



**California Surf Lifesaving Association
Board of Director's Meeting**

GENERAL BOARD MEETING
San Diego Lifesaving Association
October 15 & 16, 2009
MINUTES

Thursday, October 15, 2009

I. Meeting called to order by Mr. McGowan at 9:14 AM.

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

CHAPTER	Members	Delegates	Present	Delegates		VOTES	TOTAL
				Proxies			
California State	120	5		5		-	5
Camp Pendleton	12	2		2		-	2
Capitola	1	0		0		-	0
Coronado	1	0		0		-	0
Del Mar	18	3		2		1	3
Encinitas	10	2		1		-	1
Huntington Beach	142	5		5		-	5
Imperial Beach	11	2		0		-	0
LA City	39	3		2		1	3
LA County Lakes	23	3		3		0	3
LACOLA	201	7		4		3	7
Laguna Beach	105	5		2		2	4
Long Beach	2	2		2		-	2
Mission Viejo	11	2		2		-	2
Newport Beach	99	5		3		2	5
North Island	4	2		0		-	0
Oceanside	0	0		0		-	0
Pismo Beach	25	3		2		-	2
Port Hueneme	0	0		0		-	0
San Clemente	42	3		3		-	3
San Luis Obispo Co.	27	3		0		-	0
San Diego	92	4		4		-	4
Santa Barbara City	39	3		0		-	0
Santa Barbara County	14	2		0		-	0
Santa Cruz	38	3		0		-	0
Seal Beach	50	3		3		-	3
Solana Beach	6	2		0		-	0
Tucson	1	0		0		-	0
US Ocean Safety	13	2		0		-	0
Ventura County	8	2		2		-	2
Mexico	0	0		0		-	0
Members-at-large	1	0		0		-	0
TOTAL	1155	78		47		9	56

II. Approval of Minutes – Los Angeles County Lake Lifeguard Association Meeting
(April 9 & 10, 2009)

MOTION: Moved by Mr. Gray to approve the minutes as submitted.
SECOND: Mr. Lombardi
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
E.	Advisor	Mr. Moore	ATTACHMENT	F
F.	1st Executive Delegate	Mr. Mitchell	ATTACHMENT	G
G.	2 nd Executive Delegate	Mr. Richardson	ATTACHMENT	H

IV. Committee Reports

A.	Competition	Mr. Butki	ATTACHMENT	I
C.	Exchanges	Mr. Mitchell	ATTACHMENT	J
D.	Heroic Acts	Mr. Richardson	ATTACHMENT	K
E.	Job Titles	Mr. Humphreys	ATTACHMENT	L
F.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	M
G.	Legislation	Mr. Peabody	ATTACHMENT	N
H.	Membership	Mrs. Graham	ATTACHMENT	O
I.	Newsletter	Mr. Godino	ATTACHMENT	P

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|----|-----------------------|---------------|------------|---|
| J. | Public Education | Mr. Humphreys | ATTACHMENT | Q |
| K. | Training & Operations | Mr. Scott | ATTACHMENT | R |
| L. | Website | Mr. Moore | ATTACHMENT | S |
- V. Committee Workshops (as directed)
- VI. Meeting adjourned for the day at 5:01 P.M.

Meeting reconvened on Friday, October 16, 2009 at 9:04 AM.

VII. New Chapters

A. North Island

MOTION: Moved by Mrs. Graham to approve the North Island chapter application.
SECOND: Mr. Ragsdale
DISCUSSION: Mr. Peabody said that he did not understand why we were nominating a chapter that had no representatives present. Mrs. Graham said they were at the last meeting. Mr. McGowan said they are not being nominated, we are voting to see if their chapter application will be formally approved. Mr. Beuerlein asked if North Island had paid all their application fees. Mrs. Graham indicated that they did.
ACTION: MPU

B. Santa Barbara County (Campus Point)

MOTION: Moved by Mrs. Graham to approve the Santa Barbara County (Campus Point) chapter application.
SECOND: Mr. Lombardi
DISCUSSION: None
ACTION: MPU

VIII. Election of Officers (37 delegates present & 11 proxies)

A. President

NOMINATION: Mr. Moore nominated Mr. Beuerlein for President.
SECOND: Mr. Lombardi
MOTION: Mr. Richardson moved that nominations be closed.
SECOND: Mr. Gray
ACTION: MPU
DISCUSSION: None.
ACTION: MPU (Mr. Beuerlein elected President by acclamation)

B. Vice-President

NOMINATION: Mr. Lombardi nominated Mrs. Graham for Vice-President.
SECOND: Mr. Gray
MOTION: Mr. Moore moved that nominations be closed.
SECOND: Mr. Peabody
ACTION: MPU
DISCUSSION: None
ACTION: MPU (Mrs. Graham elected Vice-President by acclamation)

C. Secretary

NOMINATION: Mr. Moore nominated Mr. Richardson for Secretary.
SECOND: Mrs. Graham
MOTION: Mr. Avila moved that nominations be closed.
SECOND: Mr. Humphreys
ACTION: MPU
DISCUSSION: None
ACTION: MPU (Mr. Richardson elected Secretary by acclamation)

D. Treasurer

NOMINATION: Mrs. Graham nominated Mr. Williams for Treasurer.
SECOND: Mr. Butki
MOTION: Mr. Richardson moved that nominations be closed.
SECOND: Mr. Gray
ACTION: MPU
DISCUSSION: None
ACTION: MPU (Mr. Williams elected Treasurer by acclamation)

E. 1st Executive Delegate

NOMINATION: Mr. Moore nominated Mr. Mitchell for 1st Executive Delegate.
SECOND: Mr. Scott
NOMINATION: Mr. Bartlett nominated Mr. Bailey for 1st Executive Delegate.
SECOND: Mrs. Walton
MOTION: Mr. Richardson moved that nominations be closed.
SECOND: Mr. Gray
ACTION: MPU
DISCUSSION: None
ACTION: MP (Mr. Mitchell elected 1st Executive Delegate by majority vote)

MOTION: Mr. Peabody moved that all ballots be destroyed.
SECOND: Mr. Gray
ACTION: MPU

F. 2nd Executive Delegate

NOMINATION: Mr. Gray nominated Mr. Moore for 2nd Executive Delegate.
SECOND: Mrs. Graham
NOMINATION: Mr. Bolin nominated Mr. Bailey for 2nd Executive Delegate.
SECOND: Mr. Villalobos
NOMINATION: Mr. Lombardi nominated Mr. Humphreys for 2nd Executive Delegate.
SECOND: Mr. Giugni
NOMINATION: Mr. Williams nominated Mrs. Boyer for 2nd Executive Delegate.
SECOND: Mr. Mitchell
DISCUSSION: Mrs. Boyer respectfully declined the nomination saying that she felt better suited for the 3rd delegate position.
MOTION: Mr. Godino moved that nominations be closed.
SECOND: Mr. Hughes
ACTION: MPU
DISCUSSION: Candidates gave speeches expressing their qualifications and desire to be elected.
ACTION: MP (Mr. Moore elected 2nd Executive Delegate by majority vote)
MOTION: Mr. Richardson moved that all ballots be destroyed.
SECOND: Mr. Graham
ACTION: MPU

G. 3rd Executive Delegate

NOMINATION: Mr. Moore nominated Mrs. Boyer for 3rd Executive Delegate.
SECOND: Mr. Gray
NOMINATION: Mrs. Graham nominated Mr. Butki for 3rd Executive Delegate.
SECOND: Mr. Ragsdale
NOMINATION: Mr. Bolin nominated Mr. Bailey for 3rd Executive Delegate.
SECOND: Mr. Bartlett
NOMINATION: Mr. Lombardi nominated Mr. Humphreys for 3rd Executive Delegate.
SECOND: Mr. Fernan
DISCUSSION: Mr. Humphreys respectfully declined the nomination saying that there were many qualified nominees for 3rd Executive Delegate.
MOTION: Mr. Moore moved that nominations be closed.

SECOND: Mr. Silvestri
ACTION: MPU
DISCUSSION: Candidates gave speeches expressing their qualifications and desire to be elected.
Run-Off Vote: *No nominee garnered the majority vote. Mr. Butki and Mrs. Boyer had the two highest vote totals and will be in the run-off election.*
MOTION: Mr. Peabody moved that all ballots be destroyed.
SECOND: Mr. Moore
ACTION: MPU
ACTION: MP (Mrs. Boyer elected 3rd Executive Delegate by majority vote)
MOTION: Mr. Brewster moved that all ballots be destroyed.
SECOND: Mr. Gray
ACTION: MPU

H. 4th Executive Delegate

NOMINATION: Mr. Moore nominated Mr. Butki for 4th Executive Delegate.
SECOND: Mrs. Graham
NOMINATION: Mr. Peabody nominated Mr. Silvestri for 4th Executive Delegate.
SECOND: Mr. Avila
NOMINATION: Mr. Bolin nominated Mr. Bailey for 4th Executive Delegate.
SECOND: Mr. Bartlett
NOMINATION: Mr. Lombardi nominated Mr. Humphreys for 4th Executive Delegate.
SECOND: Mr. Fernan
DISCUSSION: None
MOTION: Mr. Moore moved that nominations be closed.
SECOND: Mrs. Graham
ACTION: MPU
DISCUSSION: Candidates gave speeches expressing their qualifications and desire to be elected.
Run-Off Vote: *No nominee garnered the majority vote. Mr. Humphreys and Mr. Butki had the two highest vote totals and will be in the run-off election.*
MOTION: Mr. Graham moved that all ballots be destroyed.
SECOND: Mr. Lombardi
ACTION: MPU
ACTION: *Run-Off resulted in a tie vote. Mr. Humphreys respectfully withdrew his name to spare the President from having to break the tie. Mr. Butki declared 4th Executive Delegate.*
MOTION: Mr. Peabody moved that all ballots be destroyed.

SECOND: Mr. Ragsdale
ACTION: MPU

I. Advisor

APPOINTMENT: As President-Elect, Mr. Beuerlein appointed Mr. McGowan to serve as the Past President.
MOTION: Mr. Lombardi moved to approve the President-Elect's appointment of Mr. McGowan as Past President.
SECOND: Mrs. Graham
DISCUSSION: None.
ACTION: MPU (Mr. McGowan approved for Past President by acclamation).

IX. Committee Reports from Workshops

A. Competition Mr. Butki ATTACHMENT T

MOTION: Moved by Mrs. Graham to approve as submitted.
SECOND: Mr. Hughes
DISCUSSION: Mr. Williams pointed out that no funds had been awarded yet. Mr. Williams further said the line item requested by the Competition Committee was going to a restriction. Mr. Williams reminded the Competition Committee that they will not have any funds to disperse until Regionals.
ACTION: MPU

B. Exchange Mr. Mitchell ATTACHMENT U

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

C. Heroic Acts Mr. Richardson ATTACHMENT V

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

D. Job Titles Mr. Humphreys ATTACHMENT W

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

E. Junior Lifeguards Mrs. Boyer ATTACHMENT X

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

F. Legislation/Statistics Mr. Peabody ATTACHMENT Y

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

G. Membership Mrs. Graham ATTACHMENT Z

MOTION: Moved by Mr. Moore to approve the report as submitted.
SECOND: Mr. Pepito
DISCUSSION: Mrs. Boyer directed a question to Mr. Brewster and Mr. Richardson: *Since we are not certifying Junior Lifeguard programs, for the agency certification application, can we add a section to question if the agency maintains a Junior lifeguard program?* Discussion ensued. Currently, Capitola is not certified by the USLA. The Capitola chapter has not maintained members and is therefore subject to dissolution. Mr. Peabody asked if the Chair of the Membership Committee would like him to contact the Capitola lifeguard supervisor to determine their desire to remain involved in USLA.
ACTION: MPU

H. Public Education Mr. Humphreys ATTACHMENT AA

MOTION: Moved by Mr. Moore to approve the report as submitted.
SECOND: Mrs. Graham
DISCUSSION: Mr. McGowan suggested making the book covers 1/3rd larger. Mrs. Graham inquired about the location of the large rip current banner

and the rip current free-standing display. Mr. Williams asked if the bookmarks were coming out of the Public Education fund. Mr. Humphreys said they were. Mrs. Boyer said she would allocate \$1,000 from the Junior Lifeguard account if the necessary funds are collected.

ACTION: MPU

I. Training & Operations Mr. Scott VERBAL REPORT

1. Mr. Scott said he would be stepping back from the committee chair due to family and job responsibilities. He said Mr. Hatfield expressed interest in chairing the committee and Mr. Hildalgo has previously indicated interest in chairing the committee. Mr. Scott suggested that he may be able to co-chair the committee if one of the other two gentlemen were not interested in being co-chairs.

J. Ways & Means Mr. Williams ATTACHMENT BB

MOTION: Moved by Mr. Moore to approve \$100/member athlete for the Wieland Shield prior to the end of this fiscal year.

SECOND: Mr. Graham

DISCUSSION: None

ACTION: MPU

MOTION: Moved by Mr. Moore to approve the draft budget for the fiscal year.

SECOND: Mr. Lombardi

DISCUSSION: None

ACTION: MPU

X. Old Business

A. United States Olympic Committee VERBAL REPORT

1. Mr. Beuerlein reported that the committee met yesterday and was recommending to the CSLSA Board of Directors vote down the two tabled USLA motions pertaining to the USOC affiliation if they are pulled off the table and put to a vote.
2. Mr. Beuerlein also stated that the committee recommended that Mr. Avila draft a motion for the CSLSA to make at the USLA meeting if the USOC motions are voted down.

MOTION: Moved by Mrs. Graham to accept the report as submitted.
SECOND: Mr. Butki
DISCUSSION: Mr. Beuerlein stated that CSLSA continues to support USLA affiliation with the USOC; however, Mr. Beuerlein said that CSLSA does not support the current method proposed by the USLA for USOC affiliation. Mr. Beuerlein further stated that the CSLSA motion drafted by Mr. Avila would offer an alternative to what has been proposed by USLA. Mr. Beuerlein said the CSLSA motion would propose the formation of a new commission or federation that would be distinct from the USLA, but comprised of USLA members, for the purpose of being the National Governing Body for Lifesaving Sport in America.
ACTION: MPU

B. Bylaw Changes for Membership Year ATTACHMENT CC

MOTION: Moved by Mr. Moore to approve the Bylaw Change for Membership Year.
SECOND: Mr. Richardson
DISCUSSION: None
ACTION: MPU

C. Proposed Amendment to CSLSA Bylaws (USOC affiliation with USLA)
ATTACHMENT DD

1. Mr. Moore stated that this proposed Bylaw Amendment should be tabled until the USLA/USOC affiliation is determined.

XI. New Business

A. Policy & Procedure Change ATTACHMENT EE

1. Regional Lifeguard & Junior Lifeguard Competition Rules

MOTION: Moved by Mr. Richardson to approve the Regional Lifeguard & Junior Lifeguard Competition Rules Policy & Procedures Change.
SECOND: Mr. Moore
DISCUSSION: None
ACTION: MPU

B. Award Presentation

1. Mr. Moore presented Mr. McGowan with an award of appreciation for serving with distinction for nine years as CSLSA President.

C. Future Meetings

1. USLA Meeting Dates & Locations
 - a. Fall – 2009
 - 1) Location: Williamsburg, VA (Mid-Atlantic Region)
 - 2) Dates: 11/05/09 - 11/07/09
 - 3) Suggested Agenda Items
 - a) United States Olympic Committee
 - b) Bylaws, Policies & Procedures
 - b. Spring – 2010
 - 1) Location: Galveston, Texas (Gulf Coast Region)
 - 2) Dates: 4/29/10 - 5/01/10
 - 3) Suggested Agenda Items
2. CSLSA Meeting Dates & Locations
 - a. Spring - 2010
 - 1) Location: San Clemente City
 - 2) Dates: 4/08/10 & 4/09/10
(Note: Meeting date was changed to 4/15/09 & 4/16/09 after the CSLSA Executive Board conferred with the host chapter, San Clemente.)
 - b. Fall – 2010
 - 1) Location: Encinitas
 - 2) Dates: 10/14/10 & 10/15/10

XII. Privilege of the Chair

- A. Mr. McGowan thanked everyone for their participation and commitment to lifesaving. He borrowed Mr. Peabody's analogy of not recognizing the nobleness of the profession until you see the eyes of someone about to drown in a rip current. Mr. McGowan said it truly is *Lifeguards for Life*.
- B. Mr. McGowan thanked the San Diego Lifesaving Association for hosting an awesome meeting at such a great site.
- C. Mr. McGowan complimented the Board of Directors on such an outstanding turnout for the second day of the meeting.
- D. Mr. McGowan thanked everyone for their help during the past nine years and congratulated the newly elected CSLSA Executive Board Members.
- E. Mr. McGowan thanked the departing CSLSA Executive Board Member, Mr. Peabody.

F. Mr. McGowan welcomed Mr. Butki to the CSLSA Executive Board.

XIII. Adjournment

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

Respectfully Submitted,

Michael A. Beuerlein

Michael A. Beuerlein
CSLSA Secretary

2009 FALL BOARD OF DIRECTORS MEETING SIGN-IN SHEET

Thursday, October 15, 2009

Friday, Oct. 16, 2009

NAME	CHAPTER	NAME
ALEX PEABODY	CAL STATE	ALEX PEABODY
MIKE SILVESTRI	CAL STATE	MIKE SILVESTRI
BRYAN ETNYRE	CAL STATE	BRYAN ETNYRE
PATTY MACKLE	CAL STATE	PATTY MACKLE
MARK ALLEN	CAL STATE	ALPHONSO PEPITO
ALPHONSO PEPITO	CAL STATE	R. CHRIS EGAN
R. CHRIS EGAN	CAL STATE - HB	GUS AVILA
GUS AVILA	CAL STATE - HB	HANS FERNAN
BETHANY CLELAND	CAL STATE - SC	MIKE BEUERLEIN
TURTLE RUDOLPH	DEL MAR	BILL RICHARDSON
MARK RATHSAM	DEL MAR	NICK SULLIVAN
HANS FERNAN	ENCINITAS	MIKE BARTLETT
MIKE BEUERLEIN	HBSLSA	TONY VILLALOBOS
BILL RICHARDSON	HBSLSA	RICHARD GODINO
NICK SULLIVAN	HBSLSA	GORDON GRAY
MIKE BARTLETT	HBSLSA	JIM HUGHES
TONY VILLALOBOS	HBSLSA	JOHN RAGSDALE
RICHARD GODINO	LA CITY	ROBERT MOORE
ZACK MILLETT	LA CITY	ROB MCGOWAN
GORDON GRAY	LA CO LAKES	JAY BUTKI
JIM HUGHES	LA CO LAKES	CHARLOTTE GRAHAM
JOHN RAGSDALE	LA CO LAKES	TOM TRAGER
ROBERT MOORE	LACOLA	KEVIN SNOW
ROB MCGOWAN	LACOLA	PAUL ANDRUS
JAY BUTKI	LACOLA	MIKE SCOTT
CHARLOTTE GRAHAM	LACOLA	REENIE BOYER
TOM TRAGER	LAGUNA BEACH	ROB WILLIAMS
KEVIN SNOW	LAGUNA BEACH	JON MITCHELL
PAUL ANDRUS	LAKE MISSION VIEJO	VINCE LOMBARDI
MIKE SCOTT	LAKE MISSION VIEJO	KRISTIN VERIA
JEFF GILLOTT	LONG BEACH	TOM ATKINS
JEFF WILLIAMS	LONG BEACH	NICK GIUGNI
REENIE BOYER	NEWPORT BEACH	BILL HUMPHREYS
ROB WILLIAMS	NEWPORT BEACH	ALYSSA BANKS
JON MITCHELL	NEWPORT BEACH	JEFF HATFIELD
VINCE LOMBARDI	PENDLETON COAST	CHRIS BREWSTER
KRISTIN VERIA	PENDLETON COAST	JON MENZIES
TOM ATKINS	PENDLETON COAST	LORI WALTON
LAUREN SMITH	PISMO BEACH	NICK BOLIN
ROB MCCAIN	PISMO BEACH	JOE BAILEY
NICK GIUGNI	SAN CLEMENTE	40 attendees
BILL HUMPHREYS	SAN CLEMENTE	
ALYSSA BANKS	SAN CLEMENTE	
JEFF HATFIELD	SAN DIEGO	
MAUREEN RABE	SAN DIEGO	
JAMES MURPHY	SAN DIEGO	

BRYAN CHADWELL
CHRIS BREWSTER
JON MENZIES
LORI WALTON
NICK BOLIN
JOE BAILEY
DEREK DOLER
JEFFREY ZANE
54 attendees

SAN DIEGO
SAN DIEGO
SANTA BARB COUNTY
SEAL BEACH
SEAL BEACH
SEAL BEACH
VENTURA COUNTY
VENTURA COUNTY





California Surf Lifesaving Association

AA

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

Public Education Committee Minutes October 16, 2009

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

Thank you to committee members for your active participation and great ideas.

The following items were discussed in committee today:

1. Mike Silvestri will be working with Rock Bottom in San Diego (and possibly Long Beach) to set up a perpetual fundraising event for Public Education.
2. Volunteers are needed for the Action Sports Retailer's event in San Diego, to be held on February 3 & 4, 2010. Please contact Steve Reuter from Huntington Beach if you can assist (714.321.8788 or at rescuesentinel@aol.com). This will be a tremendous opportunity to get the word out regarding public education needs and educate potential sponsors on the hazards of the ocean and how they can help. \$300 has been allocated to pay for parking and lunches for volunteers.
3. Mike Bartlett will be evaluating the pictures used for the Public Education Display Booth. Agencies are encouraged to submit any photos from their department to Mike so we have a good representation of the various agencies.
4. Committee will be working to create and produce bookmarks using Junior Lifeguard artwork on one side, with water safety tips on the reverse side. Mike Silvestri will be coordinating the project. \$1,500 has been allocated to produce bookmarks, with distribution slated for Spring 2010. A request has been made to the Junior Lifeguard Committee to fund up to \$1,000 of this project, provided Junior Lifeguard revenues received match projected revenues.
5. Committee requests that Steve Reuter (per his offer) contact potential manufacturers who may want to sponsor reproduction of the "Be Safe, Be Seen" poster. New poster is recommended to be a slightly reduced size from the original, at a size that can be used for posters or large book covers.
6. A tracking system will be developed for the large USLA Public Education banner and hanger. Reservations will be made through the web site. I will be working with Bob Moore and the webmaster to set this up.

Respectfully submitted,

Bill Humphreys



California Surf Lifesaving Association

B

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

PRESIDENT'S REPORT TO THE BOARD OF DIRECTORS October 15, 2009

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

Welcome back to San Diego for the second fall meeting in a row and thank you very much to Jeff Hatfield and the newly revived San Diego Chapter for the hard work put into organizing this meeting. Another summer has come and gone, and with the exception of a few tragic events, the summer of 2009 was a good one for most of us in the CSLSA. We will be electing officers to serve the CSLSA as members of the Executive Board for the 2010 – 2011 term at this meeting. If you have ever thought about becoming more involved in your association, now may be the time.

The Regionals at Seal Beach went even better than last year if that's possible. We enjoyed nice weather and some pretty good surf. Thanks again to Seal Beach Chief Joe Bailey and his staff, particularly Lori Walton, Mike Westmoreland, and Chris Pierce for all of their hard work in making this possible. We had an excellent turnout of 164 competitors for the lifeguard competition. Thanks to Reenie Boyer, Junior Guard Chair, and her sidekick Jon Mitchell for their efforts on behalf of the JG's. Charlotte Graham, your Vice President, was again in charge of the registration process. The competition would not have been possible without the efforts of Competition Chair Jay Butki, who not only built and maintains the competition courses, but was also instrumental in their installation, and he even found time to compete in a couple of the races. Jay took over my job of typing up the results and came to the conclusion that there must be a better way, so we may be using the Interfuse system used at Nationals for Regionals next year. Other members of your Executive Board that helped make Regionals happen were Bob Moore, Bill Richardson, and yours truly. We owe a debt of gratitude to all of the volunteers that helped out including Gordon Gray, Sandy Moore, Erin O'Donnell, Rob Patterson, Jan and Eldin Onsgard, and Morgan McGowan. As is always the case, the CSLSA Regional Championships would not be possible without the fund raising efforts of SHP and the sponsors Scott brings us, thanks again. I cannot stress enough what a labor-intensive effort running a successful regional competition is, and we welcome all the help we can get. Please think about stepping up to help next year. Speaking of next year, the location for next year's championships is still somewhat up in the air. Hopefully it can be resolved at today's Competition Committee meeting.

I did not attend the USLA Nationals in Fort Lauderdale this year, but I heard that it went fairly well, but did have some issues. I believe we again need to re-examine the entire Nationals program, from locations to funding to officiating. We intend to start this process at the next USLA National Meeting.

I'm still not sure how he finds the time, or the time off, but on top of what he does for the CSLSA, Jay Butki organized, coached and managed the USA team that competed in the "Sanyo Bussan Challenge" where the team finished second behind Australia, our best finish in an international competition in a long time! In addition to that, Jay just returned from competing in the World Masters Games at Manly Beach, Australia. Next up for the jet setting Jay is the 21st Wieland Shield, January 6 through 18, 2010 in Victoria, Australia and a possible trip to Alexandria, Egypt for Rescue 2010 in October.

The 2010 USLA Nationals are on the calendar for August 5 through 7 at Huntington State Beach, and rumor has it that LACOLA is exploring the possibility of hosting again in 2012.

Thanks to the first president of this organization, Bob Burnside, we have a beautiful new perpetual trophy to be presented to the agency of the CSLSA Outstanding Junior Lifeguard of the Year. It is in memory of his son Bobby and will be known as "The Bobby Burnside Memorial Shield." The first recipient of the award will be selected during today's Junior Lifeguard Committee meeting. A huge thank you to Bob for the creation and donation of this outstanding award.

The CSLSA received two unexpected contributions recently, one from Dr. Brandt Lapschies, a surgeon in Hawaii and former Huntington City Lifeguard, and the other from Api Weinert of USOS and Laguna Beach. Thank you very much to these gentlemen for their generosity.

Our next USLA National Meeting is next month in Williamsburg, Virginia and if there is anything you want us to take back there, now is the time to let us know. It is an election meeting where the USLA Executive Board for the next two years will be determined, and the USOC / USLA affiliation is an unresolved issue that is still on the table at the USLA level. Your Executive Board welcomes your input on these or any other issues.

In closing, I would like to thank all of you for your support over the last nine or so years that I have been your president. I would also like to thank all of the members of the Executive Boards who have served with me over the years. I will not be running for re-election, but do hope to continue serving the CSLSA as Past President/Advisor for at least the next couple of years. Here's to a productive and enjoyable meeting.

Yours in Lifesaving,

A handwritten signature in cursive script that reads "Robert McGowan". The signature is written in dark ink and is positioned above the typed name.

Robert McGowan
President



California Surf Lifesaving Association

BB

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Ways & Means Committee Report

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

- Reviewed 2009 Budget Requests
 - Allocated \$1,100 to 11 Athletes to Travel for the Weiland Shield Competition
- Adopted 2010 Budget (See Below)
- Competition Committee requested a restricted account for monies to be used at their discretion. \$15 per competitor from Regional Games to go into restriction.

Profit & Loss Budget Overview January through December 2010

	<u>Jan - Dec 10</u>
Income	
Competition Registration	3,750.00
Donation Received	250.00
Interest	300.00
Member Dues	50,750.00
Officer Travel Inflows	<u>500.00</u>
Total Income	55,550.00
Expense	
Competition	2,250.00
Exchange Committee	1,500.00
Executive Board	500.00
Junior Lifeguards	15,000.00
Magazine	800.00
Membership Committee	5,600.00
Membership Payments	16,250.00
Office Supplies	50.00
Professional Fees	750.00
Public Education	2,500.00
Special Awards & Presentations	500.00
Travel & Meetings	7,500.00
Website	<u>2,350.00</u>
Total Expense	<u>55,550.00</u>
Net Income	<u><u>0.00</u></u>

Board of Directors Approved Report 10-16-09



California Surf Lifesaving Association

C

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

VICE PRESIDENT'S REPORT TO THE BOARD OF DIRECTORS OCTOBER 15, 2009

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

Welcome to San Diego and the Fall 2009 CSLSA Board of Directors Meeting, and thank you to Jeff Hatfield and the San Diego Lifesaving Association for hosting this event.

The last six months have been as busy as always for me. Since we last met at Castaic Lake, I attended the USLA Board of Directors meeting at the Asilomar Conference Center in Monterey, which was a very productive and enjoyable meeting. Alex Peabody and Mike Silvestri put together an excellent conference and I was happy to be able to assist them with some small tasks and during the event registration.

The Junior Guard Regional Championships were well-attended and extremely well-run and on July 25th, 163 lifeguards attended the 2009 CSLSA Regional Lifeguard Championships. Thank you once again to the Seal Beach lifeguards for hosting both of these events. Special thanks to Gordon Gray for his help with the registration of all the competitors, to the members of the Executive Committee who helped run the event, and to Scott Hubbell for his continued efforts to make our Regional Championships a success.

On the 2nd weekend in August the 2009 National Lifeguard Championships were held in Fort Lauderdale, Florida. Despite high temperatures, all the competitors from our region did extremely well. As always, we owe a great deal of thanks to all the officials who helped run the 3-day event in difficult conditions.

The area I have spent the most time working on over the past six months is our CSLSA membership. I will discuss the status of the 2009 membership drive separately in my committee report. I extend my sincere thanks for your continued efforts to get your lifeguards signed up in our Association.

As you are aware, this meeting marks our bi-annual election year. I have thoroughly enjoyed serving as your Vice President for the past two years and I would like to continue to serve the CSLSA in this post. I would like to ask for your support if I am nominated to continue as your VP.

In conclusion, I look forward to a productive meeting here in San Diego, and I congratulate everyone on the successful year we have had thus far. May we continue to move forward and always strive to be the most outstanding organization we can be.

Yours in lifesaving,

Charlotte Graham
Vice President



CC

ARTICLE V

*Excerpt from
CSLSA BYLAWS*

MEMBERSHIP

SECTION 1 - Association Membership

The membership of the CSLSA shall be made up of the following members: Professional Members, Life Members, Alumni Members, Junior Lifeguard Members, Associate Members and other such Special Memberships as defined in Section 2 of this Article.

SECTION 2 - Individual Membership

A. Professional Member

To qualify as a Professional Member, an individual must:

1. be a direct, active, seasonal or retired employee, including a chief, director or equivalent, of an ocean, bay, lake, river or open water lifesaving or rescue service; and
2. have worked a minimum of eight hours annually for a respective service, or is retired from service and has worked in the service fifteen (15) years or more and maintained membership, in good standing, in the CSLSA; and
3. be a member of a local chapter for voting privileges; and
4. pay annual dues to the Chapter, Region and National organization as prescribed by the Board of Directors of each.

OK

**Meets USLA
Bylaw
requirement**

ARTICLE V

MEMBERSHIP

*Excerpts from
USLA BYLAWS*

SECTION 1 Association Membership

The membership of the USLA shall be made up of the following members: Professional Members, Life Members, Alumni Members, Junior Lifeguard Members, Associate Members, Honorary Members and Supporting Members, as such members are defined in Section 2 of this Article.

SECTION 2 Individual Membership

A. Professional Member

To qualify as a Professional Member, an individual must:

1. Be a direct, active, seasonal or retired employee, including a chief, director or equivalent, of an ocean, bay, lake, river or open water lifesaving or rescue service
2. Have worked a minimum of eight hours annually for a respective service, or the individual is retired from service and has worked in the service fifteen (15) years or more and maintained membership, in good standing, in the USLA .
3. Be a member of a local chapter
4. Pay annual dues to the chapter, region and national organization as prescribed by the Board of Directors of each.

ARTICLE VI
LOCAL CHAPTER MEMBERSHIP

Excerpt from
CSLSA BYLAWS

SECTION 1 - Local Chapter Definition

Professional Lifesavers and other qualified persons whom by reason of common agency affiliation, job similarity, or for reason of geographic unity may associate themselves for purposes of forming a Chapter of the Association.

SECTION 2 - Qualifications for Chapter Membership

- A. To qualify for membership in the CSLSA, each Chapter must:
1. contain two (2) or more members who meet the individual professional requirements for membership as outlined in Article III, Section I; and
 2. file an application for Chapter Membership and submit it to the CSLSA; and
 3. meet and maintain the minimum guidelines of the CSLSA; and
 4. pay a uniform Chapter Membership initiation fee as established by CSLSA Policies and Procedures; and
 5. agree to elect officers and create bylaws. All Chapters are encouraged to incorporate within their state of jurisdiction; and
 6. stand an inspection and review by a Chapter Review Committee assigned by the Executive Board.
 7. A two-thirds majority vote is required of the Board of Directors to acknowledge that the submitting applicant has met all the above requirements and to certify them as an officially recognized Chapter of the CSLSA.
- B. All existing chapters of this association as of June 21, 1983 shall be deemed to have qualified for the purposes of members serving on the Board of Directors or Executive Board of CSLSA.

SECTION 3 - Good Standing

- A. A Chapter remains in good standing as long as:
1. it maintains all the qualifications for Chapter membership listed in these Bylaws and performs all the duties and obligations deemed by the Board of Directors to be incumbent upon every Chapter; and
 2. each Chapter shall pay annual individual dues for each member beginning ~~July 1st~~ **April 1st** of each year, in the amount established by the Board of Directors.
 3. **each Chapter ensures the direct payment of dues in an amount established and the manner prescribed by the Board of Directors.**
- B. Any Chapter which fails to submit annual dues for all Chapter members by October 1 of any year shall be subject to expulsion by two-thirds majority vote of the Directors present and voting at the time the vote is called at a Board of Directors Meeting.

NEW
Meets USLA
Bylaw
requirement

ARTICLE VI
LOCAL CHAPTER MEMBERSHIP

Excerpt from
USLA BYLAWS

SECTION 1 Local Chapter Definition

A Local Chapter may be formed by two or more individuals who qualify as Professional Members under Article V, Section 2 (A) of these Bylaws.

SECTION 2 Chapter Certification

A. Qualifications

To be certified as a Local Chapter of the United States Lifesaving Association, the following qualifications must be met. Each chapter shall:

1. Define a sphere of influence for a Local Chapter that does not conflict in any manner with the sphere of influence of any other qualified USLA Local Chapter.
2. Maintain clearly defined requirements that all Local Chapter members shall specify working for a given employer or working as open water lifesavers within the defined geographic area.
3. Subscribe to and abide by the general purposes and objectives of the United States Lifesaving Association (USLA) as set forth under Article II, General Purposes and Objectives, of these Bylaws.
4. Operate in a manner consistent with the requirements of a non-profit organization as defined in Section 501(c) (3) of the Internal Revenue Code of 1986 whether or not the certifying Chapter is required to file for Section 501 (c) (3) status under regional or state law.
5. Call for a Chapter General Election of officers on a regular basis, time method and manner of said election to be determined by the Chapter.
6. File an application for Chapter Membership which shall include the chapter's proposed Bylaws with the Regional Board of Directors of jurisdiction or, in the absence of a Regional Board of Directors, the USLA Board of Directors by submission to the USLA Secretary.
7. Pay a Chapter Membership application fee to the Regional Board of Directors of jurisdiction.
8. Allow for a Chapter Review by a Chapter Review Committee assigned by the Regional Board of Directors of jurisdiction or, in the absence of a Regional Board of Directors, by the USLA Board of Directors.

B. Vote of Approval

A two-thirds (2/3) majority vote is required of the Regional Board of Directors of jurisdiction to acknowledge that the applicant for Chapter Membership has met all of the requirements listed in Section A above and to approve the applicant as an official Chapter of the USLA with all the rights and benefits recognized in these Bylaws and by the Association.

SECTION 3 Chapter in Good Standing

A Chapter will remain in good standing if the Chapter abides and acts according to all Bylaws, policies and procedures of the Regional Board of Directors of jurisdiction and the USLA.

The Chapter shall either:

- A. pay the annual USLA membership dues for its USLA members or
- B. ensure the direct payment of dues by its USLA members to the USLA in an amount established and the manner prescribed by the Regional Board of Directors of jurisdiction.

ARTICLE XII
DUES

Excerpt from
CSLSA BYLAWS

SECTION 1 - Establishment of Dues

The Board of Directors shall have the power to set annual dues for each member.

SECTION 2 - Dues Collection and Distribution

Chapters in good standing may collect membership dues from eligible persons in an amount not less than the amount set by the CSLSA Board of Directors.

Qualified members of Chapters in good standing shall be members of CSLSA and the USLA.

All Chapters shall expeditiously send all dues collected for membership to the person designated by the Executive Board to receive such funds.

SECTION 3 - Membership Duration

Individual membership shall extend from ~~July 1st~~ April 1st each year to ~~June 30th~~ **March 31st** of the following year.

SECTION 4 - Reinstatement

The payment of delinquent dues does not make a member eligible for awards of achievement earned during the non-eligible period.

NEW
Meets USLA
Bylaw
requirement

ARTICLE XIII
DUES

Excerpt from
USLA BYLAWS

SECTION 1 Establishment of Dues

The Board of Directors shall have the power to set annual dues for each member.

SECTION 2 Dues Collection and Distribution

Chapters in good standing may collect membership dues from eligible persons in an amount not less than the amount set by the USLA Board of Directors.

Qualified Members of Chapters in good standing shall be Members of USLA.

Chapters and Regions shall expeditiously send all dues collected for USLA membership to the person designated by the Executive Committee to receive such funds.

SECTION 3 Membership Duration

Individual membership shall extend from April 1st each year to March 31st of the following year.

SECTION 4 Reinstatement

The payment of delinquent dues does not make a member eligible for awards of achievement earned during the non-eligible period



California Surf Lifesaving Association

D

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Robert C. McGowan
President

October 15, 2009

Charlotte M. Graham
Vice President

It's great to be back in the city of San Diego and even better to be at a CSLSA meeting hosted by the San Diego Lifesaving Association!

Michael A. Beuerlein
Secretary

The summer of 2009 was unlike any other at Huntington City Beach. It is truly amazing how one event could affect so many people. With the outpouring of support from the family of the tragic accident victim, our Junior Lifeguard parents, city administration, the Huntington Beach community and Lifeguards worldwide, I am happy to report that our rescue boat operator, the Huntington Beach Marine Safety Division and the Huntington Beach Junior Lifeguards are continuing to heal and serve our community.

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

At this meeting, I will be meeting with our USOC Committee to develop a recommendation on how to proceed in regard to the proposed USLA bylaw amendment to comply with the Ted Stevens Olympic and Amateur Sports Act for recognition by the United States Olympic Committee as the National Governing Body for Lifesaving Sport.

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

In an effort to facilitate communication, I would like to ask that all General Board members complete the sign-in sheet and include their current e-mail address. I would also like to remind all Executive Board Members and all Committee Chairs of the CSLSA Policy to e-mail **all** of their reports in *Microsoft Word* format (not pdf or docx) to the Secretary at mbeuerlein@surfcity-hb.org by October 23rd. In the case of Committee Chairs, this will include both the pre-committee and post-committee reports.

Finally, I would like to thank our CSLSA Executive Board for their commitment and hard work during the 2008-09 term. I'm proud to be working with such a distinguished group of professionals who are dedicated to representing our membership to our national organization.

It has been an honor to serve a sixth term on the CSLSA Executive Board of Directors and I will stand for reelection if nominated.

Respectfully Submitted,

Michael A. Beuerlein
Secretary

CSLSA PROPOSED BYLAW AMENDMENTS
Relative to Recognition of USLA
as the Governing Body of Lifesaving Sport

NOTE: These are recommendations for amendments to the CSLSA Bylaws IF the USLA Bylaw Amendments are approved.

ARTICLE VIII
EXECUTIVE BOARD

SECTION 1 - Definition

The Officers of the CSLSA shall be a President, Vice President, Secretary, Treasurer, Past President/Advisor, and Executive Delegates and Athlete Representatives who shall be called the Executive Board. Athlete Representative(s) shall account for a minimum of 20% of the Executive Board and will be elected by a vote of the Athlete Representative(s) to the Board of Directors, based on membership, and the number of delegates allowed to the USLA Board of directors. The Officers Executive Board shall have the authority to conduct general business and to act on behalf of the Association excluding the power to adopt, amend or repeal the Bylaws or any other act excluded by the Board of Directors.

SECTION 2 - Nominations for Office

Any member in good standing of CSLSA may be nominated for an Officer's position. Only Athlete Representatives of each Chapter present at the Board of Directors Meeting may nominate candidates for Athlete Representative(s) position. Such nominations may be submitted prior to an election meeting, which is held in odd numbered years. Any Director present at the election meeting may also make nominations from the floor.

SECTION 3 - Election or Appointment of Officers

- a. The President, Vice President, Secretary, Treasurer, and Executive Delegates shall be elected by the Board of Directors in odd numbered years at the Fall Board of Directors Meeting.
- b. Athlete Representative(s) shall be elected only by Athlete Representatives of the Chapters present.
- c. Election shall be by ballot and a majority of votes cast shall elect. In cases where more than two persons are nominated for a given office, a preliminary ballot shall first be taken. If any person garners more than one-half of the votes cast in the preliminary vote, that person shall be declared the winner and no further vote shall be taken for the office. If no person receives more than one-half of the votes, the two persons with the highest number of votes shall then be announced and a final ballot shall be taken to select between the two. The person receiving the greater number of votes shall be declared the winner. In the event of a tie, the presiding officer shall cast the deciding vote regardless of whether the presiding officer has already voted as a Delegate from a Chapter.

SECTION 5 - Quorum

Five Any number representing more than 50% of the Officers shall constitute a quorum for the transaction of business on the Executive Board.

SECTION 6 - Duties of the Executive Board (*RESTRUCTURING*)

Makes the Athlete Representative(s) Executive Delegates numbers one and two (if appropriate).

E. Executive Delegates

There shall be four Executive Delegates who are entitled to one vote each on the Executive Board.

1. The First Executive Delegate shall:
 - a. serve as an ~~advisor~~ **Athlete Representative** to the Executive Board of the CSLSA, **elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting**; and
 - b. be the Sixth Delegate to USLA
2. The Second Executive Delegate shall:
 - a. serve as an ~~advisor~~ **Athlete Representative** to the Executive Board of the CSLSA, **elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting**; and serve as an advisor to the Executive Board of the CSLSA; and
 - b. be the Seventh Delegate to USLA.
3. The Third Executive Delegate shall:
 - a. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - b. prepare an annual report on recurrent employment standards and testing to be posted on the CSLSA website; and
 - c. be the Eighth Delegate to USLA.
4. The Fourth Executive Delegate shall:
 - a. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - b. be the Ninth Delegate to USLA.

The following was submitted as information only as a possible Policy & Procedure that may need to be necessary to be approved based upon USLA's approval of the USOC Membership amendments.

ARTICLE XI **COMMITTEES**

SECTION 1 - Appointment

The President shall appoint chairpersons of such standing and special committees, as may be necessary to carry out the goals and objectives of the CSLSA.

SECTION 2 - Standing Committees

The following shall be considered standing committees: Membership and Public Education. No Standing Committee shall be chaired by the President or Secretary.

SECTION 3 - Special Committees

The following shall be considered continuing special committees: Bylaws, Competition, Heroic Acts, Junior Lifeguard, Newsletter and Website. No Special Committee shall be chaired by the President or Secretary.

The Competition Committee shall include at least one Athlete Representative from each Chapter represented at the Board of Directors Meeting.

Additional special committees and professional advisory boards may be created by the President or Executive Board.

OPTION II - Adds two additional position to the Executive Board with full voting privileges.

SECTION 6 - Duties of the Executive Board

- E. Executive Delegates (20% of the voting Delegation to the USLA Board of Directors shall be Athlete representative(s)).

There shall be four Executive Delegates who are entitled to one vote each on the Executive Board.

1. The First Executive Delegate shall:
 - d. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - e. prepare an annual report on recurrent employment standards and testing to be posted on the CSLSA website; and
 - f. be the Sixth Delegate to USLA.
2. The Third Executive Delegate shall:
 - c. serve as an advisor to the Executive Board of the CSLSA, represent the recurrent lifeguards who are members; and
 - d. be the Seventh Delegate to USLA.
3. The Fourth Executive Delegate shall:
 - b. serve as an ~~advisor~~ Athlete Representative to the Executive Board of the CSLSA, elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting; and
 - c. be the Eighth Delegate to USLA
4. The Fifth Executive Delegate shall:
 - c. serve as an ~~advisor~~ Athlete Representative to the Executive Board of the CSLSA, elected by the Athlete Representatives of each Chapter present at the Board of Directors Meeting; and serve as an advisor to the Executive Board of the CSLSA; and
 - d. be the Ninth Delegate to USLA.

OPTION 3 –

Not accept either amendment and leave the CSLSA Bylaws as they exist in this regard.



California Surf Lifesaving Association

E

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Vice President

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Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

California Surf Lifesaving Association

Balance Sheet

As of October 9 2009

ASSETS

Current Assets

Checking/Savings

Bank of America 36,542.96

Money Market 15,519.39

Total Checking/Savings 52,062.35

TOTAL ASSETS

52,062.35

LIABILITIES & EQUITY

Liabilities

Long Term Liabilities

Junior Lifeguard Account 13,523.04

Total Liabilities 13,523.04

Equity

Unrestricted Net Assets 25,245.29

Net Income 13,294.02

Total Equity 38,539.31

TOTAL LIABILITIES & EQUITY

52,062.35

Budget Notes

- Cars 4 Causes donated \$849.10 to the CSLSA in the name of Api Weinart.
- Significant Foundation donated \$2,500.
- Interest Rates are very low and will fall well below our expected annual budget
- Professional Memberships are at Expectations, Junior Memberships are below budget, but have not received Membership from LA County, which will bring us to expectations.
- HBCEFCU account was closed this summer. Smith Barney will be closed soon and a Fidelity account will be opened.
- We are above expectations for Professional Members and Below for Junior Members

California Surf Lifesaving Association

Profit & Loss Budget vs. Actual

January through December 2009

10/09/2009

	<u>Jan - Dec 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income			
Competition Registration	1,600.00	1,500.00	100.00
Donation Received	3,349.10		
Interest	32.40	750.00	(717.60)
Member Dues	47,095.69	50,750.00	(3,654.31)
Officer Travel Inflows	140.00	1,000.00	(860.00)
Total Income	<u>52,217.19</u>	<u>54,000.00</u>	<u>(1,782.81)</u>
Expense			
Competition	16.00	250.00	(234.00)
Donation Given	200.00		
Exchange Committee	53.21	1,500.00	(1,446.79)
Executive Board	348.41	750.00	(401.59)
Junior Lifeguards	7,092.00	15,000.00	(7,908.00)
Magazine	962.44	1,000.00	(37.56)
Membership Committee	5,092.20	5,750.00	(657.80)
Membership Payments	19,185.00	16,250.00	2,935.00
Office Supplies	10.00	50.00	(40.00)
Professional Fees	780.00	800.00	(20.00)
Public Education	2,499.80	2,500.00	(0.20)
Special Awards & Presentations	102.00	300.00	(198.00)
Travel & Meetings	2,582.11	7,500.00	(4,917.89)
Website	0.00	2,350.00	(2,350.00)
Total Expense	<u>38,923.17</u>	<u>54,000.00</u>	<u>(15,076.83)</u>
Net Income	<u><u>13,294.02</u></u>	<u><u>0.00</u></u>	<u><u>13,294.02</u></u>

California Surf Lifesaving Association

Profit & Loss Budget Overview
January through December 2010

DRAFT

	<u>Jan - Dec 10</u>
Income	
Competition Registration	1,500.00
Donation Received	250.00
Interest	300.00
Member Dues	50,750.00
Officer Travel Inflows	<u>500.00</u>
Total Income	53,300.00
Expense	
Competition	250.00
Exchange Committee	1,500.00
Executive Board	500.00
Junior Lifeguards	15,000.00
Magazine	1,000.00
Membership Committee	5,000.00
Membership Payments	16,250.00
Office Supplies	50.00
Professional Fees	750.00
Public Education	2,500.00
Special Awards & Presentations	300.00
Travel & Meetings	7,500.00
Website	<u>2,350.00</u>
Total Expense	<u>52,950.00</u>
Net Income	<u><u>350.00</u></u>

DRAFT

Draft Budget Notes

Income

- Interest was reduced from \$750 to \$300
- Officer Travel Inflows reduced from \$1,000 to \$500

Expenses

- Executive Board reduced from \$750 to \$500
- Membership Committee reduced from \$5,750 to \$5,000
- Professional Fees reduced from \$800 to \$750

POLICY AND PROCEDURE CHANGE

Number: V-B
Adopted: Date
Authority: Board Resolution
SUBJECT: REGIONAL LIFEGUARD & JUNIOR LIFEGUARD
COMPETITION RULES

A. LIFEGUARD COMPETITION RULES

The official rules of the California Surf Lifesaving Association's sanctioned competition are found in the USLA NATIONAL LIFEGUARD CHAMPIONSHIPS RULES OF CONDUCT published by the USLA. The USLA rules are used as a guideline for such competitions. The rules of the regional competition and tournaments are the final authority governing all aspects of competition for the California Surf Lifesaving Association.

The CSLSA Competition Committee reviews and makes all recommendations for changes in these rules through established USLA procedures.

In any rules of competition promulgated by the USLA or CSLSA, an appeals process shall at all times be in place which shall include a review board composed of no less than 20% Athlete Representatives chosen exclusively by athletes who have competed at the national or regional level within the last 10 years. At no time shall an individual who is the subject of the review be allowed to participate in such review.

A copy of the UNITED STATES LIFESAVING ASSOCIATION COMPETITION RULES is available at: http://www.usla.org/events/2005_USLA_Rules.pdf



California Surf Lifesaving Association

F

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Robert C. McGowan
President

October 15-16, 2009

Charlotte M. Graham
Vice President

Past President/Advisor

By Robert A. Moore

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

As my time in this position winds down, I thought I would take a moment and reflect on a few things.

Robert A. Moore
Past President/Advisor

I started as a member of the NSLSA in 1967 as a recurrent lifeguard. I became involved in my local chapter and was working as the host with others for the Spring 1974 NSLSA meeting. I was in awe of the members of the organization from the different chapters. I was a delegate representing my chapter at that meeting and have been one since. After attending the bi-annual meetings, the NSLSA came to a crossroad in Santa Cruz in 1979. I am the last active member who voted for the name change and the concept of becoming truly national. The USLA was born. I was elected to the regional Executive Board as a new permanent lifeguard. I served with Chiefs, Captains, Lieutenants, and Sergeants. Again I was intimidated by the 'legends' of that time in lifesaving, but was welcomed with open arms. The Executive Board members were helpful and supportive. In 1981, I ran again for delegate and was elected. During that term, our President, Tim Dorsey, had to resign to deal with his city politics. As Tim would say, "It's a war zone!" Bruce Baird, who was Vice President, stepped up to become President to finish the term. I was elevated to Vice President. In 1983, Bruce said he was not going to run for President and he and others suggested I run. No one who was not an officer in their agency had ever run for President. I was the first permanent lifeguard to be elected President. After serving five terms, I stepped down as President. Since then I have been Past President/Advisor, Treasurer, and Past President/Advisor again for multiple terms each. I have served on committees and chaired committees. I have been the National Coach on international exchanges. I have served as a delegate to the World Lifesaving and have traveled internationally. At the end of this term, I will have served on the regional Executive Board for thirty years. I have been a delegate to the National organization for thirty-five years. Looking back, I have served longer than anyone else in the organization. That's a Regional meeting, Regional competition, National meeting, National competition, Executive Board meeting, etc. on the average of once a month for over thirty years. I only bring this up to let you know that it has been a labor of love for me personally.

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

I have seen the associations grow and the people come and go. There has been a thread throughout my experience that remains consistent. Everyone who serves and attends the regional and national meetings believes in lifesaving. We may not always agree, but the passion is there to protect the public and advance the profession of lifesaving.

Over the years, I have enjoyed the chemistry of the different regional Executive Boards and this one is no exception. The tireless work your President, Rob McGowan, has done on the regions behalf had been nothing short of spectacular. He is leaving large shoes to fill. He will make a great Past President/Advisor for the incoming President. The new President would be wise to listen to Rob carefully and consider his contributions. The Vice President, Charlotte Graham is a hard worker. She is one who can multi-task. With her work on Membership alone is enough for anyone. She knows what she wants and goes for it. I like that in a person. The Secretary, Mike Beuerlein, has had the toughest job in the organization. He is responsible for taking and distributing the minutes. With that comes the organization of how we do business. He has been responsible for keeping things moving and on task and I must say a job well done. Our Treasurer, Rob Williams, has taken the treasury to new levels. He stepped up when the National Treasurer passed away which has benefited our organization. We now have a budget! That is so important to have a plan instead of reporting income and expenses. Rob you have been what the Treasury needed. Our First Executive Delegate, Jon Mitchell, had large shoes to fill when Chris Graham left the position. Jon has taken the Exchange Program to new levels. He has overcome many personal obstacles and still maintained a great work ethic. He has kept the flow of information moving to help recurrences and the postings on the website. The New Zealand Exchange was awesome. Thanks Jon. The Second Executive Delegate, Bill Richardson, is a workhorse for this organization. He has done it all and is willing to continue to step up to the plate on your behalf. Bill is the one who created the template for the minutes that you see today on the regional and national level. He continues to work on the Bylaws and Policies and Procedures on both the regional and national level. Bill was also around when the organization was formed in 1964 and is a past USLA President. The Third Executive Delegate, Reenie Boyer, has been a wonderful addition to our Executive Board. As the newest Life Member for both the region and the national, her expertise and hard work on behalf of the Junior Lifeguards has been second to none! The Fourth Executive Delegate, Alex Peabody, has been tested professionally the most on the Executive Board. His agency has cut and they have been furloughed a couple of days a month. Alex has contributed to the board more 'afar' than in person. We understand the limitations of geography and work commitments, but when we needed a report, coordination for the meeting at Asilomar, or another prospective Alex worked hard to make it happen. Kudos Alex. So you see, I truly enjoyed working with this Executive Board. I want to take this opportunity to thank them for their commitment to you, to the national, and most importantly to lifesaving. It has been a privilege and an honor to serve with them and for you.

I will defer my future to the Board of Directors. I would be honored to serve as the Second Executive Delegate if you feel I can continue to contribute. Or if you believe that someone else should be on the Executive Board, I will gladly step aside in the best interest of the organization. I believe in the CSLSA and the USLA and am committed to its success whether serving or observing.

A heartfelt thank you to everyone over my thirty-five years serving for the opportunity to do what I love, working on behalf of lifesaving. It has been passion of mine and you allowed me to live it!

Yours in Lifesaving,

Bob



California Surf Lifesaving Association

G

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

Board of Director's Fall Meeting October 15th & 16th, 2009

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
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William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

First Executive Delegate Report:

Prepared by Jon Mitchell

Welcome members to the Fall BOD meeting and a thanks to San Diego Lifeguards for hosting!

As the 1st Executive Delegate I am always looking for new ways to improve our communication from Chapter to Chapter in the region. Much of what goes on nationally often starts right here in California. One thing that I have noticed on the website is not all chapters have an e-mail contact on their agency information. I know it is easy to just call, but sometimes that message is not always relayed in a timely manner or it just gets lost in the shuffle. So if at all possible, take a look at the CSLSA site and see if your agency needs an email address to be added or updated.

Another area of concern that has caught everyone's eye these last few months is the shortfalls in almost all our budgets. We are in for some tough times ahead and may have to make do with less. I implore all of you as the 1st Executive Delegate to remember how important it is to keep lifeguards on the beach. We are all very good at what we do and don't let people forget it. When it comes to cuts, let your councils and city managers know without patrols and staff to watch the water, many more accidents will happen on our beaches. Another budget issue that we are beginning to see is agencies not holding tryouts and all out hiring freezes. Try your best to fight, I feel once they are gone they are always difficult to get back.

I would like to compliment Seal Beach on another great Regional Event. On the junior day of competition, Seal's guards made rescue after rescue during one of the bigger swells in quite some time. Great Job!

Lastly, I believe we as an association really need to look at where we put our resources when it comes to competitions. On the JG day of regionals, the beach was packed. There were 17 teams present with at least 5 recurrent coaches on each team, 15-30 Jr. Competitors per team and all the parents, friends and spectators that combine to make a great show. It seems to me that this would be a great arena to market the CSLSA.

Keep me posted with new information and Thanks,

Jon Mitchell / 1st Executive Delegate



California Surf Lifesaving Association

TO: CSLSA Board of Directors
 FROM: Bill Richardson, Second Executive Delegate
 DATE: October 16, 2008
 SUBJECT: **Activity Report**

I have kept busy this past six months working on several projects for CSLSA and USLA as well as participating at the Regional and National Lifeguard Championships as an official and starter of the events.

Regional & National Championships

I must echo the opinions of others on the Executive Board in saying that we have come a long way in running these two events. The officials have gotten much better in operating the events and the competitors have grown to appreciate these efforts demonstrated by their demeanor at the events.

Seal Beach is to be congratulated for an outstanding venue for the Regional's. The events there were a great success.

LACOLA, likewise is to be congratulated for pulling together an outstanding event at Manhattan Beach under very difficult circumstances, with late changes in the event location, sponsorship issues, potential parking issues, etc.

CSLSA Communications List

One of the projects I have been working on for CSLSA is the 2008-2009 Communication List, copies of which are available at this meeting.

USLA National Directory

Likewise, I have been working on a much larger project for USLA, that of the National Directory which lists all the Executive Board, Committees, Working Groups, Regional contacts including all the Chapters. This project is essential to improved communication through out the USLA and it is nearly done. I have only one Region that has not given me their materials, but I expect to be able to present a completed Directory at the meeting in Cocoa Beach, Florida next month.

Generic Regional Bylaws Template

A third and new project is helping USLA to develop a "generic" Regional Bylaws template which can be used by any region of USLA that has not developed same as required by USLA Bylaws. This project is still in its infancy, although I have completed a draft template which I hope to discuss with the USLA Legal Advisor, Chip More, while in Cocoa Beach.

Certification

I continue to act as a regional Certification Officer and since our last meeting have reviewed four agencies for recertification by USLA. All passed with no questions.

Special Awards & Presentations

I will report in more detail on these activities, but in basic terms, I have represented CSLSA at the USLA committee level and obtained approval for five submissions for Heroic Acts that will be presented at this meeting.

I also have made several plaques and presentation awards on behalf of the Board of Directors and have stayed well below the Committee's budget.

I look forward to 2009 with great anticipation and thank the Board for allowing me to serve them and our membership. "*Lifeguards for Life*" is more than just a motto to all the fine ladies and gentlemen I am privileged to work with on the Executive Board



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TO: CSLSA Board of Directors
FROM: Jay Butki
SUBJECT: Fall 2009 Competition Committee Report
DATE: October 15, 2009

Spring 2008 USLA National Board of Directors Meeting- Asilomar **International Competitions**

Chair commended national teams and their managers for competing in the international competitions. Discussion on Rescue 2010 Safety in Egypt. Applications for Managers and Coaches requested. Committee formed to determine future of USLA International Competition.

Summer 2009 Recap

***July 24, 25-JG & CSLSA Regional Championships-** Seal Beach-big surf, bigger success

***July 31, Aug 1-International Surf Festival-** LA Co Intracrew Relays, Taplin Relays-
Manhattan Beach-LA Co. Central Section won the Taplin Bell in decisive fashion.

***Aug 6, 7, 8-USLA National Lifeguard Championships-** Ft Lauderdale, FL

USLA Nationals in Ft Lauderdale, Florida-Huge congrats to Monmouth County, NJ for clinching the OPEN Point Score Title - That's right, LACOLA came in second in the open – BUT, thanks to our Age Groupers, LACOLA still won the OVERALL Championship Title for the 27th year.... Congrats to LA Co OLS Dave Cartlidge and JVD for their AMAZING 2nd place finish in the Open Surf Boat

***September 13, 2009-Sanyo Bussan International Lifesaving Cup**

The USLA was invited to have a US team compete at the 4th International Lifesaving Cup at Shirarahama Beach, Japan. The Sanyo Bussan Cup is based around a one day contest of 16 events conducted to promote Lifesaving, and recruit Lifesavers, and the performance of the Lifesaving athletes, including rescue relays, board, surf ski, surf racing, and beach events all filmed for a prime time 1 hour television broadcast on Sunday October 4. The USLA team finished in 2nd Place overall with victories in the Mens Rescue Race, Womens Surf Teams and Mens Beach Relay. All of the team won medals.

Men

Ironman: Brian Murphy-LACOLA, CA-Southwest

Beach Sprinter: Garrett Thibodeau-Smith Point, NY-Mid-Atlantic

Swim: Paul Mangen-Monmouth Co, NJ-Mid-Atlantic

Swim/Board: Micah Carlson-LACOLA, CA-Southwest

Board: Shane Scoggins-LACOLA, CA-Southwest

Women

Ironwoman: Jennifer Noonan-Fort Lauderdale, FL-Southeast

Beach Sprinter: Emily Ward-Hampton LG Assoc., NY-Mid-Atlantic

Swim: Kristen Purdy-Smith Point, NY-Mid-Atlantic

Swim/Board: Taylor Spivey-LACOLA, CA-Southwest

Swim/Board: Alison Riddle-LACOLA, CA-Southwest

Manager/Coach-Jay Butki-LACOLA, CA-Southwest

4th International Lifesaving Cup Results:

1 Australia	341
2 USA	301
3 Great Britain	270
4 Japan - A	266
5. Japan- B	207
6. Hong Kong	130

Thanks to all the USLA athletes for their commitment to excellence. All of the USLA National Team members showed great spirit, and exemplary surf skills, and were all very appreciative of the opportunities this trip provided them. The US Team was noted by the Japanese as the only team to formally thank the event sponsor Sanyo Bussan in speech and action and gifts.

***Oct 10, 11-World Masters Games, Lifesaving Competition**-Manly Beach, Sydney, Australia
600 Total Competitors at the 4 Venues-2 Swim & Craft, 1 Beach & 1 Surfboats, 3 competitors from US, 1 from Canada, 20 from Europe 28,000+ total Competitors at the World Masters Games events scheduled throughout Sydney Oct 11-18

Draft 2010 Competition Calendar

Jan 6-18, 2010- 21st Wieland Shield-Victoria, Australia

4 Female and 7 male California Lifeguard Athletes selected off of results from the 2008/2009 competition seasons. The tour is co-hosted by Life Saving Victoria and Surf Life Saving Australia. Competition will be on Jan 9,13, 16, & 17.

April 10 &11- Wellington Cup Pool Lifesaving Competition- Wellington, New Zealand
2 Male & 2 Female

May 28-Memorial Melee &Return to the Pier-Hermosa Pier, CA

June 12-South Bay Dozen-Torrance, CA

July 17 & 18-San Clemente Ocean Festival –San Clemente Pier, CA

July 23- CSLSA JG Regional Championshipss

July 24- CSLSA Regional Lifeguard Champioships

July 30- LACOLA Bud Stevenson Intracrew- Ave C, Redondo Beach, CA

July 31- Taplin Relays- Ave C , Redondo Beach, CA

Aug 5-USLA JG Nationals- Huntington State Beach, CA

Aug 5,6,7- USLA National Lifeguard Championships Huntington State Beach, CA

Aug 22-28- Dukes Oceanfest -Waikiki, HI Teams of 8 persons for Surfboard Polo & Watermans Relay

Aug 29-35th Catalina Classic-Isthmus, Catalina to Manhattan Pier

Sept 12- 5th Sanyo Bussan International Lifesaving Cup -Japan

October 3-17- Rescue 2010 ILSF World Champs-Mamoura Beach, Alexandria, Egypt
6 Male & 6 Female US Competitors

Future Dates:

Mar 2011 10 Nations / 4th International Surf Rescue Challenge-New Zealand

July 22 & 23 or 29 &30 2011 CSLSA Regionals- ??

August 11,12,13, 2011-USLA Nationals-Mid Atlantic Region

Mar 2012 ILSF Rescue 2012 Lifesaving World Championships-Glenelg, South Australia

July 27 & 28, 2012 CSLSA Regionals- ??

August 9,10,11, 2012-USLA Nationals-Venice Beach

Summer 2013 5th International Surf Rescue Challenge -USA or GB?

Respectfully submitted,

Jay Butki

CSLSA Competition Committee Chair

jbutki@fire.lacounty.gov



Exchange Programs

CALIFORNIA SURF LIFESAVING ASSOCIATION

2009-2010 California/Auckland Exchange

Board of Director's Fall Meeting
San Diego, CA
October 15th & 16th, 2009

Exchange Committee Report

Prepared by Jon Mitchell
Exchange Chair

Good Morning once again and thanks for coming!

Personally, this has been one of the most difficult summers I have ever had, but it also has been one of the most rewarding. I have a new baby boy named Curran, I have a new house in HB, my wife had a successful brain surgery to remove a tumor, and I survived a really big kidney stone all in a one month period. If you need a diet program, I have the recipe.

In regards to the exchange, most of you know that this chair position takes an incredible amount of time. Leading up to our busiest part of the year, I have to communicate with my contacts in New Zealand to see when the Kiwi's will arrive. Once I receive that information, I contact our members to see if they are interested in hosting the NZ Guards while they are on the exchange. Next we make the schedule trying to hit interested agencies, competition sites and many fun activities. This year we only had 4 ½ weeks to plan their itinerary due to other obligations. We made it work! After the NZ's return home, applications arrive at the end of August to select our two delegates from the CSLSA. I coordinate with each applicant a good time to interview and set the interview date. Next we need an impartial panel to make the selections. Interviews take several hours depending on the number of candidates and then each applicant receives a call from me to go over their interview. Finally, the selection is made and two California guards prepare to go to NZ. I then help the two delegates with the process of getting to NZ and how to network for sponsorship. CA guards depart end of December and the cycle starts all over again!

I just want to say thanks once again to all that assisted on the exchange this summer. Faron and Claire had a great time on the exchange and wrote a really nice letter thanking all of you. If you hosted, I sent you a copy of the letter. Special thanks to Imperial Beach, Del Mar, Laguna Beach, Newport Beach, CSP



Exchange Programs

CALIFORNIA SURF LIFESAVING ASSOCIATION 2009-2010 California/Auckland Exchange

Huntington Beach, Huntington Beach City, Seal Beach, LA County and Santa Barbara for making the exchange work.

Interviews for this year's exchange were conducted on October 1st, 2009 and a prestigious panel consisting of an ex-Exchange Chair and Delegate along with two USLA Life Members scrutinized the applicants every move. Chris Graham, Bill Richardson and Don Rohrer sat on the panel and I appreciated their help. Thanks

I would formally like to announce the two lifeguards who have been chosen to represent the CSLSA in New Zealand for the 2009/2010 CA/ NZ Lifeguard Exchange. The Delegates are Derek Doler from Ventura County and Nicholas Sullivan from Huntington Beach City. Both Delegates had great interviews and the scoring was very, very close.

Derek and Nick come on up.

The Seal Beach Lifeguard Association is here to present both Exchange Lifeguards with a \$250.00 check from the A.J. Summers Memorial Exchange Scholarship (Joe Bailey) and the CSLSA will present each guard with a check for \$500.00.

This Lifeguard Exchange is not only about camaraderie, but more about professionalism and raising the standards of Lifesaving around the world. Our two Delegates will be in New Zealand for two months visiting Surf Lifesaving Clubs in the Northern region. They will share techniques and methodologies on drowning prevention and train in some of the roughest conditions in the world. This journey will change the direction of your life as it has for all past recipients.

As the CSLSA Committee Chair for the Exchange, I highly recommend Derek Doler and Nicholas Sullivan to represent the California Surf Lifesaving Association on the California / New Zealand Lifeguard Exchange for the 2009/2010 endless summer. Good Luck and Safe Traveling! All members will be looking forward to your presentation at the 2010 Spring Meeting.

In committee I will be discussing the trip with the Delegates and what their responsibilities are to this board.

Thanks for you time and support,

Jon Mitchell

CSLSA Exchange Chair



California Lifesaving Association

TO: CSLSA Board of Directors
FROM: Bill Richardson, Committee Chair
DATE: 10/15/09
SUBJECT: **Awards & Special Presentations Committee**

There have been four submissions for review at this meeting. I would like to have a representative from each Chapter present to perform a review and action.

- Medal of Valor James Northelfer, California State Parks
- Medal of Valor Timothy Fellars, California State Parks
- Medal of Valor Nate Buck, California State Parks
- Heroic Act Greg Wright (non-lifeguard)

Copies of the submissions are attached.



California Surf Lifesaving Association

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Lifeguard Job Titles Ad Hoc Committee Fall Report

Robert C. McGowan
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Vice President

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Background - In spring 2007, an ad hoc committee was formed to make recommendations to assist in standardizing job titles. This project is one of many pieces designed to enhance and promote the lifesaving profession. Since that time, this committee has been working with representatives from Los Angeles, Orange, and San Diego Counties to on this project.

After extensive work attempting to capture job titles and structures currently in place, this committee met in October of 2008 and determined that the “next step” in this project is to begin work on draft models for job titles. The committee recognized that one model will not fit all agencies, therefore, two or three models were initially considered. Initial committee suggestions were to develop three models for consideration: 1) a “Fire” model for agencies under fire departments; 2) a “Police” model for agencies aligned with Peace Officer status (mainly Ca. State); and, 3) a stand-alone “Lifeguard” model for Independent agencies.

The majority of the work on the project has been conducted by the Orange County Lifeguard Chief’s Association (OCLCA). In those discussions, the OCLCA members decided to formally drop the “Police” model from consideration. Additionally, it was suggested that development of a “Fire” model be placed on hold. These suggestions stemmed from the recognition that it will be extremely difficult to develop models for lifeguard departments or divisions that align perfectly with structures from fire or police departments. Since our primary focus is on lifesaving, we can increase our effectiveness and chances of success by initially focusing on the one model we have the most control over – a simple model for lifeguard agencies. Once we have reached that goal, further models can be developed as necessary. However, this is for consideration only and lifeguard and fire models will be presented.

These models are not intended to be representative of what is currently in place. Rather, the goal is to develop a model (or models) that agencies can strive for as they seek job title changes in the future. It will be up to each agency to determine if they choose to work toward implementing job titles that are consistent with other similarly structured lifesaving agencies.

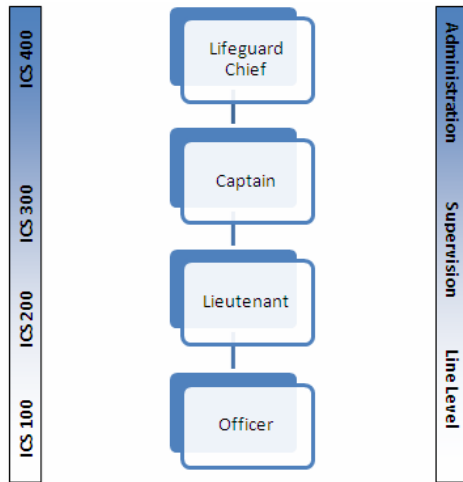
On the following page are three draft models. Lifeguard model #1 and Fire model #1 were developed by the OCLCA. Lifeguard model #2 was suggested by a committee member. All three are still “works in progress” and are to be considered drafts. They are presented as ideas for consideration to help this committee with this project.

Respectfully submitted,

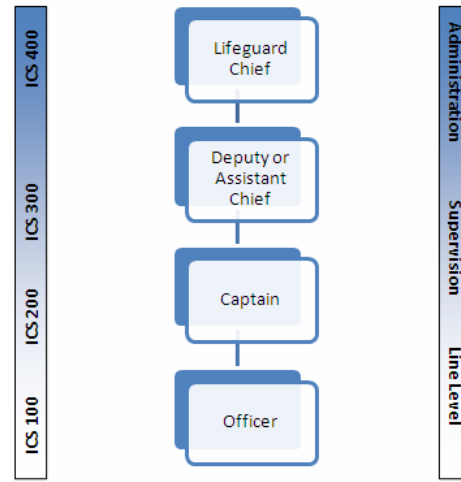
Bill Humphreys

Draft Models

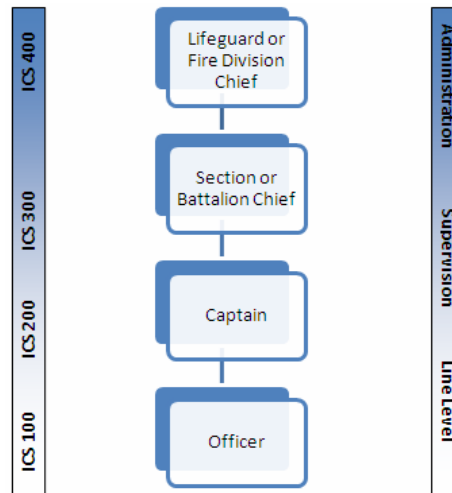
Draft Lifeguard Model #1



Draft Lifeguard Model #2



Draft Fire Model #1



Notes:

1. Fire and Lifeguard models are not intended to correlate with each other in terms of job responsibilities or duties. These are possible job titles corresponding to levels within organizations. They should be treated as independent models. They have been placed on one page for purpose of consolidating data only.
2. Once the positions in the models have been filled, agencies with more than four job classifications may add additional titles as necessary. Examples for lifeguard model #1 include: Deputy or Assistant Chief, Officer I or II, etc. Examples for lifeguard model #2 include: Lieutenant or Sergeant under Captain, Officer I or II, etc. Examples for fire model include: Deputy/Assistant Chiefs and Assistant Section Chiefs.



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CALIFORNIA SURF LIFESAVING ASSOCIATION Junior Lifeguard Committee 2009 Fall Activity

REGIONAL COMPETITION

The 2009 Regional Competition was hosted by Seal Beach on July 24th. The Junior Lifeguard Coordinators meeting was well attended the evening of July 23rd. We have truly enjoyed the excellent organization and hospitality Seal Beach has provided the past two summers's.....a big THANKS to the City of Seal Beach! The 2009 results are posted on our CSLSA web site. Special recognition to Jon Mitchell, Jay Butke and Dave Simcox for their extra help during the Regional event.

CAL STATE GAMES

The event was hosted by Coronado Lifeguards on July 9th. Thanks for Coronado's continued efforts to host this Olympic affiliated event.

SANTA BARBARA FIESTA

The event was hosted by the City of Banta Barbara on July 31st. This event is always a favorite ☺!

NATIONAL COMPETITION

The 2009 National Competition was hosted by Ft. Lauderdale on August 6th.

2010 JG EVENTS

During our Committee meeting today we will confirm all 2010 event dates and locations:

- Regionals -
- Cal State Games -
- Santa Barbara Fiesta -
- Nationals -

2009 BUMPER STICKER CONTEST

The Bumper Stickers will be judged during our Junior Lifeguard Committee meeting today. With a \$200 scholarship awarded to the top CSLSA finishers in each division. The winning CSLSA Bumper Stickers will then be entered into the USLA competition.

2009 JUNIOR LIFEGUARD OF THE YEAR

At the Junior Lifeguard Committee Meeting today every CSLSA JG Program has the opportunity to submit a bio with picture of their current Junior Lifeguard of the year for a monetary scholarship. The maximum amount allocated for the Junior Lifeguard Committee scholarships is not to exceed \$3,000 total or \$300 per Junior Lifeguard.

BOB BURNSIDE ANNUAL JG AWARD

The Junior Lifeguard Committee is excited to select our first annual, Outstanding Junior Lifeguard of the Year and present the “BOBBY”. This award has been designed and donated by Bob Burnside in honor of his son Bobby. The Committee will vote on the winner from the submitted Junior Lifeguard of the year bios and pictures. After the vote the winning agency will receive the perpetual “BOBBY” award for one year to proudly display in their Lifeguard Headquarters and the Junior Lifeguard will receive a special personal plaque. Avery special thanks to Mr. Burnside for this thoughtful award.

USLA JG MEMBERSHIP

Junior Lifeguard Membership certificates will be presented:

Association Name	JG Members
CALIFORNIA STATE LIFEGUARD ASSOC	183
CAPITOLA LIFESAVING ASSOC	78
CORONADO BEACH LIFEGUARD ASSOC	0
COUNTY OF ORANGE LIFESAVING ASSOC (USOS)	0
DEL MAR LIFEGUARD ASSOC	0
ENCINITAS LIFEGUARD ASSOC	0
HUNTINGTON BEACH SLSA	97
IMPERIAL BEACH LIFEGUARD ASSOC	0
LAGUNA BEACH LIFEGUARD ASSOC	222
LAKE MISSION VIEJO ASSOC	227
LONG BEACH LIFEGUARD ASSOCIATION	0
LOS ANGELES CITY LIFEGUARD ASSOC	81
LOS ANGELES COUNTY LAKE LIFEGUARD ASSOC	21
LOS ANGELES COUNTY LIFEGUARD ASSOC	2,815
NEWPORT BEACH OCEAN LIFEGUARD ASSOC	1,230
NORTH ISLAND LIFEGUARD ASSOCIATION	0
OCEANSIDE LIFEGUARD ASSOC	536
PENDLETON COAST LIFESAVING ASSOC	45
PISMO BEACH LIFEGUARD ASSOC	115
PORT HUENEME LIFEGUARD ASSOC	0
SAN CLEMENTE LIFESAVING ASSOC	472
SAN DIEGO LIFESAVING ASSOC	1
SAN LUIS OBISPO COUNTY LIFEGUARD ASSOC	74
SANTA BARBARA COUNTY-CAMPUS PT	64
SANTA BARBARA LIFEGUARD ASSOC	130

SANTA CRUZ SLSA	133
SEAL BEACH LIFEGUARD ASSOC	233
SOLANA BEACH LIFEGUARD ASSOC	0
VENTURA LIFEGUARD ASSOC	22
	6,779

Please contact the Junior Lifeguard Committee Chairperson with any up-dated information or questions on Junior Lifeguard USLA Membership.

JG Coordinators can still mail the \$10 registration fee with 2009 JG participants name, birthdate and address to:

[USLA Membership](#)
[P.O. Box 322](#)
[Avon by the Sea, NJ 07717](#)

JG TIDEBOOKS

During our Committee Meeting we will discuss the 2010 order.

JG STICKERS

During our Committee Meeting we will discuss the 2010 order.

PROGRAM CONTACT INFORMATION

Please review and correct your Junior Lifeguard Program Contact information from our current CSLSA web page.

USLA GUIDELINES PROJECT

This project will be discussed during our Committee meeting today. Please forward all Junior Lifeguard Program examples to the Junior Lifeguard Committee Chairperson by October 21st.

JUNIOR JAM ARTICLES

Please submit to Jon Mitchell, Editor or the Junior Lifeguard Committee Chairperson for publication in the American Lifeguard Magazine.

JG PRIVATE PROGRAM REQUEST

Will be reviewed during our Committee meeting.

FUNDING REQUEST

Max Goldstein has been an LA Co JG instructor for several years. He is now working on a wonderful project. I am hopeful that our CSLSA Junior committee might be able to assist him in some way. Specific details on this project will be presented during our Committee meeting. We will discuss a possible donation.

SIX FLAGS MAGIC MOUNTAIN & HURRICANE HARBOR

My name is Lauren Tellkamp and I am the Special Events Account Executive for Six Flags Magic Mountain and Hurricane Harbor. I grew up in the Seal Beach California Jr. Lifeguard program. Seal Beach just hosted the Regional Life Guard Competition and I think there is a great opportunity for Jr. Life Guards to do an event or competition at our park.

Hurricane Harbor is a great venue to host events. We are looking to doing a life saving event or competition and would love to discuss the possibilities of partnering with USLA.

Lauren Tellkamp

Account Executive
Six Flags Magic Mountain & Hurricane Harbor
26101 Magic Mountain Parkway
Valencia, CA 91355
661.255.4739 office
661.255.4172 fax



ROUND TABLE



REENIE BOYER
P.O. Box 1768
Newport Beach, CA
92658-9815
Telephone: (949) 644-3170

rboyer@nbfd.net



California Surf Lifesaving Association **N**

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

4th Executive Delegate's Report on Legislation and Statistics

Robert C. McGowan
President

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Vice President

Michael A. Beuerlein
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Legislation:

Fall is the wrap-up for the Legislative season for new bills. Bills that were introduced at the first of the year, have either died in committee or progressed and possibly mutated as they traveled through committees of both the Assembly and the Senate before being reviewed by the Governor to either be vetoed, or signed into law.

Perhaps because of the current focus nationally and statewide on economic issues, I am not seeing a lot of legislative action that would affect lifeguards in California (other than furloughs, budget cuts, and potential layoffs).

- **AB 166, Lieu. Vessels: abandonment: abatement.**

An act to amend Sections 525 and 526 of, and to add and repeal Section 526.1 of, the Harbors and Navigation Code, relating to abandoned vessels.

Existing law makes it an infraction with a minimum \$500 fine and maximum \$3,000 fine for a person to abandon a vessel upon a public waterway or public or private property without the express or implied consent of the owner or person in lawful possession or control of the property, except for the urgent and immediate concern for the safety of those aboard the vessel.

This bill would increase the minimum fine to \$1,000. The bill would also allow the moneys in the fund to be used for the abatement and removal of a hulk, derelict, wreck, or parts of any ship, or other watercraft sunk, beached, or allowed to remain in an unseaworthy or dilapidated condition upon municipal or other public corporation property, and for the disposal of a surrendered vessel, as defined. This bill would prohibit the state from assuming liability for any injuries or damages to a person or entity, public or private, connected to or resulting from the processing or disposal of a surrendered vessel.

- **Follow up to AB 2917, EMT statewide registry, certification and discipline**

This was a bill that was approved in signed into law in 2008. The intent is to establish a statewide registry of the status of emergency medical technician (EMT) licenses and certificates, to be used by certifying entities, as defined. Requires EMSA to develop standards, guidelines, and regulations for certification of specified EMTs. Establishes guidelines for EMT certification and discipline, and for investigation of any conduct which threatens public health and safety, as defined.

The legislation was in response to publicized incidents of EMTs maintaining certification despite criminal and unethical activity. The regulations will take effect July 1, 2010. The state EMSA has been meeting with agencies and local

emergency medical services authority (LEMSA) to develop the actual regulations. Myself and other state park representatives have been participating in the telephone conferences hosted by the state EMSA as these regulations are developed.

Some relevant elements are:

- All **new** EMTs will be required to submit livescan fingerprints and a passport compliant photo to receive their EMT certificates. The livescan must be submitted to have the criminal offender record information and subsequent arrest notification record returns go to the California Emergency Medical Services Authority (EMSA).
- Certifying entities must enter certification information into the EMT registry within 14 days of certification.
- Certifying entities may print the card (provided by EMSA), but most will have EMSA issue the card because the printers are expensive. If EMSA is printing the card, the certifying entity issues a temporary certificate.
- Specifies disciplinary guidelines for relevant employers and local emergency services agencies (LEMSAs) to use when certain allegations are made against an EMT. These relate to medical care issues and moral issues that would indicate the EMT may be able to be trusted to treat patients.
- The LEMSA may investigate after the relevant employer completes their investigation and will investigate when the EMT does not have a relevant employer.
- The LEMSA may immediately suspend an EMT certificate under extreme circumstances.
- Specifies procedures for investigating EMTs who do not work for a relevant employer.
- LEMSAs who receive a complaint will forward the information to the relevant employer.

As we look to the new 2010 Legislative season, please be sure to send me an email if you are aware of any developing legislation that may affect California lifeguards.

Statistics:

In 2008 we provided our membership with templates of a Lifeguard Daily Patrol Log and an Annual Lifeguard Statistics form workbook to assist them in collecting their statistics in a more standardized approach.

The issue of national aquatic safety statistics, how they are gathered, definitions, and the importance of submitting agency statistics was included in the Spring 2009 USLA Board of Directors Meeting and Educational Conference on April 24th at the California State Park Training Center in Pacific Grove, California. I believe that the outcome of the presentation and roundtable discussion was the importance of consistent gathering of statistics in order to have defensible data. This becomes increasingly important in the face of budgetary review and potential reductions in aquatic safety services. Many thanks to those who participated in the discussion and to Rick Gould who serves as the USLA statistician.

In regards to the USLA Spring Meeting this past spring at Asilomar, I hope that everyone who attended had a great time and enjoyed the setting of Asilomar itself. Despite many of the challenges involved in hosting a national meeting, I still feel that it was an honor to host our national organization and hope that spirit of togetherness and working together for the betterment of aquatic safety throughout our nation will continue at our national and statewide meetings and conferences.

I wanted to let our membership know that it has been an honor for me to serve as the CSLSA 4th Delegate these past four years and I wanted to thank everyone for their support during these very active years. There are a number of personal and professional issues that influence my decision, but I have decided not to seek re-election for the next term. I will continue to serve the organization at the president's discretion and hope to continue to help all of us make a difference. It is vital that all of us continue to participate in our organization as all of us have the potential to make a difference. One thing that escapes those who are not lifeguards and have never looked into the eyes of the drowning victim is the impact that lifeguards have everyday.

I salute all of you and wish you all the best.

Respectfully submitted.

A handwritten signature in black ink that reads "Alex K. Peabody". The signature is written in a cursive style with a long horizontal flourish at the end.

Alex K. Peabody
4th Executive Delegate
California Surf Lifesaving Association



California Surf Lifesaving Association

O

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PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

MEMBERSHIP COMMITTEE REPORT OCTOBER 15, 2009

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Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Maureen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

We had a challenging CSLSA membership drive this year which I am sure was due at least in part to the poor economy. Today marks the official end of the active registration period, but I am still expecting membership information from Oceanside and Long Beach. We are currently just shy of 1200 members so I anticipate that our total membership for the Southwest Region for the 2009-10 membership year will be around 1260 lifeguards. A spreadsheet of registered members is attached for your reference.

If anyone still needs a few more membership kits or just specific items, please see me during this meeting and I will get you what you need. As always, if there are unsold kits at chapters I would appreciate their return so that we can re-distribute to chapters who need additional kits.

I want to congratulate the Pismo Beach Chapter for being the first to turn in their 2009-10 membership list and a single check for payment. I received their list soon after our Spring Board of Directors meeting. Also, many chapters did a good job this year of collecting the additional information that the USLA is requesting of us and I thank you for your efforts. I am hopeful that next year we can do even better in collecting birthdates and member emails, as these pieces of information make it much easier to identify our members in the Interfuse database and contact them if we have questions. They will also help me accurately merge multiple records together, of which there are many. All the requested information is on our application and I urge each chapter to use these forms for your membership drives.

In committee today I would like to discuss ideas for next year's membership kits, as we must submit our ideas to marketing director SHP, Inc. as soon as possible for the best chance of fulfillment. We have had one specific request from a member, and I have some price quotes for that item. If you have something you would like to suggest which would help sell membership to our lifeguards, please come to committee today.

Lastly, a brief update on the Interfuse database which is used for Membership registration. As I have indicated in the past, the database program has been plagued with small glitches that have made accurate registration very difficult and time-consuming. Last winter and spring I was on weekly conference calls with the USLA Membership Chair in New Jersey and the Interfuse program creator in Australia working on the system and identifying where problems existed. We managed to correct several major problematic issues, but there are still some glitches to fix. I expect to continue to work with these two gentlemen over this winter and spring to bring the Interfuse database system into full working condition. I am still very hopeful that once we have worked out all the bugs in the system and registered the majority

of our members correctly within it, this database will become a simple and easy tool for collecting and verifying membership.

This summer Mike Silvestri, the California State Lifeguard Association Membership Chair, was given an access code for the Interfuse program in order to handle his chapter's membership directly. Since we were still working on system repairs, Mike generously agreed to act as a program tester. Although he did have a few issues, overall the trial went well. I plan to give a few more chapters' individual access this next year as we work to fix the final glitches in the system. Ultimately the goal is that every chapter of the CSLSA will handle the input of their own yearly membership, although that will probably still be a few years away. We also hope to encourage our members to log on directly to the USLA website to manage their membership info and check on ever-changing membership incentives, discounts and programs. I sincerely appreciate your patience, understanding and support as we move forward with the Interfuse membership system and if there are any questions or concerns please do not hesitate to contact me for information.

I hope to see you in committee.

Respectfully submitted,

Charlotte Graham

Membership Chair

TOTAL CSLSA MEMBERSHIP PER CHAPTER as of 10-14-09

Association Name	Alumni	Associate	Junior Guard	Life Member	Professional	Total Members	Eligible Members for Votes
CALIFORNIA STATE LIFEGUARD ASSOC	26	17	182	0	94	319	120
CAPITOLA LIFESAVING ASSOC	0	3	78	0	1	82	1
CORONADO BEACH LIFEGUARD ASSOC	0	1	0	0	1	2	1
COUNTY OF ORANGE LIFESAVING ASSOC	0	0	0	0	13	13	13
DEL MAR LIFEGUARD ASSOC	0	0	0	0	18	18	18
ENCINITAS LIFEGUARD ASSOC	0	1	0	0	10	11	10
HUNTINGTON BEACH SLSA	3	8	97	3	136	247	142
IMPERIAL BEACH LIFEGUARD ASSOC	0	0	0	0	11	11	11
INDEPENDENT	0	2	0	0	1	3	1
LAGUNA BEACH LIFEGUARD ASSOC	6	0	222	0	99	327	105
LAKE MISSION VIEJO ASSOC	0	0	227	0	11	238	11
LONG BEACH LIFEGUARD ASSOCIATION	0	0	0	1	1	2	2
LOS ANGELES CITY LIFEGUARD ASSOC	1	0	81	0	38	120	39
LOS ANGELES COUNTY LAKE LIFEGUARD ASSOC	9	1	0	0	14	24	23
LOS ANGELES COUNTY LIFEGUARD ASSOC	26	1	2815	5	170	3017	201
NEWPORT BEACH OCEAN LIFEGUARD ASSOC	0	2	1230	2	97	1331	99
NORTH ISLAND LIFEGUARD ASSOCIATION	0	0	0	0	4	4	4
OCEANSIDE LIFEGUARD ASSOCIATION	0	0	0	0	0	0	0
PENDLETON COAST LIFESAVING ASSOC	1	0	45	0	11	57	12
PISMO BEACH LIFEGUARD ASSOC	0	0	115	0	25	140	25
PORT HUENEME LIFEGUARD ASSOC	0	0	0	0	0	0	0
SAN CLEMENTE LIFESAVING ASSOC	1	0	472	0	41	514	42
SAN DIEGO LIFESAVING ASSOC	11	1	1	1	80	94	92
SAN LUIS OBISPO COUNTY LIFEGUARD ASSOC	0	0	74	0	27	101	27
SANTA BARBARA COUNTY-CAMPUS PT	0	0	65	0	14	79	14
SANTA BARBARA LIFEGUARD ASSOC	1	0	64	0	38	103	39
SANTA CRUZ SLSA	3	0	133	0	35	171	38
SEAL BEACH LIFEGUARD ASSOC	0	0	233	1	49	283	50
SOLANA BEACH LIFEGUARD ASSOC	0	0	0	0	6	6	6
TUCSON CHAPTER OF USLA	0	0	0	0	1	1	1
VENTURA LIFEGUARD ASSOC	0	0	22	0	8	30	8
	88	37	6156	13	1054	7348	<u>1155</u>
	Alumni	Associate	Juniors	Life Memb	Professional	Total Memb	Total Memb for Votes



California Surf Lifesaving Association

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NEWSLETTER REPORT FALL 2009

Once again I must apologize. The fall issue of the Cal Surf will be delayed. Late last month my home computer crashed, taking my email folders that contained photos and contacts for this issue with it. I have been slowly retrieving some of this and will have a reconstructed newsletter, with Regionals photos, President's message, and some information about how agency budget problems are affecting some operations.

As directed by the President, I made contact with John Coccozza of *Surfshot*. As many of you may know, he has offered his website as a vehicle for the CSLSA to publish the newsletter and other relevant information to reach a wider audience. I can be a conduit for this contact, but it might be more appropriate for our webmaster to do it.

Finally, I intend to discuss some budget issues that relate to the newsletter in the Ways and Means Committee or with the Executive Board.

Respectively submitted,

Richard Godino



California Surf Lifesaving Association

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Public Education Committee Report October 15, 2009

1. Public Education Inventory and Needs Matrix – Planning and resource document. Document will be reviewed in committee today.
2. Public Education Display Booth – Booth was repaired and used in August by Santa Cruz. Reminder of booth's availability to all agencies.
3. National Beach Safety Week begins the Monday before Memorial Day and ends seven days later on Memorial Day. Sample letters and proclamations are attached and available on the USLA website (USLA.org). Please forward this information to your Chief or the head of your agency and request assistance with proclamations.

The following items will be discussed in Committee today:

1. Update on Public Education equipment (Display Booth repairs, etc.).
2. Review Inventory and Needs Matrix
3. Roundtable with focus on potential projects for the upcoming six months.

Respectfully submitted,

Bill Humphreys



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Training & Operations Report Fall Meeting 2009 San Diego, CA



**California Lifeguard
Training Officer's Association**

Local and National Information

EMT:

Beginning in 2010, all new EMT applicants must be "Live Scanned" and processed through the FBI.

The DOT is still in the process of restructuring the EMS System. EMT Basic will remain basically the same with a slight increase in hours and EMT Advanced will be implemented mainly for the purpose of EMT transport personnel.

Orange County has recently changed its EMT standards in an attempt to correspond with LA and San Diego. An additional 4 hours of training is required and will include paramedic assistance with the administration of glucose, epi pens, nitro, glucometer, auto injectors and the use of an auto pulse machine and the application of a 12 lead. Combi tubes are no longer permitted.

Future Trainings (Dates and Times TBA)

- Lift bag dive: Lake Mission Viejo
- Beach & sand driving: Newport Beach
- Rock Rescue: Laguna Beach (?)



California Surf Lifesaving Association

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Robert C. McGowan
President

October 15-16, 2009

Charlotte M. Graham
Vice President

Website Committee

By Robert A. Moore, Committee Chair

Michael A. Beuerlein
Secretary

Changes and revisions to the CSLSA website since April 9, 2009.

Robert E. Williams
Treasurer

1. Posting of materials:

Robert A. Moore
Past President/Advisor

- a. Announcements
 - 1) Converted and posted Parking information flyer for Mark Klosterman's retirement.
 - 2) Created paragraph for Reenie Boyer's Life Member awards and posted.
 - 3) Adjusted Harmount Flyer for JG Benefit, then created news announcement and linked flyer.
- b. Board of Directors meetings
 - 1) Converted Spring 2009 Minutes to html and pdf and posted on Events page.
 - 2) Converted Spring 2009 Minutes (Attachments) to pdf and linked to letter references.
 - 3) Edited San Diego flyer of Fall meeting information, converted and posted.
 - 4) Converted Fall 2009 Agenda to pdf and posted.
 - 5) Added By-Law Amendment attachment, converted to pdf, and linked within the Agenda under Old Business.
- c. Cal Surf News
 - 1) Created cover image and article references for posting of Spring 2009 edition.
- d. Chapters and Agencies
 - 1) Scanned, resized, and converted 3 Santa Barbara Agency patches and linked.
- e. Competition
 - 1) Transferred Word 2009 Regional results into html layout, then converted to pdf. Posted and linked.
 - 2) Gathered California winners from USLA 2009 Nationals webpage, added to template, converted to pdf and posted.
- f. Employment (Test Dates/Pay Rates)
 - 1) Converted to pdf and posted 2009 Test Dates Flyers for Imperial Beach and Port Hueneme.
- g. Junior Lifeguards
 - 1) Converted 2009 JG Contest Flyer to pdf and linked.
 - 2) Converted JG Coordinators' Packet materials to Acrobat. After adjusting html layout, posted and linked.
 - 3) Posted JG Guards of the Year for 2008.
 - 4) Transferred Word JG Regional 2009 results into html layout and posted.

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

- 5) Gathered California winners from USLA JG 2009 Nationals webpage, then added to template, converted to pdf and posted.
 - h. Legislation
 - 1) Researched AB 166, added to page, and created links.
 - i. Membership
 - 1) Converted 3 updated membership forms to pdf and posted.
 - j. Public Education
 - 1) Removed Huntington Beach paragraph and replaced with paragraph and picture for National Award for Professional Achievement.
 - k. Sponsor
 - 1) Resized, posted, and linked Hobie Polarized Sunglasses logo.
- 2. Updates/revisions/additions to website**
- a. Agencies/Chapters
 - 1) Updated Imperial Beach.
 - 2) Changed North Island to own Chapter and separate agency and linked.
 - b. Board Meetings
 - 1) Spring 2009 Minutes –moved to archives on webpage.
 - 2) Compiled 6 month summary for website chairman.
 - c. Cal Surf News
 - 1) Archived Fall 2008 edition (and created thumbnail image).
 - d. Employment
 - 1) Tests/Payrate – updated Newport Beach, Imperial Beach, L.A. County, and linked agency webpages where needed.
 - e. Events and Homepage Announcements
 - 1) Events calendar – continuous updates and additions.
 - 2) Continuous updating of Homepage announcements.
 - f. Exchange
 - 1) Updated New Zealand’s delegates on Historical Listing.
 - g. Junior Lifeguards
 - 1) Revised wording of contest paragraphs and updated to 09 instructions.
 - 2) Updated changes to Chapter listings sent by Reenie.
 - 3) Replaced MS Word Regional 2009 results with pdf and posted.
 - h. Membership
 - 1) Updated membership totals on various pages.
 - i. Miscellaneous
 - 1) Updated and revised various webpages from information sent by Charlotte.
 - 2) Added blue menu link (Membership Application) to all webpages.
 - j. Special Awards
 - 1) Added Amy Di Chiro to list of California Heroic Acts recipients.
 - k. Sponsors
 - 1) Replaced Hobie sunglasses banner with revised one.
 - l. Training
 - 1) Created paragraph summarizing the Training committee report.
 - m. Website
 - 1) Worked with Gate.com webhost to correct glitch in password-protected Management folder (for events and news announcements). Fixed.

As you can see our Webmaster, Pat Francis, continues to work on our behalf. She is the most helpful efficient person and cares about our organization. I am continually asking Pat for assistance and guidance on the website and she always comes through. Thanks again Pat for your dedication and friendship to both the CSLSA and me.



California Surf Lifesaving Association

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PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

TO: CSLSA Board of Directors
FROM: Jay Butki
DATE: October 16, 2009

Robert C. McGowan
President

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USLA National Championships

Discussion on Official's conduct and lack of competency at the 2009 National Lifeguard Championships. Several instances of a lack of knowledge and familiarity with current USLA competition rules, especially on the Beach Flags course at the start & finish of each run of the event, and familiarity on specifications for paddleboards and surfskis were noted.

Discussion on the definition of "affixed permanently" as it pertains to weights added on to surfboats, paddleboards & surfskis in order to make weight at the scrutineers scale, as some were noted to be later removed by the competitors.

Request and appeal to add new persons to the ranks of the regions corps of officials.

Discussion on Official's travel reimbursement to the USLA National Lifeguard Championships. Several officials voiced concern over their expenses in air travel to officiate for three days. The Corps of Officials are currently contracted to receive up to \$15,000 in hotel accommodation at the annual event from the host Chapter. Adding an airfare reimbursement expense would further burden the host Chapter and make it even harder to find a Chapter willing to host future USLA National Lifeguard Championships. Discussion on establishing a better framework and training for the Corps of Officials and administrative volunteers and establishing a required number per region based on the regions competitor entry numbers.

Motion put forth by Rob McGowan-LACOLA, seconded by Al Pepito-CSLA, to ask the USLA Board of Directors at the Fall 2009 meeting to remove the expense of the officials from the host contract and establish a framework to better cover the stipend for travel and accommodation of the USLA Corps of Officials.

Motion Passed Unanimously.

Discussion on theft and misappropriations of personal equipment and footwear at the 2009 Nationals-discussion on sanctions of those found guilty.

CSLSA Regional Lifeguard Championships

Discussion on raising the registration cost for the CSLSA Regional Lifeguard Championships from \$10.00 to \$25.00 putting \$10.00 into the CSLSA General Fund and \$15.00 per competitor into the restricted CSLSA competition account. This will raise the annual restricted competition budget from its current \$250.00 to \$2250.00 based on 150 competitors (numbers have ranged from a low of 125 to a high of 230 competitors in recent years) effective after the 2010 CSLSA Regional Championships.

Motion put forth by Charlotte Graham-LACOLA, second by Bob Moore-LACOLA, to raise CSLSA Regional registration cost to \$25.00

Motion Passed Unanimously.

Discussion on potential 2010 CSLSA Junior Lifeguard and Lifeguard Regional venue options.

The HBSLA had been awarded the bid at the Spring Meeting for a JG/LG regional event on July 23 & 24th, 2010. However over the 2009 summer the HB Marine Safety Division Chief stated that they could not hold the Lifeguard Regional Championships on a Saturday due to the compounding operational impact on the Lifeguard services and public impact on beach access by the US Open of Surfing the following week July 25-August 1, 2010.

As a result of this information I contacted several entities to try and salvage some alternatives to our dilemma.

Attending Chapters interested in hosting the 2010 CSLSA Regional Championships are HBSLA, LACOLA, and SDLA.

The HBSLA / Huntington City with assistance from potential JG sponsor Hurley propose a Thursday / Friday competition on July 22 & 23 with a venue starting between the Hotels south of the Pier around Tower 11 and moving southward.

LA County Lifeguard Association with the assistance of Beachsport proposes a traditional Friday/Saturday event located at the western end towards the Trancas Beach area of Zuma Beach on July 23 & 24th.

San Diego Lifeguard Association proposes a Friday/Saturday event on July 23 & 24 located at the south Crystal Pier area of Pacific Beach.

Discussion and voting was conducted on the Thursday/Friday event versus a traditional Friday/Saturday Regionals t both the JG and Competition Committee meetings.

At the Junior Lifeguard Committee meeting the voting was 12 to 10 in favor of keeping the traditional Friday/Saturday schedule for JG Regionals/LG Regionals.

The vote at the Competition Committee was 14 to 4 in favor of keeping the traditional Friday/Saturday schedule for JG Regionals/LG Regionals.

A second round of voting was conducted amongst the attendees at the Competition Committee meeting for the two remaining venue proposals between Zuma Beach/LACOLA and Pacific Beach/SDLA.

The SDLA bid to host at the South Crystal Pier area of Pacific Beach won by 1 vote.

Motion made by Jay Butki-LACOLA, second by Brian Chadwell-SDLA, to accept SDLA's bid to host the 2010 CSLSA Regionals at the Pacific Beach Crystal Pier on July 23 & 24.

Motion Passed Unanimously.

International Lifesaving Competition

Discussion on the past September's 4th Sanyo Bussan International Lifesaving Cup in Japan, October's 2009 World Masters Games Surf Life Saving competition in Manly Beach, Australia, the upcoming Wellington Cup Pool Lifesaving competition in Wellington, New Zealand in early April, the 5th Sanyo Bussan International Lifesaving Cup in Japan in either July, August or early September 2010.

Discussion on USLA, Master's and Interclub participation at the ILS World Championships "Rescue 2010" at Mamoura Beach and the Moubarak Military Swimming Pool complex , Alexandria, Egypt October 2-17, 2010.. National Team's competitions are Oct. 5-9, Masters competitions Oct. 7-11, Interclub competitions Oct. 10-16

Presentation and discussion on the upcoming 21st Wieland Shield tour exchange and competition with Life Saving Victoria. The educational exchange and competitive Tour commences on January 6, 2010, with competitions on Jan. 9, 13, 16 & 17.

Cost of the tour for the 15 CSLSA representatives is in excess of \$25,000.00 with airfare alone at \$1300.00-\$1500.00 per person.

The confirmed CSLSA representatives for the 2010 21st Wieland Shield tour exchange are:

Manager: Jay Butki- Rescue Boat Captain, LACoFD Lifeguard Division.

Assistant Manager: vacant

Coach: Scott Diederich- Lieutenant, Laguna Beach Marine Safety

Educational Officer: Rich Hidalgo- Sergeant, Imperial Beach Lifeguard Service
Educational Officer: vacant

Women:

1. Micha Burden- seasonal Lifeguard Alumni-Huntington Beach Marine Safety Division
2. Maggie Hogan- seasonal Lifeguard Alumni-San Diego Lifeguard Service
3. Renee Locarnini- Ocean Lifeguard, LACoFD Lifeguard Division.
4. Alison Riddle- Ocean Lifeguard, LACoFD Lifeguard Division

Men:

1. Micah Carlson- Ocean Lifeguard, LACoFD Lifeguard Division
2. Pat Cary- Ocean Lifeguard, San Clemente City & LACoFD Lifeguard Division
3. Chad Carvin- Ocean Lifeguard, LACoFD Lifeguard Division
4. Mike Murphy- Ocean Lifeguard, LACoFD Lifeguard Division
5. Kicker Vencill- Ocean Lifeguard, LACoFD Lifeguard Division
6. athlete not yet confirmed
7. athlete not yet confirmed

Motion put forth by Jay Butki-LACOLA, seconded by Bob Moore-LACOLA, to ask the CSLSA Treasurer at Ways & Means to provide a \$100.00 stipend for each of the 11 CSLSA Lifeguard athlete representatives on the 21st Wieland Shield touring team for a total requested budget expense of \$1100.00.
Motion Passed Unanimously.

Respectfully submitted,

Jay Butki

CSLSA Competition Committee Chair
jbutki@fire.lacounty.gov

Note: CSLSA Regional Sites - Historical Listing (below)

CSLSA Southwest Regionals

California Junior Lifeguard Championships & California Lifeguard Championships

Historical Listing

1983 -1994	San Clemente/ SCLA-San Clemente Ocean Festival-north Pier
1995	San Clemente/SCLA- SCOF-north Pier (*JG Regional Champs at Huntington City/HBSLA)
1996	San Clemente/SCLA-SCOF-north Pier
1997	Huntington State Beach/HSBLA (*JG Regional Champs at Seal Beach/SBLA)
1998	Huntington City/ HBSLA-north Pier
1999	Huntington City/HBSLA-north Pier
2000	Imperial Beach/ IBLA-south Pier
2001	Imperial Beach/IBLA-south Pier
2002	LA County/LACOLA-Will Rogers Beach Tower 15
2003	LA County/LACOLA-Zuma (*JG Regional Champs at Dockweiler/LACOLA)
2004	Long Beach/LBLA-Belmont Shores/Granada Ave.
2005	Long Beach/LBLA-Belmont Shores/Granada Ave.
2006	LA County/LACOLA-Redondo Beach Ave C (*JG Regional Champs at Santa Barbara/SBLA- East Beach)
2007	Huntington City/HBSLA-Beach Blvd. (*JG Regional Champs at Santa Barbara/SBLA- East Beach)
2008	Seal Beach/SBLA-north Pier
2009	Seal Beach/SBLA-north Pier

Proposed 2010:

Huntington City/HBSLA-Tower 11-* but held on Thursday/Friday July 22 & 23

LA County/LACOLA-western Zuma beach-Fri/Sat

San Diego/SDLA-Pacific Beach south Crystal Pier-Fri/Sat

LA Co/LACOLA-Zuma (with JG Regional Champs at Huntington City/HBSLA on Friday July 23)



California Surf Lifesaving Association

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Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

TO: CSLSA Board of Directors
FROM: Jay Butki
DATE: October 16, 2009

Robert C. McGowan
President

Charlotte M. Graham
Vice President

Michael A. Beuerlein
Secretary

Robert E. Williams
Treasurer

Robert A. Moore
Past President/Advisor

Jon P. Mitchell
First Executive Delegate

William J. Richardson
Second Executive Delegate

Mareen T. Boyer
Third Executive Delegate

Alex K. Peabody
Fourth Executive Delegate

USLA National Championships

Discussion on Official's conduct and lack of competency at the 2009 National Lifeguard Championships. Several instances of a lack of knowledge and familiarity with current USLA competition rules, especially on the Beach Flags course at the start & finish of each run of the event, and familiarity on specifications for paddleboards and surfskis were noted.

Discussion on the definition of "affixed permanently" as it pertains to weights added on to surfboats, paddleboards & surfskis in order to make weight at the scrutineers scale, as some were noted to be later removed by the competitors.

Request and appeal to add new persons to the ranks of the regions corps of officials.

Discussion on Official's travel reimbursement to the USLA National Lifeguard Championships. Several officials voiced concern over their expenses in air travel to officiate for three days. The Corps of Officials are currently contracted to receive up to \$15,000 in hotel accommodation at the annual event from the host Chapter. Adding an airfare reimbursement expense would further burden the host Chapter and make it even harder to find a Chapter willing to host future USLA National Lifeguard Championships. Discussion on establishing a better framework and training for the Corps of Officials and administrative volunteers and establishing a required number per region based on the regions competitor entry numbers.

Motion put forth by Rob McGowan-LACOLA, seconded by Al Pepito-CSLA, to ask the USLA Board of Directors at the Fall 2009 meeting to remove the expense of the officials from the host contract and establish a framework to better cover the stipend for travel and accommodation of the USLA Corps of Officials.

Motion Passed Unanimously.

Discussion on theft and misappropriations of personal equipment and footwear at the 2009 Nationals-discussion on sanctions of those found guilty.

CSLSA Regional Lifeguard Championships

Discussion on raising the registration cost for the CSLSA Regional Lifeguard Championships from \$10.00 to \$25.00 putting \$10.00 into the CSLSA General Fund and \$15.00 per competitor into the restricted CSLSA competition account. This will raise the annual restricted competition budget from its current \$250.00 to \$2250.00 based on 150 competitors (numbers have ranged from a low of 125 to a high of 230 competitors in recent years) effective after the 2010 CSLSA Regional Championships.

Motion put forth by Charlotte Graham-LACOLA, second by Bob Moore-LACOLA, to raise CSLSA Regional registration cost to \$25.00

Motion Passed Unanimously.

Discussion on potential 2010 CSLSA Junior Lifeguard and Lifeguard Regional venue options.

The HBSLA had been awarded the bid at the Spring Meeting for a JG/LG regional event on July 23 & 24th, 2010. However over the 2009 summer the HB Marine Safety Division Chief stated that they could not hold the Lifeguard Regional Championships on a Saturday due to the compounding operational impact on the Lifeguard services and public impact on beach access by the US Open of Surfing the following week July 25-August 1, 2010.

As a result of this information I contacted several entities to try and salvage some alternatives to our dilemma.

Attending Chapters interested in hosting the 2010 CSLSA Regional Championships are HBSLA, LACOLA, and SDLA.

The HBSLA / Huntington City with assistance from potential JG sponsor Hurley propose a Thursday / Friday competition on July 22 & 23 with a venue starting between the Hotels south of the Pier around Tower 11 and moving southward.

LA County Lifeguard Association with the assistance of Beachsport proposes a traditional Friday/Saturday event located at the western end towards the Trancas Beach area of Zuma Beach on July 23 & 24th.

San Diego Lifeguard Association proposes a Friday/Saturday event on July 23 & 24 located at the south Crystal Pier area of Pacific Beach.

Discussion and voting was conducted on the Thursday/Friday event versus a traditional Friday/Saturday Regionals at both the JG and Competition Committee meetings.

At the Junior Lifeguard Committee meeting the voting was 12 to 10 in favor of keeping the traditional Friday/Saturday schedule for JG Regionals/LG Regionals.

The vote at the Competition Committee was 14 to 4 in favor of keeping the traditional Friday/Saturday schedule for JG Regionals/LG Regionals.

A second round of voting was conducted amongst the attendees at the Competition Committee meeting for the two remaining venue proposals between Zuma Beach/LACOLA and Pacific Beach/SDLA.

The SDLA bid to host at the South Crystal Pier area of Pacific Beach won by 1 vote.

Motion made by Jay Butki-LACOLA, second by Brian Chadwell-SDLA, to accept SDLA's bid to host the 2010 CSLSA Regionals at the Pacific Beach Crystal Pier on July 23 & 24.

Motion Passed Unanimously.

International Lifesaving Competition

Discussion on the past September's 4th Sanyo Bussan International Lifesaving Cup in Japan, October's 2009 World Masters Games Surf Life Saving competition in Manly Beach, Australia, the upcoming Wellington Cup Pool Lifesaving competition in Wellington, New Zealand in early April, the 5th Sanyo Bussan International Lifesaving Cup in Japan in either July, August or early September 2010.

Discussion on USLA, Master's and Interclub participation at the ILS World Championships "Rescue 2010" at Mamoura Beach and the Moubarak Military Swimming Pool complex , Alexandria, Egypt October 2-17, 2010.. National Team's competitions are Oct. 5-9, Masters competitions Oct. 7-11, Interclub competitions Oct. 10-16

Presentation and discussion on the upcoming 21st Wieland Shield tour exchange and competition with Life Saving Victoria. The educational exchange and competitive Tour commences on January 6, 2010, with competitions on Jan. 9, 13, 16 & 17.

Cost of the tour for the 15 CSLSA representatives is in excess of \$25,000.00 with airfare alone at \$1300.00-\$1500.00 per person.

The confirmed CSLSA representatives for the 2010 21st Wieland Shield tour exchange are:

Manager: Jay Butki- Rescue Boat Captain, LACoFD Lifeguard Division.

Assistant Manager: vacant

Coach: Scott Diederich- Lieutenant, Laguna Beach Marine Safety

Educational Officer: Rich Hidalgo- Sergeant, Imperial Beach Lifeguard Service
Educational Officer: vacant

Women:

1. Micha Burden- seasonal Lifeguard Alumni-Huntington Beach Marine Safety Division
2. Maggie Hogan- seasonal Lifeguard Alumni-San Diego Lifeguard Service
3. Renee Locarnini- Ocean Lifeguard, LACoFD Lifeguard Division.
4. Alison Riddle- Ocean Lifeguard, LACoFD Lifeguard Division

Men:

1. Micah Carlson- Ocean Lifeguard, LACoFD Lifeguard Division
2. Pat Cary- Ocean Lifeguard, San Clemente City & LACoFD Lifeguard Division
3. Chad Carvin- Ocean Lifeguard, LACoFD Lifeguard Division
4. Mike Murphy- Ocean Lifeguard, LACoFD Lifeguard Division
5. Kicker Vencill- Ocean Lifeguard, LACoFD Lifeguard Division
6. athlete not yet confirmed
7. athlete not yet confirmed

Motion put forth by Jay Butki-LACOLA, seconded by Bob Moore-LACOLA, to ask the CSLSA Treasurer at Ways & Means to provide a \$100.00 stipend for each of the 11 CSLSA Lifeguard athlete representatives on the 21st Wieland Shield touring team for a total requested budget expense of \$1100.00.
Motion Passed Unanimously.

Respectfully submitted,

Jay Butki

CSLSA Competition Committee Chair
jbutki@fire.lacounty.gov



Exchange Programs

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CALIFORNIA SURF LIFESAVING ASSOCIATION 2009-2010 California / Auckland Exchange

October 16, 2009

Exchange Committee Meeting (12 members present)

Meeting Goals

- Welcome
Introductions & Quick review of report
- 2009/10 Trip to Auckland
- Length of the trip (currently 6 weeks and can be flexible)
- What to bring (wetsuits, boards, clothes, plaques, etc.)
Exchange Delegates spend about \$3000.00
- Presentation ideas for the future (waterproof camera, video, PowerPoint)
- Sponsorship
Need yearly contributions, more detailed delegate letter and 3 fold brochure
- Applications for this year (2010 send reminder in June to all chapters)
- Interested in Hosting! (Camp Pendleton, Encinitas and San Diego 2010)
- New Ideas (Inter agency exchange, more money for CA guards, share the cost with all chapters)

Exchange had a well attended meeting with good energy. Members shared good ideas for the two delegates to help them plan for the trip. Derek and Nick felt they would be fine planning their presentation and were looking forward to the trip. They will pursue sponsorship and place those that contribute on the 3 fold. Several agencies interested in hosting Kiwi's again and all felt the trip this year was a success even with the abbreviated schedule. Members wanted me to send out a reminder in June that the application is ready and see if that gets more applicants. Several members felt that we need to find more money for the two CA guards and maybe have all agencies contribute. Great Meeting!



California Surf Lifesaving Association



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Robert C. McGowan
President

TO: CSLSA Board of Directors

Charlotte M. Graham
Vice President

FROM: Bill Richardson, Committee Chair

Michael A. Beuerlein
Secretary

DATE: 10/16/09

Robert E. Williams
Treasurer

SUBJECT: **Special Awards & Presentations Committee Report**

Robert A. Moore
Past President/Advisor

We reviewed and approved the following applicants for submission to the USLA for approval.

Jon P. Mitchell
First Executive Delegate

1. James Northelfer	California State	Medal of Valor
Timothy Fellars	California State	Medal of Valor

William J. Richardson
Second Executive Delegate

Incident Date: June 22, 2009 Near Moss Point, San Mateo Co.

Mareen T. Boyer
Third Executive Delegate

Synopsis: On Monday, June 22, 2009, California State Parks Lifeguard James Northelfer and Ranger Timothy Fellars responded to a capsized fishing vessel in waters off the Fitzgerald Marine Reserve. Northelfer and Fellars swam out in seas that were reported by NOAA as 9 foot, with a 9 second interval and 5 foot wind waves. In addition they swam across a dangerous reef area, through water mixed with gasoline and debris from the sinking fishing boat.

Alex K. Peabody
Fourth Executive Delegate

Northelfer and Fellars rescued six anglers who had been thrown from the vessel as it was rolled by a wave. Two of the victims were children.

They coordinated their efforts with Cal Fire, Life Flight and San Mateo County Harbor Master's patrol boat.

They are credited by agencies on scene with saving six souls that day, at extreme risk to their own lives.

2. Nathaniel J. Buck	California State	Medal of Valor
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Incident Date: October 16, 2008 Gleason Beach, Sonoma Co.

Synopsis: *From Letter of Commendation –*

I would like to commend you for your actions in the extrication of robin Carolina Lee at Gleason Beach on October 16th, 2008. Although you were off-duty at the time, you responded to the call and had an immediate, positive impact on the outcome of this incident. Ms. Lee had driven over a 50 foot cliff in an attempt to kill herself.

Lee's vehicle was in the water at the base of a large cliff and was being buffeted by constant three foot surf. The vehicle was extremely unstable and severely compromised your safety. On several occasions the vehicle was dangerously close

to rolling over and/or trapping you and the other first responders against partially submerged rocks while relentless rescue efforts were under way.

Several times during your attempts to free Ms. Lee from her crushed vehicle, she became completely submerged and was in danger of drowning right in front of you.

You remained committed to the rescue at great personal risk until the mission was accomplished. Your actions on that day displayed a great deal of courage, strength, teamwork, and skill. Your actions exemplify the very finest values of state service, and uphold the proud tradition of our Lifeguard service.

3. Greg A. Wright Citizen Heroic Acts

Incident Date: June 21, 2009 Monastery Beach, Monterey Co.

Synopsis: Two small children were swept into the surf at the south end Carmel River State Beach. The parents of these children attempted rescue and were subsequently rescued as well.

Monastery Beach is an extremely dangerous surf zone and shore break. It is not safe for swimming or wading, being a very steep beach, with a history of drowning and water rescues. There are numerous signs warning visitors of the dangerous conditions.

Greg Wright, who was the beach for a Father's Day picnic, observed the children's peril and without regard for his own safety entered the churning surf to rescue the children.

Except for Wright's ocean experience in Hawaii, he too may have become one of the imperiled victims.

The Committee is also asking for an additional \$200 for the Special Awards and Presentations Committee budget. If a submission is not approved at the national level, the funds would then be utilized to obtain a CSLSA medal.

If you need applications or have requests for materials can be sent directly to me via e-mail, fax or regular mail at the following:

Bill Richardson
Heroic Acts Committee Chair
E-Mail: wjrguard4life@verizon.net



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Lifeguard Job Titles Ad Hoc Committee Minutes October 16, 2009

On behalf of the committee, we would like to thank committee members, CSLSA board members, Retired Los Angeles County Section Chief Scott Davies, and the Orange County Lifeguard Chiefs for their extensive work on this multi-year project. This project is part of a larger goal to help advance the professionalism of lifesaving.

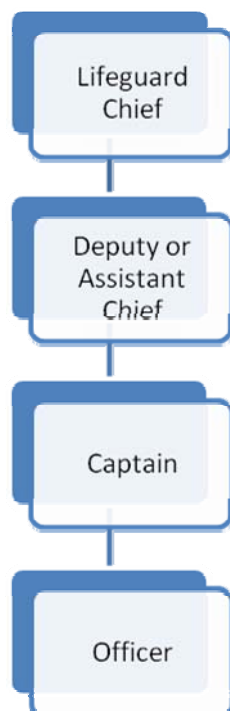
After extensive debate and hard work by dedicated professionals, a Job Title model for lifeguard agencies has been developed. We would like to thank all who participated for sharing their ideas and their hard work, working through differences to achieve an outcome that will benefit all.

This is a request that the Board of Directors approve Lifeguard Model #2 minus the two sidebars, as shown on the Committee Report, as the recommended Job Title Model for lifesaving agencies not operating under fire departments.

Motion passed unanimously with an added motion that the Job Title Committee be dissolved. This was also passed unanimously.

Attached is the final Recommended Job Title Model for lifeguard agencies.

Recommended Lifeguard Job Title Model



Notes:

1. Once the positions in the models have been filled, agencies with more than four job classifications may add additional titles as necessary. Examples include: Lieutenant or Sergeant under Captain; Officer I or II, etc.

Respectfully submitted,
Bill Humphreys



X

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CALIFORNIA SURF LIFESAVING ASSOCIATION

Junior Lifeguard Committee

2009 Fall Action

REGIONAL COMPETITION

The 2009 Regional Competition was reviewed for 2010 improvements. Two areas were noted: Mandatory Coordinators Meeting attendance needs to be improved and a clear competition area needs to be enforced for event safety. Thanks again to Seal Beach for a wonderful event the past two summers.

CAL STATE GAMES

The event was reviewed and expected to continue for 2010.

SANTA BARBARA FIESTA

This event reviewed and is always a favorite☺!

NATIONAL COMPETITION

This event was reviewed and hopefully we will have additional competitors in 2010.

2010 JG EVENTS

During our Committee meeting we confirmed all 2010 event dates and locations:

- Regionals* – Friday, July 23rd at Mission Beach.
- Cal State Games – Tuesday, July 13th in Coronado.
- Santa Barbara Fiesta – Friday, July 30th in Santa Barbara.
- Nationals – Thursday, August 5th at Huntington State Beach.

*We had a long discussion on the advantages and disadvantages of the Junior Lifeguard Regional Competition being hosted on a Thursday or Friday. The Committee participants were almost evenly distributed on preference with a one vote advantage to Friday. A special thanks to Huntington City Beach and LA County for offering to host the Regional event this summer.

2009 BUMPER STICKER CONTEST

The Bumper Stickers were judged during our Junior Lifeguard Committee meeting. With a \$200 scholarship awarded to the top CSLSA finishers in each division:

- AA – Ralph Torrez, LA County Lakes
- A – Amy Reaser, LA County
- B – Mary Meyer, Laguna Beach
- C – Natalie Selin, Laguna Beach

The winning CSLSA Bumper Stickers will be entered into the USLA competition.

2009 JUNIOR LIFEGUARD OF THE YEAR

At the Junior Lifeguard Committee Meeting today every CSLSA JG Program had the opportunity to submit a bio with picture of their current Junior Lifeguard of the year. The CSLSA is honored to present a \$300 scholarship award to the following Junior Lifeguards:

- Hayden Hemmens, Huntington State Beach
- Ally McCormick, Newport Beach
- Kim Bellis, Avila Beach
- Alex Hamilton, Pismo Beach
- Austen McNicholas, Long Beach
- Hogan Inscore, LA County
- Joey Callanan, Seal Beach
- Michael Howard, Santa Cruz State

BOB BURNSIDE ANNUAL JG AWARD

The Junior Lifeguard Committee was excited to select our first annual, Outstanding Junior Lifeguard of the Year and present the “BOBBY”. This award was designed and donated by Bob Burnside in honor of his son Bobby. The Committee voted on the winner from the submitted Junior Lifeguard of the year bios and pictures. The 2009 award winner is:

- Hayden Hemmens, Huntington State Beach

Huntington State Beach received the perpetual “BOBBY” award for one year to proudly display in their Lifeguard Headquarters and Hayden received a special personal plaque. Very special thanks to Mr. Burnside for this thoughtful award.

USLA JG MEMBERSHIP

Junior Lifeguard Membership certificates were presented:

Association Name	JG Members
CALIFORNIA STATE LIFEGUARD ASSOC	183
CAPITOLA LIFESAVING ASSOC	80
CARPENTERIA	178
CORONADO BEACH LIFEGUARD ASSOC	0
COUNTY OF ORANGE LIFESAVING ASSOC (USOS)	0
DEL MAR LIFEGUARD ASSOC	0

ENCINITAS LIFEGUARD ASSOC	0
HUNTINGTON BEACH SLSA	100
IMPERIAL BEACH LIFEGUARD ASSOC	0
LAGUNA BEACH LIFEGUARD	462
LAKE MISSION VIEJO ASSOC	232
LONG BEACH LIFEGUARD ASSOCIATION	0
LOS ANGELES CITY LIFEGUARD ASSOC	81
LOS ANGELES COUNTY LAKE LIFEGUARD ASSOC	21
LOS ANGELES COUNTY LIFEGUARD ASSOC (\$?)	2,815
NEWPORT BEACH OCEAN LIFEGUARD ASSOC	1,234
NORTH ISLAND LIFEGUARD ASSOCIATION	0
OCEANSIDE LIFEGUARD ASSOC	536
PENDLETON COAST LIFESAVING ASSOC	45
PISMO BEACH LIFEGUARD ASSOC	115
PORT HUENEME LIFEGUARD ASSOC	0
SAN CLEMENTE LIFESAVING ASSOC	472
SAN DIEGO LIFESAVING ASSOC	1
SAN LUIS OBISPO COUNTY LIFEGUARD ASSOC	74
SANTA BARBARA COUNTY-CAMPUS PT	64
SANTA BARBARA LIFEGUARD ASSOC	64
SANTA CRUZ SLSA	132
SEAL BEACH LIFEGUARD ASSOC	234
SOLANA BEACH LIFEGUARD ASSOC	0
VENTURA LIFEGUARD ASSOC	22
	7,145

The Junior Lifeguard Committee Chairperson will amend this report with any up-dated information on Junior Lifeguard USLA Membership.

JG Coordinators can still mail the \$10 registration fee with 2009 JG participants name, birthdate and address to:

[USLA Membership](#)
[P.O. Box 322](#)
[Avon by the Sea, NJ 07717](#)

JG TIDEBOOKS

The 2010 order had been placed thanks to Mike S.

JG STICKERS

The 2010 order will soon be placed thanks to Charlotte G. (the Committee Chair will confirm the total number necessary.)

PROGRAM CONTACT INFORMATION

Was reviewed and corrected from our current CSLSA web page. The new information will be sent to Mr. Moore.

USLA GUIDELINES PROJECT

This project was discussed during our Committee meeting today. Please forward all Junior Lifeguard Program examples to the Junior Lifeguard Committee Chairperson by November 2nd.

JUNIOR JAM ARTICLES

Please submit to Jon Mitchell, Editor or the Junior Lifeguard Committee Chairperson for publication in the American Lifeguard Magazine.

JG PRIVATE PROGRAM REQUEST

Was reviewed during our Committee meeting. Congratulations to Turtleguard of Del Mar for meeting our guidelines for 2010 participation.

FUNDING REQUEST

Max Goldstein has been an LA Co JG instructor for several years. He is now working on a wonderful project to start a Junior Lifeguard Program in Peru. Our CSLSA Junior committee agreed to make a \$300 donation to the project. We are hopeful he will submit an article about his program to the *USLA American Lifeguard Magazine*.

SIX FLAGS MAGIC MOUNTAIN & HURRICANE HARBOR

Lauren Tellkamp is the Special Events Account Executive for Six Flags Magic Mountain and Hurricane Harbor; she has proposed a Junior Lifeguard event or competition at the park. More information and pricing will be available at our Spring meeting.

ROUND TABLE



REENIE BOYER
P.O. Box 1768
Newport Beach, CA
92658-9815
Telephone: (949) 644-3170

rboyer@nbfd.net



California Surf Lifesaving Association

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Report on Legislation and Statistics Committee Meeting

Friday, October 16th, 2009

Due to the lack of interest on current Legislation and Statistics issues, I gathered information from the meeting attendees regarding the impacts of current and pending budget cuts to agencies within the California Surf Lifesaving Association.

The following are some of the strategies and impacts described by those in attendance:

Robert C. McGowan
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AGENCY:	PENDING:	IMPLEMENTED:
California State Parks	<ul style="list-style-type: none"> • Anticipated cuts to seasonal lifeguard budgets throughout the park system during spring 2010 • Partial closures to parks 	<ul style="list-style-type: none"> • 3 Furlough days/month (+/- 15% pay reduction) • Cancellation of 3 out of the 5 Lifeguard Training programs in 2010 • Limited hiring freeze
Camp Pendleton	<ul style="list-style-type: none"> • Possible reductions in 2010 lifeguard coverage due to a 10%-20% shortfall 	
Huntington City	<ul style="list-style-type: none"> • An additional 2.8% reduction in lifeguard budget and an additional 5.4% reduction in overtime resulting in no staffing for 4 lifeguard towers on Dog Beach (north of Goldenwest Street) • 10% reduction in operating budget 	<ul style="list-style-type: none"> • 7% reduction in lifeguard budget and 4.4% reduction in overtime • \$150,000 from the Ocean Force and Hollister projects redirected to the general fund
Los Angeles City	<ul style="list-style-type: none"> • Possible elimination of 1-3 fulltime positions 	<ul style="list-style-type: none"> • 24% reduction in operations • 2 furlough days/month • New lifeguard testing cancelled as well as training academy for 2010
LA County		<ul style="list-style-type: none"> • Cancellation of new lifeguard testing and training academy for 2010 • 14% salary reduction • Elimination of 1 Captain position • Restrictions in travel and

		training
Lake Mission Viejo	<ul style="list-style-type: none"> • Lifeguard program is privately funded. No anticipated changes. 	<ul style="list-style-type: none"> • No changes
Long Beach	<ul style="list-style-type: none"> • 2010 Reducing service hours on two rescue boats during the summer 	<ul style="list-style-type: none"> • No break guards for towers • Modification of tower hours from 8 hours shifts to 6 hour shifts • Elimination of one rescue boat from operations.
Newport Beach	<ul style="list-style-type: none"> • Anticipation of an approx. 5.8 million dollar city shortfall • Possible early retirement for non-safety and safety employees • Possible furloughs in 2010 • Avoid jeopardizing public safety 	
San Clemente City	<ul style="list-style-type: none"> • Consideration of furloughs for 2010 	<ul style="list-style-type: none"> • Current hiring freeze • No vacancies being filled • No cost of living increase

While most of the strategies being implemented or considered are intended **not** to compromise public safety, the end result of some of these reductions may be that the aquatic safety of the public will be impacted in the coming year. These strategies should be closely monitored by the CSLSA in order to assist agencies who may not be in a position to strongly argue the benefits of lifeguards at public lakes and ocean beaches. The consequences of the reduction of lifeguard services will be an increase in drowning deaths and serious medical emergencies that can be documented by accurate statistical data.

As was pointed out during the meeting, statistics may provide the data to help defend lifeguard program budgets, but many times it is the individual stories and the education of the public are important as well in helping decision makers find the safest means of meeting their budgets in these difficult economic times.

Respectfully submitted.



Alex K. Peabody
 Chair for Legislation and Statistics
 California Surf Lifesaving Association



California Surf Lifesaving Association

Z

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CSLSA Board of Director's Meeting - 10/16/09

Membership Committee Report

Attendees: Jon Menzies, Richard Godino, Gordon Gray, Lori Walton, Bethany Cleland, Gus Avila, Jay Butki, Jon Menzies, Jeff Gillott, Tom Atkins, Jeff Zane, Jeff Williams, Derek Doler, Al Pepito, Bryan Etnyre, Vince Lombardi
Charlotte Graham - Chair

- The committee chair reminded members to use the updated application forms for the 2010-11 membership year in order to collect the proper information. The application is posted on the CSLSA website.
- The committee discussed the change in the membership year. The Chair has been asked to bring up the change in membership year at the USLA Membership Committee meeting in Williamsburg. Our region is curious to know how the change in the member year has affected membership throughout the other regions. Since this is just the first year of the April 1st start date, our region will also consider re-visiting the validity of the change in the membership year and possibly make a motion in the future to change the start date back to July 1st.
- The committee discussed potential kit items for the 2010-11 Membership year. The chair related our need to be fiscally responsible and to gain as much through sponsorship as we can prior to augmenting kits with the money allocated for the Membership Committee.
- The committee indicated that one or more of the following items were desired for the 2010 kits (in order of preference):
 1. automobile sun visor
 2. beach towel
 3. Shammie (Ragz style)
 4. long-sleeve or short-sleeve shirt (preferably non-white)
 5. aluminum water bottle

6. travel coffee mug
7. sunscreen !
8. fleece beanie (in grey or black)
9. ballcap, sunhat, or visor

The Chair will relay the committee's kit requests to our Sponsorship Liaison. The Chair will also advise our Sponsor of the need for a minimum of 1200 pieces of any item for the membership kits. CSLSA stickers will also be available for next year's kit.

- The committee was advised by Steve Reuter that Sports Chalet is interested in offering a membership incentive to the CSLSA in the form of a store discount as well as specific vendor discounts. The Chair will follow up with the contacts that we have so that this discount will be available for the coming membership year. The committee is always glad to get these types of "paper benefits" for our membership.
- The Membership Committee Chair attended the Ways and Means meeting and respectfully requested a budget allocation increase for 2010-11, from \$5000 to \$6000. This is based upon a \$5.00 per member amount multiplied by our consistent membership total of 1200 lifeguards each year. After all budget requests were made the Ways and Means Committee was able to allocate \$5600 to the Membership Committee for the next budget year. The Membership Committee understands that the annual allocation is intended to supplement what we receive from sponsors, and as little as possible will be used unless the CSLSA receives no sponsorship at all.
- The Chair discussed the status of the two new chapters of the CSLSA: the Santa Barbara County Lifeguard Association (at Campus Point) and the North Island Lifeguard Association. Both are up for final approval at this meeting. The Chair did discuss that there were some changes at the management level of the North Island agency, so she is concerned about the new chapter there. The chair will follow up with the members of North Island to encourage them to maintain their status. There was also discussion about some of our other small chapters that have had little or no membership repeatedly for the past few years. It is the discretion of the Membership Committee to review the status of its chapters and ensure that they meet the continuing requirements of chapter-hood. Concern was voiced most specifically about Capitola. The Chair will follow up with the Capitola chapter regarding their status.

Respectfully submitted,

Charlotte Graham
Membership Chair