



# California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

P0 Box 366 - Huntington Beach, California 92648

World Wide Web: [www.cslsa.org](http://www.cslsa.org)

## *GENERAL BOARD MEETING*

County of Orange Lifeguard Association

Dana Point Yacht Club

April 24 & 25, 2003

## **MINUTES**

### **Thursday, April 24, 2003**

I. Meeting called to order by Mr. McGowan at 9:21 AM.

- A. Pledge of Allegiance -- Mr. Rohrer
- B. Welcome and Introductions -- Mr. McGowan
- C. Roll Call of Delegates -- Mr. Beuerlein

<b>CHAPTER</b>	<b>Members</b>	<b>Delegates</b>	<b>Delegates Present</b>	<b>Proxies</b>	<b>TOTAL VOTES</b>
California State	95	4	4	-	4
Camp Pendleton	15	2	1	1	2
Capitola	13	2	0	-	0
Coronado	0	0	0	-	0
Del Mar	48	3	1	-	1
Encinitas	7	2	1	-	1
Hawaii	0	0	0	-	0
Huntington Beach	130	5	5	-	5
Imperial Beach	16	3	1	-	1
LA City	41	3	3	-	3
LA County Lakes	59	4	1	1	2
LACOLA	284	8	6	2	8
Laguna Beach	77	4	2	2	4
Long Beach	47	3	2	1	3
Mission Viejo	17	3	3	-	3
Newport Beach	122	5	4	1	5
Oceanside	15	2	2	-	2
Port Hueneme	26	3	0	-	0
San Clemente	31	3	2	0	2
San Luis Obispo	62	4	1	-	1
San Diego	69	4	1	1	2
Santa Barbara	22	3	0	-	0
Santa Cruz	44	3	0	-	0
Seal Beach	44	3	2	1	3

Solana Beach	19	3	0	-	0
Tucson	0	0	0	-	0
US Ocean Safety	44	3	3	-	3
Ventura County	18	3	0	-	0
Members-at-large	1	0	0	-	0
<b>TOTAL</b>	<b>1366</b>	<b>85</b>	<b>45</b>	<b>10</b>	<b>55</b>

II. Approval of Minutes — Del Mar Lifesaving Association Meeting (October 17 & 18, 2002)

**MOTION:** Moved by Mr. Rohrer to approve the minutes as submitted.

**SECOND:** Mr. Graham

**DISCUSSION:** None

**ACTION:** MPU

III. Officer's Reports

A.	President	Mr. McGowan	ATTACHMENT	A
B.	Vice President	Mr. Rohrer	ATTACHMENT MEMBER LIST	B B-1
C.	Secretary	Mr. Beuerlein	ATTACHMENT EMAIL LIST	C C2
D.	Treasurer	Mr. Moore	ATTACHMENT	D
E.	Recurrent Rep	Mr. Lombardi	ATTACHMENT	E
F.	Advisor	Mr. Richardson	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	G
B.	Competition	Mr. Parks	ATTACHMENT	H
C.	Exchanges	Mr. Graham	ATTACHMENT	I
D.	Heroic Acts	Mr. Richardson	VERBAL REPORT	
	1. One e-mail, but no official submission on a construction worker in Laguna Beach who rescued a woman and her little child who were swept off the rocks.			
E.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	G-1, G2
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	J
G.	Legislation	Mr. Brewster	ATTACHMENT	G-3

H.	Membership	Mr. Rohrer	ATTACHMENT	B
I.	Newsletter	Mr. Sandy	ATTACHMENT	K
J.	Public Education	Mr. Williams	ATTACHMENT	L
K.	Training	Mr. Diederich	VERBAL REPORT	

1. Ross Pounds is the CSLSA Training Committee Chairman and Co-Chairman of the Southern California Training Officer's Association (SCTOA).
2. SCTOA met yesterday. All Training Officers are encouraged to attend the next meeting on May 20<sup>th</sup> at 10 a.m. at the Seal Beach Lifeguard Headquarters.
3. SCTOA has been focusing on advanced lifeguard training (supervision, lifeguard careers, etc.).

V. Heroic Acts Presentation

- A. USLA President Don Rohrer and CSLSA President Rob McGowan presented four (4) awards for surfers rescuing two fishermen from a capsized vessel in 5'-7' surf with jagged rocks in 51 degree water near K-38 (Rosarito Beach, Mexico).

VI. Committee Workshops (as directed)

Meeting adjourned for the day at 4:52 P.M.

Meeting reconvened on Friday, April 25<sup>th</sup> at 9:17 AM.

VII. Committee Reports from Workshops

A.	Competition	Mr. Parks	ATTACHMENT	M
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**MOTION:** Moved by Mr. Lombardi to approve the report as submitted.

**SECOND:** Mr. Rohrer

**DISCUSSION:** Mr. Parks amended his report to mention that Mr. Weinert had said Orange County could host the national competition if the Pacific Northwest Region decides not to.

**ACTION:** MPU

B.	Heroic Acts	Mr. Richardson	VERBAL REPORT	
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1. On Wednesday, April 2, 2003 while working on a deck in Crescent Bay, a construction worker spotted a mother and two daughters who had been swept off the rocks in 3'-5' surf. He rescued the victims and administered CPR, even though he had never been trained to do so.
2. Mr. Richardson recommended that the above mentioned rescue be nominated for a non-lifeguard heroic act to be presented at the next

CSLSA General Meeting.

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

C. Junior Lifeguards Mrs. Boyer ATTACHMENT N

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

D. Newsletter Mr. Lombardi ATTACHMENT O

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

E. Public Education Mr. Williams ATTACHMENT P

**MOTION:** Moved by Mr. Moore to approve the report as submitted.  
**SECOND:** Mr. Gray  
**DISCUSSION:** Mr. Moore commended Mr. Williams on the new bookmarks. Mr. McGowan asked if the purchase of display booths was part of the request for SHP. Mr. Williams replied in the affirmative and indicated that the committee was not asking the Board for any funding at this time.  
**ACTION:** MPU

F. Public Education Mr. Williams ATTACHMENT Q

VIII. Old Business

A. Approval of Treasurer's report from Thursday, April 24, 2003.

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

B. USLA Website

**MOTION:** Moved by Mr. Lombardi to have CSLSA support the expenditure of USLA funds (\$8,000) to update and improve the USLA website.  
**SECOND:** Mr. Scott  
**DISCUSSION:** Discussion regarding specifics from Mr. Brewster's report. Mr. Gray asked that the motion be amended to give the CSLSA Executive Board

the discretion to support the expenditure of USLA funds to update and improve the USLA website based on the facts presented at the USLA meeting in Hawaii.

**ACTION:** MPU

**MOTION:** Moved by Mr. Moore to have CSLSA support the pending collaborative opportunity between the USLA and the National Weather Service.

**SECOND:** Mr. Williams

**DISCUSSION:** None

**ACTION:** MPU

**MOTION:** Moved by Mr. Moore to have CSLSA recognize the San Diego Lifeguard Service for their flood rescue training efforts in Bolivia.

**SECOND:** Mr. Williams

**DISCUSSION:** Mr. McGowan said that he had commended the SDLS in his President's Report. Mr. Moore suggested that verbal recognition of the SDLS efforts be added to these minutes.

**ACTION:** MPU

## IX. New Business

### A. CSLSA/SHP

1. Mr. Richardson recommended that in lieu of a CSLSA Executive Board Meeting, the CSLSA Board of Directors adapt an official position to direct the CSLSA Executive Board on how to respond to this matter.
2. Mr. Richardson recommended that CSLSA go to Hawaii with a positive and professional attitude and "stand our ground" based on the advice of CSLSA's attorney.

**MOTION:** Moved by Mr. Gray to have the CSLSA adapt the official position that CSLSA has a valid contract with SHP that we are bound to honor.

**SECOND:** Mr. Silvestri

**DISCUSSION:** Extensive discussion ensued. Mrs. Boyer asked that the motion be amended to appoint Mr. Richardson as the CSLSA spokesman on the CSLSA/SHP contract issue at the Hawaii meeting.

**ACTION:** MPU

- B. Mrs. Boyer noted that reports are submitted in advance at the national meetings and presented only once. This saves time and allows for educational opportunities like the excellent one presented by COLA at this meeting.

### C. Future Meetings

#### 1. USLA Meeting Dates & Locations

- a. Spring - 2003
  - 1) Location: Honolulu, Hawaii
  - 2) Dates: 5/08/03-5/10/03
- b. Fall - 2003

- 1) Location: New York, NY (Mid-Atlantic Region)
- 2) Dates: 11/06/03 - 11/08/03

## 2. CSLSA Meeting Dates & Locations

- a. Fall - 2003
  - 1) Location: Imperial Beach
  - 2) Dates: 10/16/03 & 10/17/03
- b. Spring - 2003
  - 1) Location: Laguna Beach, LA Co. Lakes, Santa Clarita, Long Beach
  - 2) Dates: 4/22/04 & 4/23/04

## X. Privilege of the Chair

- A. Mr. McGowan thanked the County of Orange Lifeguard Association for hosting an outstanding meeting at such a great site.
- B. Mr. McGowan encouraged future meeting hosts to include an educational I component similar to what COLA did at this meeting.

## XI. Adjournment

**MOTION:** Moved to adjourn by Mr. Richardson.  
**SECOND:** Mr. Gray  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned at 12:26 PM

Respectfully Submitted,



Michael A Beuerlein  
CSLSA Secretary