



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 & 10, 2025, 9AM

I. Call to Order

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| A. Pledge of Allegiance | - | Dr. 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 – Ventura CA, – March 27, 28 2025

III. Officer's Reports

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

IV. Committee Reports

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|-----------------------------------|---|------------------------------|
| A. Bylaws/Policies & Procedures | - | Mr. Moore & Mr. Richardson |
| B. Certification | - | Mr. Lombardi |
| C. Exchanges | - | Dr. 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

A. Bylaws/Policies & Procedures	-	Mr. Moore & Mr. Richardson
B. Certification	-	Mr. Lombardi
C. Exchanges	-	Dr. 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. 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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| <ul style="list-style-type: none">A. CSLSA Meetings and Dates<ul style="list-style-type: none">1. Spring 2026<ul style="list-style-type: none">a. Location: Santa Cruzb. Dates: 4/16/26 & 4/17/262. Fall 2026<ul style="list-style-type: none">a. Location: (TBA)b. Dates: 10/08/26 & 10/09/26 | <ul style="list-style-type: none">A. USLA Meetings and Dates<ul style="list-style-type: none">1. Fall 2025<ul style="list-style-type: none">a. Location: Coeur D' Alene, ID (North West Region)b. Dates: 10/23/25-10/25/252. Spring 2026<ul style="list-style-type: none">a. Location: Biloxi, Mississippi (Gulf Coast Region)b. Dates: 4/21/26 & 4/22/26 |
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X. Privilege of the Chair

XI. Adjournment