



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

Ventura Masonic Center, 482 E Santa Clara St, Ventura, CA 93001

March 27, 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. Graham & Mr. Egan
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham
- J. Newsletter - Mr. Hughes
- 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

VI. Committee Workshops (as directed) (Lunch)

Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, March 28, 9:00 AM
at the Ventura Masonic Center, 482 E Santa Clara St, Ventura, CA 93001

VII. Committee Reports from Workshops

- 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. Graham & Mr. Egan
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham
- J. Newsletter - Mr. Hughes
- 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

VIII. Old Business

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Membership Drive for 2024/25
- D. 2025 CSLSA Regional Championships
- E. 2025 USLA National Championships
- F. Website Updates
- G. Water Quality Sub Committee
- H. Elimination of Restricted Accounts
- I. John Wayne Cancer Foundation
- J. Selection process for exchange programs
- K. United States House of Representatives Concurrent Resolution 41

New Business

- A. Women of Water USLA Committee

IX. Future Meetings

- A. CSLSA Meetings and Dates
 - a. Fall 2025
 - a. Location: Crystal Cove/Laguna Bch
 - b. Dates: (TBA)
 - b. Spring 2026
 - a. Location: (TBA)
 - b. Dates: (TBA)
- A. USLA Meetings and Dates
 - 1. Spring 2025
 - a. Location: Newport, RI (New England Region)
 - 2. b. Dates: April 14th – 17th
 - 3. Fall 2025
 - a. Location: Coeur D’ Alene, ID (North West Region)
 - b. Dates: November (TBA)

X. Privilege of the Chair

XI. Adjournment