



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

Casablanca Inn, 101 Main St, Santa Cruz CA 95060

October 8, 2026 & October 9, 2026, 9AM

I. Call to Order

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

II. Approval of Minutes – Hermosa Beach CA, – March 26 & 27, 2025

III. Officer's Reports

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

IV. Committee Reports

- A. Bylaws/Policies & Procedures - Mr. Sholl
- 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 - Ms. 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 - Ms. Kemp
- P. Special Awards & Presentations - Mr. Trinkle
- Q. Statistics - Mr. Burton
- R. Training - Mr. Paul
- S. Ways & Means - Mr. Sholl
- T. Website - Mr. Himes

V. Awards and Presentations

Lunch

VI. Committee Workshops (as directed) Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, October 9, 9:00 AM Casablanca Inn, 101 Main St, Santa Cruz, CA 95060

VII. Committee Reports from Workshops

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| A. Bylaws/Policies & Procedures | - | Mr. Sholl |
| B. Certification | - | Mr. Lombardi |
| C. Exchanges | - | Mr. Graham and Ms. Kelly |
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VIII. Old Business

- A. California Marine Safety Chiefs Association Update
- B. 2026 CSLSA Regional Championships
- C. 2026 USLA National Championships
- D. 2027 CSLSA Regional Championships
- E. Live Heats Sports Scoring System
- F. Water Quality Sub Committee
- G. Elimination of Restricted Accounts
- H. John Wayne Cancer Foundation
- I. United States House of Representatives Resolution 1188
- J. California Senate Concurrent Resolution 192
- K. Proposed CSLSA Bylaw Changes (During the Fall 2025 CSLSA BOD Meeting a **MOTION** to approve proposed Bylaw Changes was seconded and passed. These proposed Bylaw Changes will be voted on at this meeting with a "YEA" or "Nay" vote from Delegates with no discussion allowed per CSLSA Bylaws.)
 - 1. Proposed modification of Article 8, Section 3.1: Election shall be by "individual delegate" secret ballot, and a majority of votes cast shall elect.

IX. New Business

- A. *DragonSkin* Agreement

X. Future Meetings

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| A. CSLSA Meetings and Dates | A. USLA Meetings and Dates |
| 1. Spring 2027 | 1. Fall 2026 |
| a. Location: Oceanside | a. Location: Jacksonville, FL |
| b. Dates: 4/9/27 & 4/10/27 | b. Dates: 11/9/26 - 11/12/26 |
| 2. Fall 2027 | 2. Spring 2027 |
| a. Location: | a. Location: St. Louis, MO |
| b. Dates: 10/14/27 & 10/15/27 | b. Dates: 4/19/27 & 4/20/27 |

- XI. Privilege of the Chair
- XII. Adjournment

DRAFT