FLORIDA BEACH PATROL CHIEFS ASSOCIATION

Flagler Beach, May 16, 2018

The following members were in attendance:

Eric Hellstrom St. John's County President
Joe Talyor Hallandale Beach VP / South
Joe Peloquin Palm Beach County VP / Central

Breck Ballou Fort Lauderdale Secretary / Advisor

Jo Wagenhals Pompano Beach Andrew Ritchie St. Lucie County

Gerry Falconer Miami Beach USLA / SER President Bob Maler Miami-Dade Retired / Life Member

The following guests were in attendance:

Scott Hansson St John's County

Flagler Beach / Coquina Cup Crew - Matt Dunn, Casey, Gene

Members who notified absence in advance:

Phil Wotton, Joe Westerman, Rob Caldwell, Tom Fogan, Don May, Patrick Brafford, Mike Huck, Brad Beckett, John Frazier, and Luis Andrade

Call to Order, Welcome and Introductions

Meeting was called to order at 4:10PM. President Eric Hellstrom thanked Matt Dunn for hosting the meeting.

Guest Speakers

Approval of Minutes from Daytona Beach meeting

 Eric Hellstrom made a motion to approve the April 7th St Petersburg & March Manattee County minutes, Jo Wagenhals seconded and the motion to approve the minutes passed.

<u>Communications & New Business combined.</u>

- Discussion ensued on the National Drowning Prevention Alliance Conference that took place in April.
- Bob Maler complimented Eric Hellstrom and Gerry Falconer for their roll as master of ceremony at the FBPCA banquet.
- Bob Maler congratulated Gerry Falconer on his recent promotion at Miami Beach Ocean Rescue.

Officer Reports

Eric Hellstrom - President:

 Miami-Dade confirmed as the June 13th FBPCA meeting location. Eric stated that he is trying to get a Sealver Waveboat demonstration scheduled for the meeting (See attached brochure)

Phil Wotton: VP / Central / Treasurer – Balance: \$4,531.08.

Joe Taylor: VP / South -

Hallandale Ocean Rescue has a full time position open at this time.

Breck Ballou: Secretary / Advisor - deferred

Joe Peloquin: VP / Central -

- Joe discussed dispatch issues in Palm Beach County.
- Delray Beach mile swim is Saturday May 19th
- Palm Beach County Lifeguard tournament @ South Inlet Park Boca Raton is June 13
- Palm Beach County Ocean Mile Swim is July 21

Andrew Ritchie: VP / North -

Stated that there is dredging going on in St Lucie County.

Joe Westerman: VP / West - not in attendence

USLA Report

Gerry Falconer: USLA / SER President

 Gerry stated that he continues to work on the Fall USLA National Conference meeting to be held in Delray Beach.

- The October FBPCA meeting will be moved from Dania Beach to Delray in conjunction with the National meeting.
- Discussed the 2018 Southeast Regional competition to be held in Flagler Beach....dates are July 25 & 26 for Seniors and July 28 for Juniors.
- USLA Nationals will be held in Virginia Beach or Daytona Beach August 8, 9, 10, & 11.
- Membership is on the upswing and Gerry discussed the importance of how additional national delegates can affect major decisions on the national level.

Coquina Cup Tournament discussed.

2018 Monthly Schedule

June 13th – Miami-Dade
July – Correspond with Regionals
August 15th – Cocoa Beach
September 19th – Palm Beach County
October – Date TBA in Delray Beach
November 14th – Indian River County
December 12th – Deerfield Beach

Meeting Adjournment:

Motion made to adjourn the meeting made by Eric Hellstrom, second by Joe Peloquin. Meeting adjourned at 5:15 PM, with Coguina Cup officials meeting directly following.

Next meeting:

Miami-Dade June 13th – 11 AM

Address: **Directions to Miami-Dade County / Haulover Park Beach**: North or South // I-95 to [826 East or Exit 12B or Exit 163rd street]. East 6+ miles to Collins Avenue. Take right (south) 2 miles - look for Lifeguard Headquarters on left / ocean side - two story yellow building w lighthouse. Park in public parking lot ½ mile further down the road (south) on the right [tell toll booth operator in Park you are here for a FBPCA meeting / show parking pass (don't pay toll)]. Drive towards LG HQ building, park & walk through tunnel to get to HQ. Come in garage entrance.

Address: 13731 Collins Avenue, N. Miami Beach, Fl. 33154.