



# California Surf Lifesaving Association

Southwest Region – United States Lifesaving Association

PO Box 366 – Huntington Beach, California 92648

www.clsa.org

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## BOARD OF DIRECTORS MEETING AGENDA

San Clemente Community Center

100 North Calle Seville San Clemente CA 92672

9AM – October 10, 2024

### I. Call to Order

- B. Pledge of Allegiance - Mr. Graham
- C. Welcome and Introductions - Mr. Avila
- D. Mixing of the Sands - Mr. Hughes and Mr. Beuerlein
- E. Roll Call of Delegates - Mr. Hughes and Mr. Beuerlein

### II. Approval of Minutes – Capitola CA, April 11 & 12, 2024

### III. Officer's Reports

- B. President - Mr. Avila
- C. Vice President - Mr. Graham
- D. Secretary - Mr. Hughes
- E. Treasurer - Mr. Sholl
- F. Advisor - Mr. Beuerlein
- G. 1<sup>st</sup> Delegate - Mr. Butki
- H. 2<sup>nd</sup> Delegate - Mr. Prosser
- I. 3<sup>rd</sup> Delegate - Mr. Carey
- J. 4<sup>th</sup> Delegate - Ms. Kemp

### IV. Committee Reports

- B. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- C. Certification - Mr. Lombardi
- D. Exchanges - Mr. Graham and Ms. Kelly
- E. Fundraising - Ms. White and Mr. Kine
- F. Grants - Mrs. Bryant
- G. Junior Lifeguards - Mr. Graham & Mr. Egan
- H. Legislation - Mr. Sandler
- I. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- J. Membership - Mrs. Graham
- K. Newsletter - Mr. Hughes
- L. Professional Standards - Mr. Carey
- M. Public Education - Ms. Swank & Ms. Beebe
- N. PIO - Mr. Sandler
- O. Public Relations - Ms. Kemp
- P. Social Media - Mr. Mullen
- Q. Special Awards & Presentations - Mr. Richardson & Mr. Trinkle
- R. Statistics - Mr. Burton
- S. Training - Mr. Giugni
- T. Ways & Means - Mr. Sholl
- U. Website - Mr. Prosser

### V. Awards and Presentations

(Lunch)

### VI. Committee Workshops (as directed)

Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, October 11, 9:00 AM  
at the San Clemente Community Center, 100 North Calle Seville, San Clemente CA 92672

**VII. Committee Reports from Workshops**

- B. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- C. Certification - Mr. Lombardi
- D. Exchanges - Mr. Graham and Ms. Kelly
- E. Fundraising - Ms. White and Mr. Kine
- F. Grants - Mrs. Bryant
- G. Junior Lifeguards - Mr. Graham & Mr. Egan
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**VIII. Old Business**

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Membership Drive for 2023/24
- D. 2025 CSLSA Regional Championships
- E. 2025 USLA National Championships
- F. Website Updates
- G. Proposed Policy change II-M Dues Distribution (tabled item – for specific language, refer to the Spring 2024 CSLSA Board of Director Minutes posted on [www.cslsa.org](http://www.cslsa.org))
- H. UCSD Study – “Incidence of Infections Among Lifeguards Secondary to Marine Pollution Exposure”.
- I. World’s Safest Lifeguard Competition
- J. Open Water Lifeguard Operations not certified by USLA

**New Business**

A.

**IX. Future Meetings**

- A. CSLSA Meetings and Dates
  - 1. Spring 2025
    - a. Location: Crystal Cove/Laguna Bch.
    - b. Dates: April 10<sup>th</sup> & 11<sup>th</sup>
  - 2. Fall 2025
    - a. Location: (TBA)
    - b. Dates: October 9<sup>th</sup> & 10<sup>th</sup>
- B. USLA Meetings and Dates
  - 1. Fall 2024
    - a. Location: Oahu, HI (Pacific Islands Region)
    - b. Dates: November 7<sup>th</sup> – 9<sup>th</sup>
  - 2. Spring 2025
    - a. Location: Newport, RI (New England Region)
    - b. Dates: April 14<sup>th</sup> – 17<sup>th</sup>

**X. Privilege of the Chair**

**XI. Adjournment**