will buy the new panel.

ACTION: MPU

E. Future Meetings

1. USLA Meeting Dates & Locations

a. Spring – 2009

- 1) Location: Asilomar Conference Center,
Pacific Grove, CA
(Southwest Region)
- 2) Dates: 4/23/09-4/25/09
- 3) Suggested Agenda Items
 - a) United States Olympic Committee
 - b) United States Lifesaving Foundation

b. Fall – 2009

- 1) Location: Williamsburg, VA
(South Atlantic Region)
- 2) Dates: 11/05/09-11/07/09
- 3) Suggested Agenda Items

2. CSLSA Meeting Dates & Locations

a. Fall - 2009

- 1) Location: San Diego City
- 2) Dates: 10/15/09 & 10/16/09

b. Spring – 2010

- 1) Location: San Clemente City
- 2) Dates: 4/08/10 & 4/09/10

c. Future CSLSA Meeting Locations

- 1) Fall – 2010: Encinitas
- 2) Spring – 2011: Los Angeles County
- 3) Fall – 2011: Los Angeles County Lakes

X. Privilege of the Chair

- A. Mr. McGowan said this was an awesome meeting with an awesome group of people.
- B. Mr. McGowan urged everyone to stay involved in the *Lifeguards for Life* spirit.

- C. Mr. McGowan thanked Mr. Ragsdale, Mr. Grey and the entire LA County Lakes staff for an excellent meeting.

XI. Adjournment

MOTION: Moved to adjourn by Mr. Bartlett
SECOND: Mr. Hildalgo
DISCUSSION: None
ACTION: MPU; Meeting adjourned at 11:29 AM

Respectfully Submitted,

Michael A. Beuerlein
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CSLSA Secretary