

California Surf Lifesaving Association

GENERAL BOARD MEETING
Laguna Beach, California
April 18 & 19, 1996

MINUTES

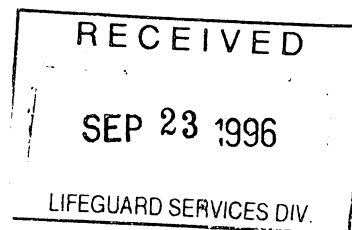
Thursday, April 18, 1996

- I. Meeting called to order by President Chris Brewster at 9:27 a.m.
 - A. Pledge of Allegiance - Mr. Blauer
 - B. Welcome and Introductions - Mr. Brewster
 - C. Roll Call of Delegates - Mr. Bartlett

CHAPTER	No Memb	No of Delegates	Votes Present	Proxies	TOTAL VOTES
Calif State - North	39	3	1	-	1
Calif State - South	76	4	3	-	3
Camp Pendleton	10	2	1	1 Rob Veria	2
Central Coast	20	3	0	-	3
Coronado	2	0	0	-	0
Capitola	4	2	2	-	2
Del Mar	32	3	2	1 Vern	3
Encinitas	21	3	0	-	0
Hawaii	18	3	0	-	0
Huntington Beach	107	5	5	-	5
LA City	22	3	1	1	2
LA County Lakes	42	4	1	1 Hughes	2
LACOLA	95	4	2	2 Latta/Gruber	4
Laguna	45	3	3	-	3
Long Beach	40	3	2	-	2
Mission Viejo	3	2	2	-	2
Newport Beach	150	5	4	1 Turner	5
Oceanside	14	2	2	-	2
San Clemente	35	3	1	1 Humphries	2
San Luis Obispo Co.	25	3	0	-	0
San Diego	90	4	4	-	4
Santa Barbara	9	2	0	-	0
Santa Cruz	50	3	0	-	0
Seal Beach	30	3	3	-	3
Solana Beach	37	3	0	-	0
Tucson	76	4	0	-	0
Ventura County	5	2	0	-	0
TOTAL	1,097	81	40/39	7	47/46

- II. Approval of Minutes -Newport Beach Meeting - October 12 & 13, 1996

MOTION: Moved by Mr. Weisser to approve the minutes as submitted.
 SECOND: Mr. Drake
 DISCUSSION: None
 ACTION: MPU



III. Officer's Reports

- | | | | |
|----|----------------|----------------|--------------|
| A. | President | Mr. Brewster | ATTACHMENT A |
| B. | Vice President | Mr. Bauer | ATTACHMENT B |
| C. | Secretary | Mr. Richardson | NO REPORT |
| D. | Treasurer | Mr. Weisser | ATTACHMENT C |
1. Approval of the Treasurer's Report
(action taken on Friday is recorded here for clarity)

MOTION: Moved by Mr. Long to approve the Treasurer's Report as submitted.
SECOND: Mr. Drake
DISCUSSION: None
ACTION: MPU

- | | | | |
|----|---------------|-------------|--------------|
| E. | Recurrent Rep | Mr. Summers | ATTACHMENT D |
| F. | Advisor | Mr. Moore | ATTACHMENT E |
1. Submitted 1995 CSLSA and
USLA Statistics for Mr. Gould ATTACHMENT F

IV. Committee Reports

- | | | | |
|----|---------------|--------------|------------------|
| A. | Certification | Mr. Brewster | ATTACHMENT G |
| B. | Competition | Mr. McGowan | ATTACHMENT H |
| C. | Exchanges | Mr. Summers | ATTACHMENT I & J |
1. Presentation by CSLSA New Zealand Exchange Guards
 2. Written report submitted by Marshal Parks of San Diego
- | | | | |
|----|-------------------|---------------|--------------------------------|
| D. | Heroic Acts | Mr. Long | ATTACHMENT K |
| E. | Int'l Lifesaving | Mr. Brewster | Included in President's Report |
| F. | Junior Lifeguards | Mrs. Boyer | ATTACHMENT L |
| G. | Legislation | Mr. Drake | ATTACHMENT M |
| H. | Membership | Mr. Gray | NO REPORT |
| I. | Newsletter | Mr. Bartlett | ATTACHMENT N |
| J. | Public Education | Mr. Beuerlein | ATTACHMENT O |

V. Committee Workshops (as directed)

Friday, April 19, 1996

Meeting reconvened at 9:20 a.m., April 19, 1996

VI. Committee Report from workshops

A. Certification Mr. Weisser ATTACHMENT P

MOTION: Moved by Buckner to approve the committee report as amended (removing item regarding the change in fees for certification.

SECOND: Mr. Bauer

DISCUSSION: No additional discussion

ACTION: MPU

B. Competition Mr. McGowan ATTACHMENT Q

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

SECOND: Mr. Gray

DISCUSSION: None

ACTION: MPU

C. Exchanges Mr. Summers ATTACHMENT R

MOTION: Moved by Mr. T. Cicchetto to approve the committee report as submitted.

SECOND: Ms. Traub

DISCUSSION: Mr. Buckner suggested that the Secretary include Interagency Exchange/Seminar on future agendas and Mr. McGowan asked that a notice of equipment to be reviewed also be included with the meeting notice.

ACTION: MPU

D. Heroic Acts Mr. Long ATTACHMENT S

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

SECOND: Mr. Bauer

DISCUSSION: None

ACTION: MPU

E. Junior Lifeguards Mrs. Boyer ATTACHMENT T

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

SECOND: Mr. Dorsey

DISCUSSION: Mr. Weisser asked for clarification of the financial aspects of the report and when the funds would be needed.

ACTION: MPU

F. Membership Mr. Moore ATTACHMENT U

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

SECOND: Mr. Bowman

DISCUSSION: Toni O'Donnell complimented the Membership Committee on the early distribution of membership kits.

ACTION: MPU

I. Newsletter Mr. Bartlett ATTACHMENT V

MOTION: Moved by Mr. Bauer to approve the committee report as submitted.
SECOND: Mr. Lombardi
DISCUSSION: Mr. Weisser asked for documentation of advertising agreements.
ACTION: MPU

J. Public Ed Report Mr. Beuerlein ATTACHMENT W

MOTION: Moved by Mr. McGowan to approve the committee report as submitted.
SECOND: Mr. Drake
DISCUSSION: Mr. Lineback recommended selling the posters to the public to help defray the cost.
ACTION: MPU

VII. Old Business

- A. Approval of Treasurer's Report (shown under Treasurer's Report on Friday).
- B. USLA Blood Drive - Date: July 15, 1996
Posters and information distributed.
- C. Status of City, County and State Code indexing project - NO REPORT

VIII. New Business

- A. Adoption of Policies & Procedures Manual (distributed by Secretary before meeting)

MOTION: Moved by Mr. McGowan to adopt the P & P manual as amended.
SECOND: Mr. Long
DISCUSSION: Recommendation to amend the USLA Code of Ethics
ACTION: MPU

- B. USLA Spring meeting
 - 1. Location: Ft. Lauderdale, Florida
 - 2. Dates: April 25-27, 1996
 - 3. Suggested agenda items
 - a. Recommendation to amend the USLA Code of Ethics.

MOTION: Moved by Mr. McGowan to recommend to USLA that the USLA Code of Ethics be amended.
SECOND: Mr. Moore
DISCUSSION: None
ACTION: MPU

- C. Recommendation to remove the USLA Code of Ethics from the CSLSA Policies & Procedures Manual.

MOTION: Moved by Mr. Dorsey to remove the Code of Ethics from the CSLSA P & P Manual.
SECOND: Mr. Gray
DISCUSSION: Not an appropriate location
ACTION: MPU

- C. USLA Fall meeting
 - 1. Location: Pacific Northwest Region
 - 2. Dates: November , 1996

- D. CSLSA Meeting Dates & Locations
 - 1. Fall 1996
 - a. Location Cal State - South (Ventura Area)
 - b. Dates: October 17 & 18, 1996

 - 2. Spring 1997 - Recommendations
 - a. Location Camp Pendleton
Huntington City (alternate)
 - b. Dates April 17 & 18, 1997 (tentative)

- C. Other business
 - 1. Jr. Guard Competitor's Fee for future California Championships

MOTION: Moved by Mr. Summers that CSLSA JG Committee consider establishing a competitor's fee for the California Championships.

SECOND: Mr. Dietrich

DISCUSSION: None

ACTION: MPU

- 2. Mr. Long reported on the State Lifeguards ongoing attempts to mediate between surfers and paddle craft surfers. ATTACHMENT X

- 3. Mr. Moore thanked Mr. Beuerlein for trying to live up to Mr. Richardson's legacy as Secretary.

IX. Adjournment

MOTION: Moved by Mr. Dorsey to adjourn in the memory of Sheridan Byerly.

SECOND: Mr. Bowman

DISCUSSION: None

ACTION: MPU; Meeting adjourned at 1:47 p.m.

Recorded by Michael Beuerlein
Acting Secretary