



# 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

Aquarium of the Pacific

100 Aquarium Way, Long Beach CA

9:00 AM, March 30<sup>th</sup>, 2023

### I. Call to Order

- A. Pledge of Allegiance - Mr. Avila
- B. Welcome and Introductions - Mr. Humphreys
- C. Roll Call of Delegates - Mr. Hughes

### II. Approval of Minutes – El Segundo CA, October 6<sup>th</sup> & 7<sup>th</sup>, 2022

### 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. 1<sup>st</sup> Delegate - Mr. Butki
- G. 2<sup>nd</sup> Delegate - Mr. Graham
- H. 3<sup>rd</sup> Delegate - Mr. Prosser
- I. 4<sup>th</sup> Delegate - Mr. Carey

### IV. Committee Reports

- A. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Fiamengo & Ms. Schwene
- D. Fundraising - Ms. Cummings
- E. Grants - Mr. Busatto & Mr. Etnyre
- F. Junior Lifeguards - Mr. Graham & Mr. Egan
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham & Ms. Schwene
- J. Newsletter - Mr. Hughes
- K. Professional Standards - Mr. Carey
- L. Public Education - Mr. Beebe, Ms. Diederma, & Ms. Swank
- M. PIO - Mr. Sandler
- N. Public Relations - Ms. Jackson
- O. Social Media - Mr. Mullen
- P. Special Awards & Presentations - Mr. Richardson
- Q. Statistics - Mr. Burton
- R. Training - Mr. Silvestri
- S. Ways & Means - Mr. Sholl
- T. Website - 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, March 31<sup>st</sup>, 9:00 AM at the Long Beach Yacht Club 6201 Appain Way, Long Beach CA)

Friday March 31, 2023

**VII. Committee Reports from Workshops**

- A. Bylaws/Policies & Procedures - Mr. Moore & Mr. Richardson
- B. Certification - Mr. Lombardi
- C. Exchanges - Mr. Fiamengo & Ms. Schwene
- D. Fundraising - Ms. Cummings
- E. Grants - Mr. Busatto & Mr. Etnyre
- F. Junior Lifeguards - Mr. Graham & Mr. Egan
- G. Legislation - Mr. Sandler
- H. Lifesaving Sport & Fitness - Mr. Butki & Mr. Prosser
- I. Membership - Mrs. Graham & Ms. Schwene
- J. Newsletter - Mr. Hughes
- K. Professional Standards - Mr. Carey
- L. Public Education - Mr. Beebe, Ms. Diederma, & Ms. Swank
- M. PIO - Mr. Sandler
- N. Public Relations - Ms. Jackson
- O. Social Media - Mr. Mullen
- P. Special Awards & Presentations - Mr. Richardson
- Q. Statistics - Mr. Burton
- R. Training - Mr. Silvestri
- S. Ways & Means - Mr. Sholl
- T. Website - Mr. Prosser

**VIII. Old Business**

- A. Website Updates
- B. Committee Guidance Documents Update
- C. California Marine Safety Chiefs Association Update
- D. 2022 CSLSA Regional Championships
- E. 2022 USLA National Championships
- F. Junior Lifeguard 50/50 Dues Split
- G. Two-Tier JG Membership Proposal
- H. Amazon Smile Account
- I. Membership Drive for 2022/23
- J. Committee Chairs
- K. USLA-New Jersey
- L. Competition Entry Fees Distribution Policy.

**New Business**

- A.
- B.

**IX. Future Meetings**

- A. CSLSA Meetings and Dates
  - Fall 2023
    - a. Location: San Clemente CA
    - b. Dates: November 5<sup>th</sup> & 6<sup>th</sup>, 2023
  - Spring 2024
    - a. Location: (TBA)
    - b. Dates: (TBA)
- B. USLA Meetings and Dates
  - 1. Spring 2023
    - a. Location: Redondo Beach CA
    - b. Dates: April 27<sup>th</sup> – 29<sup>th</sup>, 2023
  - 2. Fall 2023
    - a. Location: (South-Atlantic Region)
    - b. Dates: November 2<sup>nd</sup> – 4<sup>th</sup>, 2022

Friday March 31, 2023

- X. Privilege of the Chair**
- XI. Adjournment**