



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

505 S Vulcan Ave, Encinitas, CA 92024

9:00 AM, April 7th and 8th, 2022

Thursday, April 7, 2022

- I. Call to Order - Meeting called to order by Mr. Humphreys at 9:00 AM
 - A. Pledge of Allegiance - Mr. Avila
 - B. Welcome and Introductions - Mr. Humphreys
 - C. Roll Call of Delegates - Mr. Hughes
- II. Approval of Minutes – Castaic Lake, October 7 & 8, 2021
- III. Officer's Reports
 - A. President - Mr. Humphreys
 - B. Vice President - Mr. Avila
 - C. Secretary - Mr. Hughes
 - D. Treasurer - Mr. Sholl
 - E. Advisor - Mr. Beuerlein
 - F. 1st Delegate - Mr. Butki
 - G. 2nd Delegate - Mr. Graham
 - H. 3rd Delegate - Mr. Prosser
 - I. 4th Delegate - Mr. Carey
- IV. Committee Reports
 - A. Bylaws/Policies & Procedures - Mr. Moore and Mr. Richardson
 - B. Certification - Mr. Lombardi
 - C. Exchanges - Mr. Fiamengo & Ms. Schwene
 - D. Grants - Mr. Busatto & Mr. Etnyre
 - E. Junior Lifeguards - Mr. Graham & Mr. Egan
 - F. Legislation - Mr. Sandler
 - G. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
 - H. Membership - Mrs. Graham and Ms. Schwene
 - I. Newsletter - Mr. Hughes
 - J. Professional Standards - Mr. Carey
 - K. Public Education - Mr. Silvestri
 - L. Public Relations - Ms. Jackson
 - M. Social Media - Mr. Richards, Ms. Page, & Ms. Schwene
 - N. Special Awards & Presentations - Mr. Richardson
 - O. Statistics - Mr. Burton
 - P. Training & Operations - Mr. Daly
 - Q. Ways & Means - Mr. Sholl
 - R. Website - Mr. Etnyre & Mr. Prosser
- V. Awards and Presentations
(Lunch)
- VI. Committee Workshops (as directed)

(Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, April 08, 2022, 0900).

Friday April 8, 2022

- VII. Committee Reports from Workshops

- A. Bylaws/Policies & Procedures - Mr. Moore and Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Fiamengo & Ms. Schwene
- D. Grants - Mr. Busatto & Mr. Etnyre
- E. Junior Lifeguards - Mr. Graham & Mr. Egan
- F. Legislation - Mr. Sandler
- G. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
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- R. Website - Mr. Etnyre & Mr. Prosser

VIII. Old Business

- A. Committee Guidance Documents Update
- B. California Marine Safety Chiefs Association Update
- C. Junior Lifeguard 50/50 Dues Split
- D. Two-Tier JG Membership Proposal
- E. Past Due Chapter Dues to CSLSA & USLA
- F. Amazon Smile Account
- G. Membership Drive for 2022/23
- H. USLA-New Jersey

IX. New Business

- A. 2022 Host Agreement
- B. 2022-24 Sponsorship Agreement
- C. 2022 CSLSA Regionals
- D. 2022 USLA Nationals
- E. Social Media Handbook approval (from Bylaws P&P Committee)

X. Future Meetings

- A. CSLSA Meetings and Dates
 - 1. Fall 2022
 - a. Location: LA County
 - b. Dates: October 6th & 7, 2022
 - 2. Spring 2023
 - a. Location:
 - b. Dates: March 30th & 31st, 2023
- B. USLA Meetings and Dates
 - 1. Spring 2022
 - a. Location: Great Lakes Region
 - b. Dates: April 21st-23rd, 2022
 - 2. Fall 2022
 - a. Location: Southeast Region
 - b. Dates: November 3-5, 2022

Privilege of the Chair

Mr. Humphreys

XI. Adjournment

XII.