



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

BOARD OF DIRECTORS

MEETING AGENDA

Hosted by LACo Lakes Chapter

October 13 & 14, 2011

Thursday, October 13, 2011

Pomona Valley Mining Company

1777 Gillette Road, Pomona, CA 91768

I. Call to Order by Mr. Beuerlein at 9:12 A.M.

- A. Pledge of Allegiance - Mrs. Graham
- B. Welcome and Introductions - Mr. Beuerlein
- C. Roll Call of Delegates - Mr. Richardson

| CHAPTER | Members | Delegates | Present | Proxies | VOTES |
|-------------------------------|--------------|-----------|-----------|----------|-----------|
| California State | 101 | 5 | 5 | 0 | 5 |
| Capitola | 1 | 0 | 0 | 0 | 0 |
| Coronado | 22 | 3 | 0 | 0 | 0 |
| County of Orange | 11 | 2 | 1 | 0 | 1 |
| Del Mar | 14 | 2 | 0 | 0 | 0 |
| Encinitas | 26 | 3 | 2 | 0 | 2 |
| Huntington Beach | 142 | 5 | 5 | 3 | 8 |
| Imperial Beach | 2 | 2 | 0 | 0 | 0 |
| Laguna Beach | 86 | 4 | 2 | 0 | 2 |
| Lake Mission Viejo | 4 | 2 | 2 | 0 | 0 |
| Long Beach | 79 | 4 | 1 | 1 | 2 |
| Los Angeles City | 38 | 3 | 3 | 0 | 3 |
| Los Angeles County (LACOLA) | 155 | 6 | 6 | 0 | 6 |
| Los Angeles County Lakes | 31 | 3 | 3 | 1 | 4 |
| Newport Beach | 51 | 4 | 3 | 1 | 4 |
| North Island | 0 | 0 | 0 | 0 | 0 |
| Oceanside | 0 | 0 | 0 | 0 | 0 |
| Pendleton Coast | 15 | 2 | 1 | 1 | 2 |
| Pismo Beach | 25 | 3 | 1 | 0 | 1 |
| Port Hueneme | 9 | 2 | 0 | 0 | 0 |
| San Clemente | 42 | 3 | 3 | 0 | 3 |
| San Diego | 136 | 5 | 1 | 1 | 2 |
| San Luis Obispo Co. | 21 | 3 | 0 | 0 | 0 |
| Santa Barbara Co. (Campus Pt) | 5 | 3 | 3 | 0 | 3 |
| Santa Barbara | 38 | 3 | 0 | 0 | 3 |
| Santa Cruz | 33 | 2 | 1 | 1 | 2 |
| Seal Beach | 52 | 4 | 4 | 0 | 4 |
| Solana Beach | 2 | 2 | 0 | 0 | 0 |
| Tucson | 1 | 0 | 0 | 0 | 0 |
| Ventura County | 37 | 3 | 0 | 0 | 0 |
| Independent | 0 | 0 | 0 | 0 | 0 |
| TOTALS | 1,179 | 83 | 44 | 8 | 52 |

II. Approval of Minutes – Dockweiler Youth Center, Los Angeles, April 14 & 15, 2011

MOTION: Moved by Mrs. Graham to approve the Minutes as submitted.

SECOND: Mr. Lombardi

DISCUSSION: None

ACTION: None

MOTION: Moved by Mr. Gray to hold the election of officers' right after lunch.

SECOND: Mr. Peabody

DISCUSSION: Would it be better to hold the election after Committee Meetings.

ACTION: MPU

III. Officer's Reports

| | | | | |
|---|---|----------------|-------------------|----------|
| A. President | - | Mr. Beuerlein | ATTACHMENT | 1 |
| B. Vice President | - | Mrs. Graham | ATTACHMENT | 2 |
| C. Secretary | - | Mr. Richardson | ATTACHMENT | 3 |
| D. Treasurer | - | Mr. Williams | ATTACHMENT | 4 |
| E. Past President/Advisor | - | Mr. McGowan | VERBAL | |
| 1. Thanks to LA County Lakes for hosting this meeting. | | | | |
| 2. Thanks to Seal Beach for hosting the 2011 Regional Championships this past year. | | | | |
| 3. Expressed thanks to Bill Richardson for his leadership and guidance over the past years. | | | | |
| I know that he will still be around working behind the scenes. | | | | |
| F. 1 st Executive Delegate | - | Mrs. Boyer | ATTACHMENT | 5 |
| G. 2 nd Executive Delegate | - | Mr. Moore | ATTACHMENT | 6 |
| H. 3 rd Executive Delegate | - | Mr. Butki | ATTACHMENT | 7 |
| I. 4 th Executive Delegate | - | Mr. Humphreys | NO REPORT | |

IV. Committee Reports

| | | | | |
|---------------------------------|---|----------------------------|-----------------------|-----------|
| A. Awards & Presentations | - | Mr. Richardson | ATTACHMENT | 8 |
| B. Bylaws/Policies & Procedures | - | Mr. Moore | ATTACHMENT | 9 |
| C. Certification | - | Mr. Hidalgo | ATTACHMENT | 10 |
| D. Competition | - | Mr. Butki | See Attachment | 7 |
| E. Exchanges | - | Mr. Mitchell | ATTACHMENT | 11 |
| F. Junior Lifeguards | - | Mrs. Boyer / Mrs. Walton | ATTACHMENT | 12 |
| G. Legislation | - | Mr. Peabody | ATTACHMENT | 13 |
| H. Membership | - | Mrs. Graham | ATTACHMENT | 14 |
| I. Newsletter | - | Mr. Godino | ATTACHMENT | 15 |
| J. Public Education | - | Mr. Humphreys / Mr. Pierce | ATTACHMENT | 16 |
| K. Training & Operations | - | Mr. Silvestri | ATTACHMENT | 17 |
| M. Website | - | Mr. Moore | ATTACHMENT | 18 |

Sponsor Presentations – 11:50 AM

LUNCH 12:00 – 1:00 PM

Meeting reconvened at 1:00 PM.

- V. Election of Officers
- A. **President** **Mike Beuerlein** - elected by acclamation, no other candidate
 - B. **Vice President** **Charlotte Graham** - elected by acclamation, no other candidate
 - C. **Secretary** **Bill Humphreys** - elected by acclamation, no other candidate
 - D. **Treasurer** **Rob Williams** - elected by acclamation, no other candidate
 - E. **Advisor** **Rob McGowan** - ratified by unanimous vote
 - F. **1st Executive Delegate** **Reenie Boyer** - elected by acclamation, no other candidate
 - G. **2nd Executive Delegate** **Gus Avila** - elected by majority vote, with over 51% of the vote
 - H. **3rd Executive Delegate** **Jay Butki** - elected by majority vote, with over 51% of the vote
 - I. **4th Executive** **Mike Silvestri** - elected by majority vote, with over 51% of the vote
- VI. Announcements
- A. Mr. Beuerlein announced Pat Francis as the newly inducted member of the “Distinguished Honor Roll”.
 - B. Dan Murray, LA County Junior Lifeguard Coordinator accepted the “Bobby Award” on behalf of Chris Huben, an LA County Junior Lifeguard.
- VII. Committee Workshops (as directed) – meetings until approximately 5 PM.
- VIII. The meeting was recessed at 5:00 PM. The Executive Board was asked to meet with Mr. Hubbell following recess of the meeting.
- The Board Meeting will reconvene at 9:00 AM, October 14, 2011; at the Puddingstone Resort.

Friday, October 14, 2011

Puddingstone Resort
1777 Campers View Road, San Dimas, CA 91773

- IX. The Ways & Means Committee met at 8:30 AM, to review and adjust the recommended budget for 2012
- X. Meeting reconvened at 9:14 AM.
- Mr. Beuerlein stated that must leave the meeting to attend a doctor’s appointment at 10 AM, as he had experienced some sort of medical issue the last couple of days and last night.
- He gave his “Privilege of the Chair” at this time and advised that Mrs. Graham would Chair the remainder of the meeting.
- (NOTE: His “Privilege of the Chair” is recorded under item XV to maintain continuity of the Minutes.)
- XI. Committee Reports from Workshops
- A. Awards & Presentations - Mr. Richardson **ATTACHMENT 19**
 - B. Bylaws, Policies & Procedures - Mr. Moore **ATTACHMENT 20**
 - C. Competition - Mr. Butki **ATTACHMENT 21**
 - D. Junior Lifeguards - Mrs. Boyer / Mrs. Walton **ATTACHMENT 22**
 - E. Membership - Mrs. Graham **ATTACHMENT 23**
 - F. Public Education - Mr. Humphreys / Mr. Pierce **ATTACHMENT 24**
 - G. Training & Operations - Mr. Silvestri **ATTACHMENT 25**

- H. Statistics - Mr. Peabody **Verbal**
Mr. Peabody reported that North Island and Ventura County are not compliant in that they have not submitted their statistics.

- I. Ways & Means - Mr. Williams **ATTACHMENT 26**

MOTION: Moved by Mr. Moore to accept the 2012 Budget as submitted by the Ways & Means Committee.
SECOND: Mr. Lombardi
DISCUSSION: None
ACTION: MPU

- J. Website - Mr. Moore **Verbal**
There was no formal report, however, Mr. Moore expressed his sincere appreciation to the Board of Directors for the unanimous support in inducting Pat Francis into the "Distinguished Honor Roll". It was a well deserved honor.

XIII. Old Business

- A. Change of USLA Membership duration dates

MOTION: Moved by Mr. Ragsdale to support the removal of membership duration dates from the USLA Bylaws and to place same in the USLA Policies & Procedures Manual.
If that motion fails at the USLA Meeting in Maui, the fallback position would be to change the USLA Bylaw membership dates to July 1 of each year to June 30 of the following year.
SECOND: Mrs. Walton
DISCUSSION: None
ACTION: MPU

XIV. New Business

- A. Future Meetings

1. CSLSA Meetings Dates & Locations

a. Spring 2012

- 1) Location: Huntington Beach (To be hosted by HBLSA)
- 2) Dates: April 12 & 13, 2012

Chris Clarke, President of HBLSA reported on the planning that they undertaken in preparation for this meeting.

b. Fall 2012

- 1) Location: Location TBD
Interested Chapters: Santa Cruz and Coronado have expressed interest.
- 2) Dates: October 11 & 12, 2012

2. USLA Meeting Dates & Location

a. Fall 2011

- 1) Location: Pacific Islands Region - Maui, HI
- 2) Dates: November 3-5, 2011 (Election Meeting)

b. Spring 2012

- 1) Location: Southeast Region – Miami or Hollywood, FL
- 2) Dates: April 26-28, 2012

XV. Privilege of the Chair

A. Mr. Beuerlein (Comments recorded at opening of the day and recorded here for continuity.)

- Expressed sincere appreciation to Jim Hughes and his host committee for putting together great meeting venues with incredible views, good facilities, and outstanding food.
- Thanked the entire Board for all their hard work at this meeting. The number of participants at the committee meetings was great. As an example the number of attendees at Training & Operations was the highest ever, and the Bylaws, Policies & Procedures Committee had their first real committee meeting.

A huge amount of work was accomplished.

- Stated that CSLSA is being asked to expand into new areas to meet the needs of CSLSA chapters and agencies. To meet these needs, Mr. Beuerlein is considering the appointment of a Professional Standards Committee, a Public Relations Committee and a Grant Committee. In addition, Mr. Beuerlein stated that he would like to see the Training Committee assume a higher profile, coordinate training exercises and establish minimum training standards.
- Said that he is looking forward to working with the Executive Board and its two new additions. The quality of this Board is incredible, with varied talents and a great mix.
- Thanked Mr. Moore and Mr. Richardson for their outstanding service. The amount and quality of their work and expertise will be missed, although he said he was sure that they would still be around and providing their input.

B. In Mr. Beuerlein absence, Mrs. Graham asked for comments or questions from the members.

1. Mr. Godino sought a short discussion on issues regarding the Fair Labor Standards Act, and asked questions regarding shift lengths, paid or non-paid breaks and/or lunch periods, etc. He will contact individuals to follow-up.
2. Mr. Richardson congratulated the newly elected Executive Board and expressed his belief that they would carry on the tradition of serving CSLSA with distinction and honor. He further expressed his appreciation to the Board of Directors for their faithful provision of direction by their participation in committees every six months.

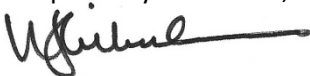
He reminded the Executive board to hold their ground, but maintain their integrity.

C. Mrs. Graham thanked the LA County Lakes Chapter for their provision of an outstanding venue, meals, and efforts in hosting this meeting.

XVI. Adjournment

MOTION: Moved by Mr. Silvestri to adjourn the meeting at 10:30 AM.
SECOND: Mr. Peabody
DISCUSSION: None
ACTION: MPU

Respectfully submitted,



W.J. Richardson, Secretary