



California Surf Lifesaving Association

Southwest Region – United States Lifesaving Association

PO Box 366 – Huntington Beach, California 92648

www.cslsa.org

BOARD OF DIRECTORS MEETING AGENDA

Dockweiler Youth Center

12505 Vista Del Mar, Playa del Rey, CA

9:00 AM, October 6th and 7th, 2022

I. Call to Order

- A. Pledge of Allegiance - Mr. Avila
- B. Welcome and Introductions - Mr. Humphreys
- C. Roll Call of Delegates - Mr. Hughes

II. Approval of Minutes – Encinitas CA, April 7th & 8th, 2022

III. Officer's Reports

- A. President - Mr. Humphreys
- B. Vice President - Mr. Avila
- C. Secretary - Mr. Hughes
- D. Treasurer - Mr. Sholl
- E. Advisor - Mr. Beuerlein
- F. 1st Delegate - Mr. Butki
- G. 2nd Delegate - Mr. Graham
- H. 3rd Delegate - Mr. Prosser
- I. 4th Delegate - Mr. Carey

IV. Committee Reports

- A. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Fiamengo & Ms. Schwene
- D. Fundraising - Ms. Cummings
- E. Grants - Mr. Busatto & Mr. Etnyre
- F. Junior Lifeguards - Mr. Graham & Mr. Egan
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham & Ms. Schwene
- J. Newsletter - Mr. Hughes
- K. Professional Standards - Mr. Carey
- L. Public Education - Mr. Beebe, Ms. Diederma, & Ms. Swank
- M. Public Relations - Ms. Jackson
- N. Social Media - (vacant)
- O. Special Awards & Presentations - Mr. Richardson
- P. Statistics - Mr. Burton
- Q. Training - Mr. Silvestri
- R. Ways & Means - Mr. Sholl
- S. 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 7, 0900).

Friday October 7, 2022

VII. Committee Reports from Workshops

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|-----------------------------------|---|--------------------------------------|
| A. Bylaws/Policies & Procedures | - | Mr. Moore and Mr. Richardson |
| B. Certification | - | Mr. Lombardi |
| C. Exchanges | - | Mr. Fiamengo & Ms. Schwene |
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| S. Website | - | Mr. Prosser |

VIII. Old Business

- A. Website Updates
- B. Committee Guidance Documents Update
- C. California Marine Safety Chiefs Association Update
- D. 2022 CSLSA Regional Championships
- E. 2022 USLA National Championships
- F. Junior Lifeguard 50/50 Dues Split
- G. Two-Tier JG Membership Proposal
- H. Amazon Smile Account
- I. Membership Drive for 2022/23
- J. Committee Chairs
- K. USLA-New Jersey

IX. New Business

- A. Competition Entry Fees Distribution Policy.
- B.

X. Future Meetings

- A. CSLSA Meetings and Dates
 - 1. Spring 2023
 - a. Location: (TBA)
 - b. Dates: (TBA)
 - Fall 2023
 - a. Location: (TBA)
 - b. Dates: (TBA)
- B. USLA Meetings and Dates
 - 1. Fall 2022
 - a. Location: Orlando FL (Southeast Region)
 - b. Dates: November 3-5, 2022
 - 2. Spring 2023
 - a. Location: TBA (Southwest Region)
 - b. Dates: (TBA)

XI. Privilege of the Chair

XII. Adjournment