



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

BOARD OF DIRECTORS MEETING MINUTES

Redondo Beach, CA

October 8, 2015

Thursday, October 8, 2015

- I. Meeting called to order by Mr. Beuerlein at 8:39 a.m.
 - A. Pledge of Allegiance - Mr. Humphreys
 - B. Welcome and Introductions - Mr. Beuerlein
 - C. Roll Call of Delegates - Mr. Bond

CHAPTER	No. of Members	Possible No. of Delegates	Delegates Present	Proxies	Total Votes
California State	318	8	8	0	8
Coronado	6	2	2	0	2
Del Mar	1	0	0	0	0
Encinitas	15	2	0	0	0
Huntington Beach	165	6	5	1	6
Imperial Beach	5	2	2	0	2
Laguna Beach	92	4	0	0	0
Lake Mission Viejo	10	2	2	0	2
Long Beach	78	4	2	2	4
LA City	44	3	1	1	2
LA County Beaches	167	6	4	2	6
LA County Lakes	29	3	3	0	3
Newport Beach	48	3	2	1	3
OC LGs - C.O.L.A.	24	3	0	0	0
Oceanside	8	2	2	0	2
Pendleton Coast	1	0	0	0	0
Pismo Beach	26	3	1	1	2
Port Hueneme	2	2	1	1	2
San Clemente	53	4	4	0	4
San Diego	121	5	0	0	0
San Luis Obispo Co	26	3	0	0	0
Santa Barbara City	67	4	2	0	2
Santa Barb Co - Campus Pt	6	2	2	0	2
Santa Cruz	54	4	3	1	4
Seal Beach	54	4	4	0	4
Solana Beach	0	0	0	0	0
Tucson, AZ	2	2	0	0	0
Ventura County	3	2	0	0	0
Independent/Unaffiliated	3	2	0	0	0
Total	1428	87	50	10	60

II. Approval of Board of Director's Meeting Minutes – Newport Beach, April 9 2015.

Motion: Moved by Mr. Moore to approve the Minutes as submitted.

Second: Mr. Ragsdale

Discussion: None

Action: MPU

Motion: Moved by Mr. Gray to approve the modifications to the agenda as stated by President Beuerlein.

Second: Mr. Ragsdale

Discussion: None

Action: MPU

III. Officer's Reports

A. President - Mr. Beuerlein - Attachment 1
Mr. Beuerlein thanked the LA County Lifeguards for hosting the Board of Directors Meeting. He also thanked the Executive Board for their work over the last term.

B. Vice President/Bylaws - Mr. Humphreys - Attachment 2

C. Secretary - Mr. Bond - No Report

D. Treasurer - Mr. Williams - Attachment 3

E. Advisor - Mr. McGowan - Verbal Report
Mr. McGowan would like to thank all of the participants of the Taplin Relay hosted by the Los Angeles County Lifeguards. He also provided an update on Alex Peabody. Mr. McGowan encouraged all board members to communicate with Alex via social media.

F. 1st Delegate - Mr. Silvestri - Attachment 4

G. 2nd Delegate - Mr. Avila - Attachment 5

H. 3rd Delegate - Mr. Butki - No Report

I. 4th Delegate - Mr. Leeper - Verbal Report
Mr. Leeper announced that he would be stepping down from the 4th delegate position and Junior Lifeguard Chair. He is excited to head the newly formed social media committee. Mr. Leeper wants to work with public relations and website committee to continue to promote professionalism in lifesaving.

IV. Committee Activity Reports

A. Bylaws - Mr. Humphreys - No Report

B. Certification - Mr. Lombardi - Attachment 6

C. Exchanges - Mr. Leetch - Attachment 7

D. Grants	-	Mr. Henderson	-	Attachment	8
		Read by Mr. Humphreys			
E. Junior Lifeguards	-	Mr. Graham	-	Attachment	9
F. Legislation	-	Mr. Sandler	-	Attachment	10
G. Lifesaving Sport & Fitness		Mr. Butki	-	Attachment	11
H. Membership	-	Mrs. Graham	-	Attachment	12
I. Newsletter	-	Mr. Godino	-	Attachment	13
J. Original Founders	-	Mr. McGowan	-	No Report	
K. Professional Standards	-	Mr. Gipti	-	Attachment	14
L. Public Education	-	Mr. Silvestri	-	Attachment	15
M. Public Relations	-	Mr. Bond	-	Attachment	16
N. Special Awards	-	Mr. Pepito	-	Attachment	17
		(read by Mr. Richardson)			
O. Sponsorship	-	Mr. Avila	-	Attachment	18
P. Statistics	-	Mr. Burton	-	Attachment	19
Q. Training	-	Mr. Scott	-	Attachment	20
R. Ways and Means	-	Mr. Williams	-	No report	
S. Website	-	Mr. Moore	-	Attachment	21

V. Sponsor Presentations

Meeting sponsors provided presentations: **Tuga Sunwear, Jolyn Clothing Co., Coolies Rashguards, John Wayne Cancer Foundation and Rinse Kit.**

VI. Special Awards and Presentations

Mr. Moore thanked John from the Redondo Beach Performing Arts Center with a certificate of appreciation. John was able to provide the venue for the meeting on short notice.

President Beuerlein presented Fire Captain Mike Bechtold with a USLA Heroic Act Award. Captain Bechtold rescued three people on July 7, 2014 in six to eight foot surf at Coronado Beach. He was working as a firefighter during the critical ocean rescue.

---LUNCH BREAK---

VII. Special Awards and Presentations (continued)

The John Wayne Cancer Foundation asked the chapters to complete an interest survey for the Junior Lifeguard programs. They thanked the CSLSA board members for their continued lifesaving work.

VIII. Elections

Motion: A motion made by Mr. Moore to nominate the same Executive Board with the exception of the 4th delegate.

Second: Mr. Lombardi

Discussion: Mr. Williams stated that a normal election is necessary for Roberts rules of order. Mr. Moore withdrew his motion.

Motion: Motion by Mrs. Graham to nominate Mr. Beuerlein as President.

Second: Mr. Ragsdale

Discussion: Request for further nominations. None received.

Motion: Mr. Richardson made a motion to close nominations for President.

Second: Mrs. Graham

Discussion: None

Action: MPU (Mr. Beuerlein elected President by acclamation)

Motion: Motion by Mr. Allen to nominate Mr. Humphreys as Vice President.

Second: Mr. Gipiti

Discussion: Request for further nominations. None received.

Motion: Mrs. Graham made a motion to close nominations for Vice President.

Second: Mr. Moore

Discussion: None

Action: MPU (Mr. Humphreys elected Vice-President by acclamation)

Motion: Motion by Mr. Bolin to nominate Mr. Bond as Secretary.

Second: Mr. Richardson

Discussion: Request for further nominations. None received.

Motion: Mrs. Moore made a motion to close nominations for Secretary.

Second: Mr. Richardson

Discussion: None

Action: MPU (Mr. Bond elected Secretary by acclamation)

Motion: Motion by Mrs. Graham to nominate Mr. Williams as Treasurer.

Second: Mr. Moore

Discussion: Request for further nominations. None received.

Motion: Mrs. Richardson made a motion to close nominations for Treasurer.

Second: Mr. Ragsdale

Discussion: None

Action: MPU (Mr. Williams elected Treasurer by acclamation)

Mr. Beuerlein to appointed Mr. McGowan as Advisor subject to approval of the Board of Directors.

Second: Mr. Moore

Discussion: None

Action: MPU (Mr. McGowan approved as Advisor)

Motion: Motion by Mr. Moore to nominate Mr. Silvestri as First Delegate.
Second: Mr. Gipiti
Discussion: Request for further nominations. None received.
Motion: Mrs. Ragsdale made a motion to close nominations for First Delegate.
Second: Mr. Richardson
Discussion: None
Action: MPU (Mr. Silvestri elected First Delegate by acclamation)

Motion: Motion by Mr. Moore to nominate Mr. Avila as Second Delegate.
Second: Mr. Leetch
Discussion: Request for further nominations. None received.
Motion: Mrs. Egan made a motion to close nominations for Second Delegate.
Second: Mr. Gipiti
Discussion: None
Action: MPU (Mr. Avila elected Second Delegate by acclamation)

Motion: Motion by Mr. Egan to nominate Mr. Butki as Third Delegate.
Second: Mr. Moore
Discussion: Request for further nominations. None received.
Motion: Mrs. Gipiti made a motion to close nominations for Third Delegate.
Second: Mr. Ragsdale
Discussion: None
Action: MPU (Mr. Butki elected Third Delegate by acclamation)

Motion: Motion by Mr. Egan to nominate Mr. Graham as Fourth Delegate.
Second: Mr. Moore
Discussion: Request for further nominations.
Motion: Motion by Mr. Humphreys to nominate Mr. Leeper as Fourth Delegate.
Second: Mr. Williams
Discussion: Mr. Leeper stated that he would withdraw from the election.
Motion: Mrs. Ragsdale made a motion to close nominations for Fourth Delegate.
Second: Mr. Gipiti
Discussion: None
Action: MPU (Mr. Graham elected Fourth Delegate by acclamation)

X. Committee Action Reports from Workshops

A. Junior Lifeguards	-	Mr. Graham	-	Attachment	22
B. Lifesaving Sport & Fitness	-	Mr. Butki	-	Attachment	23
C. Membership	-	Mrs. Graham	-	Attachment	24
D. Professional Standards	-	Mr. Gipti	-	Attachment	25

E.	Public Education	-	Mr. Silvestri	-	Attachment	26
F.	Special Awards	-	Mr. Richardson	-	Attachment	27
G.	Sponsorship	-	Mr. Avila	-	Attachment	28
H.	Training and Operations	-	Mr. Scott	-	Attachment	29
I.	Ways and Means	-	Mr. Williams	-	Attachment	30

Motion: Mrs. Richardson made a motion to approve the 2016 CSLSA budget.

Second: Mr. Bailey

Discussion: None

Action: MPU

K.	Social Media	-	Mr. Leeper	-	Attachment	31
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XI. Old Business

A.	Dues Breakdown	-	Mrs. Graham	-	No Report	
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B.	OC Chiefs Association	-	Mr. Williams	-	No Report	
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C.	USOC	-	Mr. Avila	-	No Report	
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XII. New Business

A. Medal of Valor

CSLSA teamed with USLA and the City of Newport Beach to lobby for passage California Assembly Bill 489, which adds Ocean Lifeguards to the list of those eligible to receive the California Medal of Valor, our state's highest honor for public safety employees. The bill also adds a representative of USLA to the California Medal of Valor selection committee. After months of lobbying and many letters by CSLSA agencies and chapters, the Governor signed AB489 and the new law will go into effect January 1, 2016.

B.	CSLSA Financial Institution	-	Mr. Williams	-	No Report	
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C. JG Account Competition Appropriations

The Executive Board has asked the Junior Lifeguard committee to recommend funding for Junior Lifeguard competitors. The JG committee decided to table this until the next meeting where they will come up with a suggestion for the Executive Board.

D. Tower Donation

Michael Cueto from California State Lifeguards is asking for donations for the Puerto Vallarta Lifeguards. Michael hopes that a tower or other rescue equipment can be given to assist lifesaving efforts. Please contact Michael by email at Michael.cueto@parks.ca.gov for more information.

E. Competition Database

Mr. Prosser asked if there is a CSLSA list of cap colors for competition. Mr. Butki said that Mr. Prosser created the last list many years ago. Mr. Sandler said that he has the most current document on file and will send it to the group.

F. Website Links

Mr. Moore received a request to add links to the website. The board of directors were not interested in additional links. President Beuerlein will contact the person who made the request.

XIII. Future Meetings

A. CSLSA Meetings Dates & Locations

1. Spring 2016

- a. Location: Coronado
- b. Date: April 7, 8 2016.

Motion: A motion by Mr. Humphreys to make the Coronado meeting a 1 and ½ day meeting.

Second: Mr. Gray

Discussion: Mr. Bailey suggests that we speak with Coronado before making plans for the longer event. Mr. Prosser asked if we would use the same format as previously used in two-day events. Mr. Beuerlein said the meeting would follow the traditional 1.5 day format and he would follow up with Coronado.

Action: MPU

B. USLA Meeting Dates & Location

1. Fall 2015

- a. Location: Pacific Island – Kona, HI
- b. Dates: November 12-14, 2015

XIV. Privilege of the Chair

The President thanked the sponsors and the Los Angeles County Lifeguard Association (Mrs. Charlotte Graham, Mr. Moore and crew) for hosting the event. Mr. Casey Graham was congratulated for taking over the fourth delegate position.

President Beuerlein announced that Alex Peabody was unanimously voted in as a CSLSA Lifetime Member for his work from the California Surf Lifesaving Association.

XV. Adjournment

Motion: Motion to adjourn by Mr. Williams in memory of Bob Fennel.

Second: Mr. Richardson

Discussion: None

Action: MPU; meeting adjourned at 5:47 p.m.

Respectfully submitted,


Kai Bone
CSLSA Secretary
secretary@cslsa.org