



California Surf Lifesaving Association

Southwest Region – United States Lifesaving Association

PO Box 366 – Huntington Beach, California 92648

www.clsa.org

BOARD OF DIRECTORS MEETING AGENDA

Clark Building, 861 Valley Drive, Hermosa Beach CA 90254

March 26, 2026 & March 27, 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 – Laguna Beach CA, – October 9-10, 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 - Mr. Mullen
- 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, March 27, 9:00 AM Clark Building 861 Valley Drive, Hermosa Beach, CA 90254

VII. Committee Reports from Workshops

- 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
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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. Live Heats Sports Scoring System
- E. Water Quality Sub Committee
- F. Elimination of Restricted Accounts
- G. John Wayne Cancer Foundation
- H. United States House of Representatives Concurrent Resolution 27
- I. Proposed CSLSA Bylaw Changes (During the Fall 2025 CSLSA BOD Meeting a **MOTION** to approve proposed Bylaw Changes was seconded and passed with 2 dissenting votes. Refer to Bylaw Committee Report for text in the Fall 2025 CSLSA BOD Meeting Minutes posted on the CSLSA Website. 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.)

IX. New Business

- A. CSLSA Insurance usage by Chapters to host BOD meeting
- B.

X. Future Meetings

- A. CSLSA Meetings and Dates
 - 1. Fall 2026
 - a. Location: Oceanside
 - b. Dates: 10/08/26 & 10/09/26
 - 2. Spring 2027
 - a. Location: Santa Cruz?
 - b. Dates: TBD
- A. USLA Meetings and Dates
 - 1. Spring 2026
 - a. Location: Biloxi, Mississippi (Gulf Coast Region)
 - b. Dates: 4/21/26 & 4/22/26
 - 2. Fall 2026
 - a. Location: Jacksonville, FL
 - b. Dates: TBD

XI. Privilege of the Chair

XII. Adjournment