



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, April 7th and 8th, 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 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. Kine & Mr. Etnyre

V. 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

VI. New Business

- A.

VII. Future Meetings

- A. CSLSA Meetings and Dates
 - 1. Spring 2023
 - a. Location: (TBA)
 - b. Dates: March 30 & 31, 2023
 - 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)
 - c.

VIII. Privilege of the Chair

IX. Adjournment