



California Surf Lifesaving Association

Southwest Region – United States Lifesaving Association

PO Box 366 – Huntington Beach, California 92648

www.clsa.org

BOARD OF DIRECTORS MEETING AGENDA

Capitola Community Center
4400 Jade St., Capitola 95010
9AM – April 11, 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** – Coronado CA, October 5, 2023
- 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. 1st Delegate - Mr. Butki
 - H. 2nd Delegate - Mr. Prosser
 - I. 3rd Delegate - Mr. Carey
 - J. 4th Delegate - Ms. Kemp
- IV. Committee Reports**
 - B. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
 - C. Certification - Mr. Lombardi
 - D. Exchanges - Mr. Fiamengo
 - E. Fundraising - Ms. Cummings
 - 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, April 12, 9:00 AM
at the Capitola Community Center, 4400 Jade St., Capitola 95010

VII. Committee Reports from Workshops

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| B. Bylaws/Policies & Procedures | - | Mr. Moore & Mr. Richardson |
| C. Certification | - | Mr. Lombardi |
| D. Exchanges | - | Mr. Fiamengo |
| E. Fundraising | - | Ms. Cummings |
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| U. Website | - | Mr. Prosser |

VIII. Old Business

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Membership Drive for 2023/24
- D. 2024 CSLSA Regional Championships
- E. 2024 USLA National Championships
- F. Website Updates
- G. Bylaws – Proposed Amendment to Article V, Section 2.A.1.a
 - 1. “to qualify as a Professional Member an individual must be a direct, active, seasonal or retired individual, including chief, director or equivalent, of an ocean, bay, lake, river or open water lifesaving or rescue service or Junior Lifeguard Program”.
- H. UCSD Study – “Incidence of Infections Among Lifeguards Secondary to Marine Pollution Exposure”.
- I. World’s Safest Lifeguard Competition

New Business

A.

IX. Future Meetings

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| A. CSLSA Meetings and Dates | B. USLA Meetings and Dates |
| 1. Fall 2024 | 1. Spring 2024 |
| a. Location: San Clemente, CA | a. Location: Pittsburg, PA (Mid-Atlantic Region) |
| b. Dates: October 10 th & 11 th , 2024 | b. Dates: April 24 th -27 th , 2024 |
| 2. Spring 2025 | 2. Fall 2024 |
| a. Location: (TBA) | a. Location: Oahu, HI (Pan Pacific Region) |
| b. Dates: April 10 th & 11 th | b. Dates: November 7 th – 9 th , 2023 |

X. Privilege of the Chair

XI. Adjournment