



# 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

Castaic Lake Aquatic Center

32132 Castaic Lake Drive,

Castaic, CA

9:00 AM, October 7<sup>th</sup> and 8<sup>th</sup>, 2021

### I. Call to Order

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

### II. Approval of Minutes – Virtual via Zoom, April 15<sup>th</sup>, 2021

### III. Motion: *To move the Election of Officers to after Lunch on Thursday, October 7<sup>th</sup>.*

### IV. Officer's Reports

- A. President - Mr. Humphreys
- B. Vice President - Mr. Avila
- C. Secretary - Ms. Schwene
- D. Treasurer - Mr. Etnyre
- 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. Hughes
- I. 4<sup>th</sup> Delegate - Mr. Sholl

### V. 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 - VACANT
- 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 - VACANT
- Q. Ways & Means - Mr. Etnyre
- R. Website - Mr. Kine & Mr. Etnyre

## **VI. Old Business**

- A. Website Updates
- B. Committee Guidance Documents Update
- C. California Marine Safety Chiefs Association Update
- D. 2021 CSLSA Regional Championships
- E. 2021 USLA National Championships
- F. Junior Lifeguard 50/50 Dues Split
- G. Two-Tier JG Membership Proposal
- H. Past Due Chapter Dues to CSLSA & USLA
- I. Amazon Smile Account
- J. Membership Drive for 2021/22
- K. Re-Elect Same Officers due to COVID-19
- L. Training Committee
- M. USLA-New Jersey
- N. Fake E-mail Accounts
- O. New Regionals Proposal
- P. State Lifeguard Photo Project

## **VII. New Business**

- A. COVID Impacts on Meetings
- B. CSLSA Elections
- C. USLA Elections

## **VIII. Future Meetings**

- A. CSLSA Meetings and Dates
  - 1. Fall 2021
    - a. Location: LA County Lakes- Castaic Lake
    - b. Dates: October 7<sup>th</sup> and 8<sup>th</sup>, 2021
  - 2. Spring 2022
    - a. Location: Encinitas, CA
    - b. Dates: April 7<sup>th</sup> and 8<sup>th</sup>, 2022
- B. USLA Meetings and Dates
  - 1. Fall 2021
    - a. Location: Virtual
    - b. Dates: October 20<sup>th</sup> through 23<sup>rd</sup>, 2021
  - 2. Spring 2022
    - a. Location: Great Lakes Region
    - b. Dates: April 21<sup>st</sup>-23<sup>rd</sup>, 2022

## **IX. Privilege of the Chair**

## **X. Adjournment**