



# California Surf Lifesaving Association

Southwest Region – United States Lifesaving Association

PO Box 366 – Huntington Beach, California 92648

www.cslsa.org

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## BOARD OF DIRECTORS MEETING AGENDA

505 S Vulcan Ave, Encinitas, CA 92024

9:00 AM, April 7<sup>th</sup> and 8<sup>th</sup>, 2022

### Thursday, April 7, 2022

- I. Call to Order - Meeting called to order by Mr. Humphreys at 9:00 AM
  - A. Pledge of Allegiance - Mr. Avila
  - B. Welcome and Introductions - Mr. Humphreys
  - C. Roll Call of Delegates - Mr. Hughes
- II. Approval of Minutes – Castaic Lake, October 7 & 8, 2021
- 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. 1<sup>st</sup> Delegate - Mr. Butki
  - G. 2<sup>nd</sup> Delegate - Mr. Graham
  - H. 3<sup>rd</sup> Delegate - Mr. Prosser
  - I. 4<sup>th</sup> Delegate - Mr. Carey
- IV. Committee Reports
  - A. Bylaws/Policies & Procedures - Mr. Moore and Mr. Richardson
  - B. Certification - Mr. Lombardi
  - C. Exchanges - Mr. Fiamengo & Ms. Schwene
  - D. Grants - Mr. Busatto & Mr. Etnyre
  - E. Junior Lifeguards - Mr. Graham & Mr. Egan
  - F. Legislation - Mr. Sandler
  - G. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
  - H. Membership - Mrs. Graham and Ms. Schwene
  - I. Newsletter - Mr. Hughes
  - J. Professional Standards - Mr. Carey
  - K. Public Education - Mr. Silvestri
  - L. Public Relations - Ms. Jackson
  - M. Social Media - Mr. Richards, Ms. Page, & Ms. Schwene
  - N. Special Awards & Presentations - Mr. Richardson
  - O. Statistics - Mr. Burton
  - P. Training & Operations - Mr. Daly
  - Q. Ways & Means - Mr. Sholl
  - R. Website - Mr. Etnyre & 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 08, 2022, 0900).

### Friday April 8, 2022

- VII. Committee Reports from Workshops

- A. Bylaws/Policies & Procedures - Mr. Moore and Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Fiamengo & Ms. Schwene
- D. Grants - Mr. Busatto & Mr. Etnyre
- E. Junior Lifeguards - Mr. Graham & Mr. Egan
- F. Legislation - Mr. Sandler
- G. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
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- R. Website - Mr. Etnyre & Mr. Prosser

VIII. Old Business

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Junior Lifeguard 50/50 Dues Split
- D. Two-Tier JG Membership Proposal
- E. Past Due Chapter Dues to CSLSA & USLA
- F. Amazon Smile Account
- G. Membership Drive for 2022/23
- H. USLA-New Jersey

IX. New Business

- A. 2022 Host Agreement
- B. 2022-24 Sponsorship Agreement
- C. 2022 CSLSA Regionals
- D. 2022 USLA Nationals
- E. Social Media Handbook approval (from Bylaws P&P Committee)

X. Future Meetings

- A. CSLSA Meetings and Dates
  - 1. Fall 2022
    - a. Location: LA County
    - b. Dates: October 6<sup>th</sup> & 7, 2022
  - 2. Spring 2023
    - a. Location:
    - b. Dates: March 30<sup>th</sup> & 31<sup>st</sup>, 2023
- B. USLA Meetings and Dates
  - 1. Spring 2022
    - a. Location: Great Lakes Region
    - b. Dates: April 21<sup>st</sup>-23<sup>rd</sup>, 2022
  - 2. Fall 2022
    - a. Location: Southeast Region
    - b. Dates: November 3-5, 2022

Privilege of the Chair

Mr. Humphreys

XI. Adjournment

XII.