



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

Women's Club of Laguna Beach 286 St Ann's Drive Laguna Beach, California 92651

October 9, 2025 & October 10, 2025, 9AM

I. Call to Order

- A. Pledge of Allegiance - Mr. Graham
- B. Welcome and Introductions - Mr. Avila
- C. Mixing of the Sands - Mr. Hughes and Mr. Beuerlein
- D. Roll Call of Delegates - Mr. Hughes and Mr. Beuerlein

II. Approval of Minutes – San Clemente CA, – October 10-11, 2024

III. Officer's Reports

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

IV. Committee Reports

- A. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Graham and Ms. Kelly
- D. Fundraising - Ms. White and Mr. Kine
- E. Grants - Mrs. Bryant
- F. Junior Lifeguards - Mr. Sholl & Mr. Gibson
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham
- J. Newsletter - Mr. Hughes & Mrs. Gibson
- K. Professional Standards - Mr. Carey
- L. Public Education - Ms. Swank & Ms. Beebe
- M. PIO - Mr. Sandler
- N. Public Relations - Ms. Kemp
- O. Social Media - Mr. Mullen
- P. Special Awards & Presentations - Mr. Richardson & Mr. Trinkle
- Q. Statistics - Mr. Burton
- R. Training - Mr. Giugni
- S. Ways & Means - Mr. Sholl
- T. Website - Mr. Himes

V. Awards and Presentations (Lunch)

VI. Elections

Committee Workshops (as directed) Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, October 10, 9:00 AM Women's Club of Laguna Beach 286 St Ann's Drive Laguna Beach, CA 92651

VII. Committee Reports from Workshops

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| A. Bylaws/Policies & Procedures | - | Mr. Moore & Mr. Richardson |
| B. Certification | - | Mr. Lombardi |
| C. Exchanges | - | Mr. Graham and Ms. Kelly |
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| T. Website | - | Mr. Prosser |

VIII. Old Business

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Membership Drive for 2025/26
- D. 2025 CSLSA Regional Championships
- E. 2025 USLA National Championships
- F. Live Heats Sports Scoring System
- G. Water Quality Sub Committee
- H. Elimination of Restricted Accounts
- I. John Wayne Cancer Foundation
- J. USLA Beach Emergency Vehicle (BEVO) Certification
- K. United States House of Representatives Concurrent Resolution 27
- L. USLA Women of Water Committee

New Business

A.

IX. Future Meetings

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| A. CSLSA Meetings and Dates | A. USLA Meetings and Dates |
| 1. Spring 2026 | 1. Fall 2025 |
| a. Location: Santa Cruz | a. Location: Coeur D' Alene, ID (North West Region) |
| b. Dates: 4/16/26 & 4/17/26 | b. Dates: 10/23/25-10/25/25 |
| 2. Fall 2026 | 2. Spring 2026 |
| a. Location: (TBA) | a. Location: Biloxi, Mississippi (Gulf Coast Region) |
| b. Dates: 10/08/26 & 10/09/26 | b. Dates: 4/21/26 & 4/22/26 |

X. Privilege of the Chair

XI. Adjournment