

UNITED STATES LIFESAVING ASSOCIATION  
BOARD OF DIRECTORS MEETING

MINUTES

Friday, November 20, 1981

The meeting was called to order at 9:30 A.M. by President R. Miller, at the Holiday Inn in Ft. Lauderdale, Florida.

The following delegates were in attendance:

National Officers

Dick Miller  
Doug D'Arnall  
Rob Patterson

Hawaii

None

Southeast

\*Gene Bergman  
Vincent Hink  
Rob Barron  
Rich Noyes

West Coast

Rick Campbell  
Tom Snyder  
Gordon Gray  
\*Max Bowman  
Bob Moore  
Bruce Baird  
Tim Dorsey

Mid-Atlantic

Carl Martinez  
Bob Kolonkowski  
Tom Daly  
Ed Kiziukiewicz  
Scott Guardino  
Tom Daly (proxy)  
Bob Kolonkowski (proxy)

Great Lakes

Art Fischer  
Al Shorey  
\*Joe Pecoraro  
Ray Colonna  
Roger Enggeman  
Bill Tiejjen  
Pat Carmony

New England

Lise Hembrough  
Tim Hall  
John Tuttle  
Tim Hall (proxy)

\*National Officers

Observers:

West Coast

Craig Lockwood  
Sheridan Byerly

Great Lakes

Gale Carmony

Southeast

Joel Narcowich  
Jim McCarthy  
Bob Hall  
Patrick M. Maher  
Mark Alan  
Dave Robshaw  
Tom Wucek  
Bob Ray

The president welcomed everyone to the meeting and thanked Joe Narcowitz, Rich Noyes and Gene Bergman of the Southeast Region for their efforts in making most of the arrangements.

I. Minutes - August 15, 1981 meeting - Motion: Hall/Tuttle to approve. Motion passed unanimously.

II. Officer Reports

A. President Miller: Miller addressed the delegates using the theme "who cares". He advised the delegates that they represented 4,000 members and we owe it to them to continually strive to build and promote the organization and not sit on our laurels. Miller emphasized the need for delegates to report accomplish-

ments to their respective regions. In conclusion, Miller related that ours was not an easy task, but he knew we were up to it.

B. Vice-President Bergman: Bergman welcomed everyone to Florida and explained that this was a very casual area and one should dress accordingly. Bergman went over the host arrangements for the three day meeting including the Friday night social at his home and Saturday night banquet.

C. Secretary D'Arnall: Brought up the fact that an annual report should be compiled for the calendar year 1981, and submitted to the board at the May 1982 meeting. (ie.: regional statistics and report of year's activities and accomplishments, revenue and expense summaries and 1981 actual budget and 1982 adopted budget.) D'Arnall also felt the key to the USLA's future success will be in it's ability to develop and maintain highly functional committees. D'Arnall further urged that we develop a highly systematic approach to maintaining a strong membership base and encourage new membership. D'Arnall related that he had received a bill from World Lifesaving for back dues of \$300 for 1981.

D. Treasurer's Report-(Moore for D. Story):  
Attached, exhibit "A".

E. Recurrent Representative-Patterson: Related that the Recurrent Rep position was a real challenge, one has to think of total picture. Communicating with thousands of recurrents was not easy and all the thanks are in the form of criticism.

F. Advisor-Pecararo: Was concerned with the election of new officers being scheduled on the agenda for Sunday afternoon.

Motion: Dorsey/Snyder - Move election to Sunday morning's agenda. Motion defeated

Motion: Daily/Martinez - Move election to Saturday, 11:00 A.M. Motion passed unanimously. MPU

G. Liaison Officer-Bowman: Reported the following developments since the May meeting:

- 1) 1982 WLS Meeting in Berlin cancelled. Australia proposed hosting same in Hawaii. Ireland said they would like to host in October 1982.
- 2) 1983 International Club Championships - Hawaii: Australia will not commit until South Africa sends word that they will definitely not attend.
- 3) Australia has asked the USLA to endorse the Central Coast Tour, July/August 1983.
- 4) USLA needs to reconfirm it's approval to host a 1983 South African team because of the present political atmosphere.

III. Staff Report-Wear: Wear's report was submitted in writing on pages 15-56 of the agenda packet. Wear related that his home phone number was (714) 222-5551. A summary is attached as Exhibit H.

IV. Regional Reports (attached):

- A. West Coast - T. Dorsey - Exhibit B-1
- B. Mid-Atlantic - B. Kolonkowski - Exhibit B-2
- C. Great Lakes - J. Pecoraro - Exhibit B-3

Written reports from the remaining regions were not filed with the Secretary.

V. Special Presentations:

- A. Tom Weisak and Bill Irvine made a presentation on the 1982 Championships to be held at the Konover Hotel in Miami Beach. Slides of the hotel and beachfront area were shown along with several depicting USLA competition events. Promotional gift bags and posters were distributed to all guests.
- B. Pabst Beer representative, George Hanning of West Palm Beach, presented a tentative proposal to the USLA to be involved in the sponsorship of our regional and national championships. They would provide 1st, 2nd & 3rd place trophies, jackets to winners, travel money, etc. Mr. Hanning was advised that no action could be taken until we received a detailed proposal, hopefully by March or April.

VII. Committees:

- A. Training & Certification: Chairman Bruce Baird related that the certification booklet was handed out at the May meeting but not one application had been received. The \$5.00 per certification is split between the Region and the National. Baird said his committee needs to accomplish the following:
  - 1) Establish delivery method.
  - 2) Develop two standards.
    - a) Basic lifeguard
    - b) Instructor

Considerate discussion ensued relative to the need for liability insurance and purpose of certifying.

- B. Public Education: Deferred to Sunday.
- C. Competition: Bob Moore explained background for the West Coast developing a competition guidelines manual which centered around the problems encountered at the Laguna Nationals. Moore related that he would like to see the proposed manual used as a document to build on. He pointed out the need for the USLA to adopt guidelines for the 1982 competition.
- D. Budget: Wear reported a surplus of \$2,300 for 1981 and submitted a proposed budget for 1982.
- E. Textbook: Report attached, Exhibit C. Motion: Hall/Noyes - to accept D'Arnall's recommendations and appoint Revision Committee (one member from each region). Motion passed unanimously.
- F. CNCA: Report attached, Exhibit D.
- G. Standards: Dorsey stated that the report cannot be xeroxed because Sea Grant has the copyright. May be purchased for \$5.00 from Sea Grant Program in Texas.

- H. Bylaws: Wear presented revisions for review. Action deferred until Sunday morning.
- I. Heroic Acts: No report. Chairman Ken Jacobsen resigned and new appointment needs to be made. It was the general consensus of the Board of Directors that we need a very active Heroic Acts Committee.
- J. Specialized Rescue: Report entered on page 137 of agenda. To be discussed by committee.
- K. Junior Lifeguard: Present Junior Lifeguard dues are set at \$3.00. Members receive card and magazine. Motion: Bowman/Noyes - raise dues to \$5.00 (\$2.00 to regional). Motion defeated.  
 Motion: Enggeman/Gray - Have regions establish their own membership fees in excess of \$3.00 National dues. Motion passes unanimously.
- L. Membership: Patterson's report entered on page 26 of agenda. Motion: Kolonkowski/Martinez - That decals be included with membership cards. Motion passed unanimously.
- M. Nominating Committee: Tiejien, Nomination report sent out prior to meeting.  
President: Dick Miller - Motion: Tuttle/Gray - nominations be closed.  
Vice President: Gene Bergman, Tim Hall, Joe Pecoraro, John Tuttle - Motion: Enggeman/Tuttle - nominations be closed.  
Sectetary: Doug D'Arnall, Bill Tiejien, Carl Martinez. Motion: Noyes/Enggeman - nominations be closed.  
Treasurer: Rich Noyes, Bob Moore, Ed Kiziukiewicz. Motion: Kolonkowski Enggeman - nominations be closed.  
Advisor: John Tuttle, Gene Bergman. Motion: Enggeman/Moore - nominations be closed.  
Recurrent Representative: Tom Daly, Tom Snyder. Motion: Kolonkowski/Enggeman - nominations be closed.

defeated  
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4:58 P.M. - Meeting adjourned until Saturday morning at 11:00 A.M. for elections.

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Saturday, November 21, 1981

Meeting called to order at 11:02 A.M. by President Miller.

- I. Election of Officers: Motion: Bowman/Patterson - unanimous election of Miller for President.

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Ballot elections were conducted for the remaining offices with the following persons elected by majority vote.

- Vice President - Joe Pecoraro
- Secretary - Bill Tietjen
- Treasurer - Ed Kiziukiewicz
- Advisor - John Tuttle
- Recurrent - Tom Daly

Meeting adjourned at 11:50 A.M. Afternoon to be devoted to committee meetings and workshops.

Sunday, November 22, 1981

Meeting called to order at 10:15 A.M. by President Miller.

I. Committee Reports

- A. Budget - Wear. Motion: Bowman/Kiziukiewicz - approve budget as recommended by committee. Motion passed unanimously. Budget attached - Exhibit E.
- B. Public Education - Daly. Motion: Noyes/Martinez - to approve concept of committee. Total package to be submitted at May meeting.
- C. Training and Certification - Baird. Motion: Moore/Gray - certificates of merit (\$5.00) be split 50/50 by National and Region.  
 Motion: Barron/Snyder - to approve committee recommendation for "base lifeguard". (Exhibit F)  
 Motion: Bowman/Kiziukiewicz - approve committee recommendation for life-guard instructor. (Exhibit G)  
 Motion: Baird/Moore - table Larry Gibson's proposal for new course.
- D. Competition - Moore. Motion: Snyder/Gray - accept committee's recommendation on medal awards. Was agreed by those present that we should maintain a status quo position in favoring individual rather than team concept.

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1982 Competition: Teams will be responsible for own equipment. Host region will try to provide same where possible, but there will be no guarantees. Motion: Noyes/Campbell - to approve committee recommendations with exception that paddleboard be 12' as opposed to 11'6". Defeated

defeated

Motion: Snyder/Gray - approve competition committee recommendations, including stipulations that professional and retired professional members can compete and chairman of the committee be from host region for national championships. Motion passed, 27-1.

motion passed

- E. Bylaws - Wear. Motion: Pecoraro/Enggeman - to approve clean-up changes submitted by Wear.

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Motion: Moore/Carmony - to disapprove recommendation in Sec. 3 - page 13, relevant to membership. After discussion, Motion and second were withdrawn.

Motion: Hink/Martinez - to table any further discussion of membership until all other issues are discussed.

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Point of order was made by the secretary upon the discovery that twenty-eight persons had voted on the last two issues and only twenty-two persons were in the room. A check of the bylaws indicated that written proxies were required and the secretary had not received any. A short recess followed.

Motion: Pecoraro/Enggeman - suspend bylaw requiring written proxies for this meeting.

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Motion: Bergman/Noyes - to add one additional delegate, per non-represented region, to the Executive Board. Motion defeated, 25-2.

defeated

Motion: Pecoraro/Moore - to not approve Wear's recommendation to remove liaison officer from Executive Board.

defeated

ACTION

Motion: Hink/Martinez - accept recommendation to add one voting delegate from each region to the Executive Board, at region's expense. Motion defeated, 17-11.

defeated

Motion: Eowman/Enggeman - no more discussion on bylaws.

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Motion: Pecoraro/Hall - approve meeting schedule proposed on agenda packet, pages 135 & 136. (Schedule attached as Exhibit H.)

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F. Liaison Officer - Bowman. Motion: Martinez/Snyder - to recommend Ireland for 1982 World Lifesaving Congress, to approve Central Coast (Australia) tour for 1983, and to postpone acceptance of a South African tour team until 1985. Motion passed 17-3.

motion passed

II. Old Business

A. P.O.P. Manual - Motion: to accept P.O.P. manual recommendations as submitted, with applause to Wear for his efforts.

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III. Next Meeting, May 7, 8, & 9, 1982, Chicago, Illinois

Tentative itinerary and agenda attached (Exhibit I).

Meeting adjourned by President Miller at 3:30 P.M.

Minutes recorded by,

*Douglas G. D'Arnall*

Douglas G. D'Arnall  
Secretary