



SBSA BUSINESS MEETING - JAN 28 – 29, 2015

MINUTES

Wednesday, January 28 WIES Library

Intro - Henry Fastenau Discussed Financial & Elections:

- At year’s end SBSA had \$4450.34 in its account. Expenses for the January meeting were approximately \$1500
- Fastenau, Clabuesch & Kisfaludy agreed to hold office for 2 more years.
- Board will send out descriptions of position to members during elections.
- Membership to discuss changes to bylaws to encourage more membership involvement in BoD offices.

HCF 2/4/15 8:51 AM Deleted: -

Stats – Reviewed by David Bell

- Only 13 of 31 Oms reporting.
- OMs encouraged to track “person on board” stats. SBSA does not require it at this point.

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Stats Committee: UCSC, UCSB, SDSU and SFSU

- Committee formed to determine a better way to collect stats. Online, only 1 form,



- Change “underway days” to “trips.”

Online Float Plan

- **Float Plan Committee: SFSU, SDSU, UCSB, CalSLO, UCD**
 - Committee formed to review options for an online float plan.
 - UCSB reviewed as possible model, UCOP potential to provide some programming support.

History of SBSA

- Henry to provide the history of SBSA to OMs.

Paddlecraft Standards

- **Paddlecraft Standards Committee: UCD, OSU**
 - Review Scientific Paddlecraft standards for SBSA including Fish and Wildlife’s new standards.

Lesson’s Learned

- *Training: Limit to Risk*
 - Importance of kill switch for student and instructor during training and boat check out.
 - Avoid high speed object avoidance.
 - Avoid live victim rescues training and use manikins (rescue dummies/ Rescue Randy).
- *Trailer*
 - Check tire tread & sidewall wear often.
 - Use heavy duty chain with trailer hook-up.
 - Use coupler with sight.
 - Color code trailer hitch ball with hitches.
 - Check trailer weighting limits.

SBSA List Serve Created by Jason Felton.

Thursday, January 29th WIES Library

Instructor Training Course Options

- Workshop for current Instructors who are teaching courses



- 2 day workshop followed by 3 day ITC
- Northern and Southern Workshop offered in 2015
 - **Northern Workshop: UCD/SFSU**
 - **Southern Workshop: USC/SDSU/CSUN**

USCG Policy Letter

- **Committee Formed: USC (lead), UCD, UCSC, SDSU, HSU, CalSLO**
- Eric H. to send Gordon committee contacts.

CA State Boater Requirement Law: Senate Bill 941

- Henry to request SBSA's MOTC course be put on the list of equivalent courses that meet CA boater education requirements.
NOTE: OMs will need to also teach or require completion of a NASBLA course to meet state standards.

Missing Diver / MOB Recommendations

- SBSA to change recommendations so EMS is notified immediately.

AED/O2 Equipment Discount

- Gordon to contact manufacture to determine if SBSA members can get a discount.

Next SBSA Meeting

- December 7th - ? at Catalina.
- MOTC Training offered
- Possibly having a DOCAL before or after the SBSA meeting

Present: _____ **26 participants from 18 institutions**



Mike Abernathy	CSUN
Rich Alvarez	HSU
Mike Anghera	SDSU
David Bell	SFSU
Dave Benet	UCSC
Gordon Boivin	USC
Kevin Buch*	OU
David Dann	UCD/BML
John Douglas	MLML
Henry Fastenau	SBSA
Jason Felton	Cal Poly SLO
James Fitzgerald	UCD
Jason Herum	UCD
Eric Hessell	UCSB
Justin Kantor	MBAq
Steve Monk	HSU
Flower Moye	CSUMB
Tom Moylan	Cal Poly SLO
Steve Neil	UCD/BML
Clint Nelson	UCSB
Trevor Oudin	USC
Christoph Pierre	UCSB
Yvette Ralph	CSULB
Mike Shane	HSWRI
Steve Smith*	St Marys
Andrew Solomon	AoP

* Via remote access

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