



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

GENERAL BOARD MEETING
Imperial Beach Lifesaving Association
Dempsey Holder Safety Center
October 16 & 17, 2003

MINUTES

PRINTED VERSION

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Thursday, October 16, 2003

- I. Meeting called to order by Mr. McGowan at 9:22 AM.
- A. Pledge of Allegiance - Mr. Rohrer
 - B. Welcome and Introductions - Mr. McGowan
 - C. [Roll Call of Delegates](#) - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates		TOTAL VOTES
			Present	Proxies	
California State	102	5	1	-	1
Camp Pendleton	22	3	1	1	2
Capitola	0	2	0	-	0
Coronado	0	2	1	-	1
Del Mar	50	3	1	1	2
Encinitas	4	2	0	-	0
Hawaii	0	0	0	-	0
Huntington Beach	143	5	5	-	5
Imperial Beach	21	3	3	-	3
LA City	36	3	3	-	3
LA County Lakes	30	3	1	1	2
LACOLA	137	5	5	-	5
Laguna Beach	3	2	2	-	2
Long Beach	30	3	1	-	1
Mission Viejo	11	2	2	-	2
Newport Beach	108	5	5	-	5
Oceanside	0	0	0	-	0
Port Hueneme	28	3	0	-	0
San Clemente	31	3	2	1	3
San Luis Obispo Co.	76	4	2	-	2
San Diego	39	3	2	1	3
Santa Barbara	9	2	0	-	0
Santa Cruz	42	3	1	-	1
Seal Beach	43	3	2	-	2
Solana Beach	7	2	1	-	1
Tucson	1	0	0	-	0
US Ocean Safety	6	2	2	-	2
Ventura County	14	2	0	-	0
Members-at-large	1	0	0	-	0

TOTAL	994	75	43	5	48
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II. Approval of Minutes — County of Orange Lifeguard Association Meeting (April 24 & 25, 2003)

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

III. Officer's Reports

A.	President	Mr. McGowan	ATTACHMENT	A
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MOTION: Moved by Mr. Moore to confirm the CSLSA Executive Board appointment of Mr. Williams as Alternate Delegate.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

B.	Vice President	Mr. Rohrer	ATTACHMENT	B
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MOTION: Moved by Mr. Graham to dedicate this meeting to Dick Fitzgerald, former Los Angeles County Director of Harbors and Beaches, who died recently.
SECOND: Mr. Silvestri
DISCUSSION: None
ACTION: MPU

C.	Secretary	Mr. Beuerlein	ATTACHMENT	C
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D.	Treasurer	Mr. Moore	ATTACHMENT	D
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E.	Recurrent Rep	Mr. Lombardi	ATTACHMENT	E
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F.	Advisor	Mr. Beuerlein for Mr. Richardson	ATTACHMENT	F
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G.	1st Delegate	Mr. Gray for Mr. Bartlett	ATTACHMENT	G
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IV. Committee Reports

A.	Certification	Mr. Graham for Mr. Brewster	ATTACHMENT	H
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B.	Competition	Mr. Parks	ATTACHMENT	I
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C.	Exchanges	Mr. Graham	ATTACHMENT	J
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D.	Heroic Acts	Mr. Richardson	NO REPORT	
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E.	Int'l Lifesaving	Mr. Graham for Mr. Brewster	ATTACHMENT	H
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F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	K
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G.	Legislation	Mr. Graham for Mr. Brewster	ATTACHMENT	H
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H.	Membership	Mr. Rohrer	ATTACHMENT	B
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| I. | Newsletter | Mr. Sandy | ATTACHMENT | L |
| J. | Public Education | Mr. Williams | ATTACHMENT | M |

MOTION: Moved by Mr. Turner to donate the remaining 500-1,000 Spanish Bookmarks to the visiting Mexican Lifeguards.

SECOND: Mr. Rohrer

DISCUSSION: None

ACTION: MPU

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| K. | Training | Mr. Pounds | ATTACHMENT | N |
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V. Executive Board Elections

A. President

1. Mr. McGowan declared his intention to run for President.

MOTION: Moved by Mr. Gray to close nominations for President.

SECOND: Mr. Williams

DISCUSSION: None

ACTION: MPU (Mr. McGowan elected President by acclamation)

B. Vice-President

1. Mr. Rohrer declared his intention to run for Vice-President.
2. Mr. Sandy nominated Mr. Lombardi.

MOTION: Moved by Mr. Moore to close nominations for Vice-President.

SECOND: Mr. Diederich

DISCUSSION: Mr. Rohrer withdrew his name from consideration.

ACTION: MPU (Mr. Lombardi elected Vice-President by acclamation)

C. Secretary

1. Mr. Beuerlein declared his intention to run for Secretary.

MOTION: Moved by Mr. Lombardi to close nominations for Secretary.

SECOND: Mr. Rohrer

DISCUSSION: None

ACTION: MPU (Mr. Beuerlein elected Secretary by acclamation)

D. Treasurer

1. Mr. Moore declared his intention to run for Treasurer.
2. Mr. Graham nominated Mr. Williams

MOTION: Moved by Mr. Kennedy to close nominations for Treasurer.

SECOND: Mr. Gray

DISCUSSION: Mr. Moore withdrew his name from consideration.

ACTION: MPU (Mr. Williams elected Treasurer by acclamation)

E. Recurrent Representative

1. Mr. Beuerlein nominated Mr. Graham for Recurrent Representative.

MOTION: Moved by Mr. Kennedy to close nominations for Recurrent Representative.
SECOND: Mr. Cushman
DISCUSSION: None
ACTION: MPU (Mr. Graham elected Recurrent Representative by acclamation)

F. Delegates

1. Mr. Bartlett was nominated.
2. Mr. Rohrer was nominated.
3. Mrs. Boyer was nominated.
4. Mr. Moore was nominated.
5. Mr. Weinert was nominated.
6. Mrs. Graham was nominated.

MOTION: Moved by Mr. Lombardi to close nominations for Past President.
SECOND: Mr. Turner
DISCUSSION: Mrs. Boyer withdrew her name from consideration.
Mr. Moore withdrew his name from consideration.
ACTION: MPU (Mr. Rohrer elected 1st Delegate by majority vote)
(Mr. Bartlett elected 2nd Delegate by majority vote)
(Mrs. Graham elected Alternate Delegate by majority vote)

MOTION: Moved by Mr. Lombardi to destroy all ballots.
SECOND: Mr. Cushman
DISCUSSION: None
ACTION: MPU

G. Advisor

1. Mr. McGowan appointed Mr. Moore as Advisor.

MOTION: Moved by Mr. Turner to confirm Mr. Moore as Advisor.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

MOTION: Moved by Mr. Sandy to have the CSLSA vote as block for any candidate for USLA President other than Mr. Brewster.
SECOND: Mr. Gray
DISCUSSION: None
ACTION: MPU

VI. Committee Workshops (as directed)

Meeting adjourned for the day at 4:53 P.M.

Meeting reconvened on Friday, October 17th at 9:16 AM.

VII. Committee Reports from Workshops

A. Competition Mr. Parks ATTACHMENT [O](#)

MOTION: Moved by Mr. Moore to approve the report as submitted.
SECOND: Mr. Graham
DISCUSSION: Mr. Graham said Lake Mission Viejo might be a spot to store the new trailer when it is purchased. Mr. Bauer said he might also have a location. Mrs. Boyer said the JG Committee would be willing to pay for trailer storage if necessary. Mr. Moore asked for a copy of the region report from May.
ACTION: MPU

B. Exchanges Mr. Graham ATTACHMENT [P](#)

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

C. Junior Lifeguards Mrs. Boyer ATTACHMENT [Q](#)

MOTION: Moved by Mr. Bauer to approve the report as submitted.
SECOND: Mr. Mitchell
DISCUSSION: Mr. Bauer asked what the concerns were voiced in committee regarding the Virtual Junior Lifeguard Program. Mrs. Boyer said the committee felt that the program was more of a public education program.
ACTION: MPU

D. Heroic Acts Mr. McGowan VERBAL REPORT

1. The committee met briefly and agreed to award medals of valor to the four lifeguards who recovered the body of the Pismo Beach shark attack victim.
2. The committee will forward Mr. Grundler's recommendation to USLA.

E. Public Education Mr. Williams ATTACHMENT [R](#)

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

F. Membership Mr. Gray VERBAL REPORT

1. Members asked SHP for a plastic coffee mug, bag, towel, visor and t-shirt to be included in the next membership kit.
2. Mr. Williams suggested educational materials as an incentive for

- membership.
3. Mr. Moore brought up an issue from the regional games where a competitor could not prove she had paid her dues. The competitor in question was from New Jersey and is not a CSLSA member.
 4. Mrs. Boyer said JG memberships should be processed through local program directors.

VIII. Old Business

A. Approval of Treasurer's report from Thursday, October 16, 2003.

MOTION: Moved by Mrs. Graham to approve the report as submitted.
SECOND: Mr. Diederich
DISCUSSION: None
ACTION: MPU

IX. New Business

A. CSLSA 40th Anniversary Celebration

1. Mr. Bowman volunteered to chair an event in conjunction with the 2004 Spring CSLSA Meeting in Laguna Beach.
2. Mr. Bowman asked for \$5,000 start-up money.

MOTION: Moved by Mr. Silvestri to appoint Mr. Bowman as Chairman of 40th Anniversary Committee with \$2,000 start-up money.
SECOND: Mr. Williams
DISCUSSION: None
ACTION: MPU

B. Virtual Lifeguard Program

MOTION: Moved by Mr. Moore to support the program in concept, subject to a review of the program's standards.
SECOND: Mr. Gray
DISCUSSION: Mr. Moore felt we should endorse the concept as a national program.
ACTION: MPU

C. USLA Proxies

MOTION: Moved by Mr. Gray to send four CSLSA Executive Board Members, in addition to the USLA President, to the Fall 2003 USLA Meeting with proxies for those CSLSA Executive Board Members not in attendance.
SECOND: Mr. Silvestri
DISCUSSION: Mr. Bauer said we ought to send the votes with people who are present at the meeting. Mr. Moore said that Mr. Richardson (at the September 29, 2003, CSLSA Executive Board Meeting) had made a motion, to have the CSLSA Executive Board members attending the USLA Meeting in New Jersey, carry proxies for those members not in attendance, because they had been elected to represent our region.

ACTION: MPU

D. Administrative Manual

MOTION: Moved by Mr. Bauer to mail CD's to those chapters who did not have representatives to pick-up their copy of the Administrative Manual.

SECOND: Mr. Graham

DISCUSSION: None

ACTION: MPU

E. State Parks/USLA Certification

MOTION: Moved by Mr. Silvestri to have CSLSA Members support the California State Parks for USLA Certification at the Fall 2003 USLA Meeting.

SECOND: Mr. Gray

DISCUSSION: Mr. Bauer gave a history of the State Parks certification issue.

ACTION: MPU

F. USLA Meeting Dates & Locations

1. Fall - 2004
 - a) Location: Red Bank, New Jersey
 - b) Dates: 11/06/03-11/08/03
2. Spring - 2004
 - a) Location: San Francisco, CA
 - b) Dates: TBA

F. CSLSA Meeting Dates & Locations

1. Spring - 2004
 - a) Location: Laguna Beach
 - b) Dates: 4/22/04 & 4/23/04
2. Fall - 2004
 - a) Location: LA Co. Lakes (Alternate Sites: Santa Clarita, Long Beach)
 - b) Dates: TBA

X. Privilege of the Chair

- A. Mr. McGowan thanked the Imperial Beach Lifesaving Association for hosting an outstanding meeting at such a great site.
- B. Mr. McGowan thanked participants for their good suggestions for the upcoming USLA meeting in Red Bank, New Jersey.

XI. Adjournment

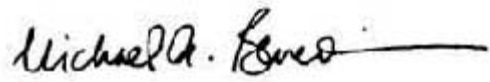
MOTION: Moved to adjourn in honor of Dick Fitzgerald by Mr. Moore.

SECOND: Mr. Fernan

DISCUSSION: None

ACTION: MPU; Meeting adjourned at 12:14 PM

Respectfully Submitted

A handwritten signature in black ink that reads "Michael A. Beuerlein" followed by a long horizontal flourish.

Michael A. Beuerlein
CSLSA Secretary