



Saskatchewan Underwater Council Board of Directors Meeting		
Date: 15 November 2022	Meeting Time: 19:00 hrs	Teams Meeting
Meeting called by	Chris Peterson	
Type of meeting	Saskatchewan Underwater Council Executive Meeting	
Facilitator	Chris Peterson, President	
Note taker	Tara Kerber	
Timekeeper		
Attendees	Chris Peterson (CP); Dennis McCullough (DM); Sheldon Funk (SF); Alanna McIntyre (AM); Kyle Mazer (KM); Shawn Silzer (SS); Brian Lanktree (BL); Kelleen Wolfe (KW); Richard Reed (RR); Tara Kerber (TK)	
Regrets	Cathy Charpentier (CC)	
Call to Order	Meeting Called to Order by CP at <u>19:05</u> hrs	
1. Call to Order		
19:05 hrs	CP called the meeting to order	
Discussion		
Motion		
2. Minutes of October 11, 2022		
Time allotted	Presenter	
Discussion		
Motion	The minutes from 11October2022 be adopted as circulated (KM,SS)- CARRIED	
Action Items	Person Responsible	Deadline
Minutes and financials to be posted on the SUC website	TK	Date time



3. Additions to Agenda		
Time allotted	Presenter	
Discussion	1.	
Motion	The Agenda be adopted. (DM, SS) – CARRIED	
Action Items	Person Responsible	Deadline
		Date time
4. Correspondence		
Time allotted		
Discussion	i. Strategic Plan ii. Roles of Board Members	
MOTION		
5. Reports		
Time allotted	Presenter	
Discussion		
President's Report (CP)	i.	
Vice President (BL)		
Secretary (SS)	i.	
Treasurer (SF)	i. In talks with CIBC about signing authority, still having issues with getting Alanna added as well as other items.	
Grants Director (SF)	i. Grants report nothing to report at this time	
Program Director (KM)	i.	



Publications Director (AM)	i.
Membership Director (CP)	i.
RR	
KM	
Battleford's Scuba Community (DM)	<ul style="list-style-type: none"> • Annual General Meeting held October 19 <ul style="list-style-type: none"> ○ Tracy Wilson was named the winner of the Len LaFreniere Memorial Trophy for outstanding contributions to the BSC ○ Chris Peterson earned his BSC 5 Star Saskatchewan Lake Diver award ○ Janalee Rump stepped down from out executive but no other great changes. • First of the Discover Scuba for High Schools sessions was held on October 25 with 17 students from North Battleford Comprehensive High School <ul style="list-style-type: none"> ○ Program has been more popular than ever with schools enquiring about bringing 198 students with only 100 places funded by the BATC grant – some will pay for the program for some of their students so that other schools can be accommodated ○ Schedules set for the following: <ul style="list-style-type: none"> ▪ Biggar – November 17 ▪ NBCHS – November 22 ▪ Turtleford – November 29 ▪ Wilkie – December 6 ▪ Wilkie – December 13 ○ Dates pending for Lloydminster, Lashburn, Paradise Hill, Warman, Dinsmore, and Eatonia • Weekly Sunday morning pool sessions began October 23 – 10 am through 12 noon <ul style="list-style-type: none"> ○ Challenge sessions will be held to enable members to try practice skills, try new techniques or equipment • Discover Scuba for the public – October 31 with four participants



	<ul style="list-style-type: none"> • Open Water Scuba Diver training course (pool and classroom) completed November 4 to 6 with two participants • Planning underway for: <ul style="list-style-type: none"> ○ Celebrity Discover Scuba set for November 27th ○ Santa & Mrs. Claus visit on December 18th ○ Underwater Gymkhana set for January 15th ○ Rescue Diver Competition on February 12 • Sunday Socials resume on the first Sunday of each month at the Battleford Co-op Aquatic Centre 10 am through noon – potluck brunch provided by the membership – guests and associate members swim free – we invite you to join us
<p>Moose Jaw Barracuda's (CC)</p>	
<p>Regina Scuba & Snorkel Club (SS)</p>	<ul style="list-style-type: none"> • Our inaugural club trip to Cozumel was canceled due to circumstances beyond our control (mistakes and dropped balls by both Air Canada and our travel agent). We are all very sad but once it became apparent that we could not deliver the quality of trip that we wanted, there was no choice. We are looking at trying again for spring 2023 • Pool nights have resumed – every second Friday through the winter months • Some Discover Scubas and open water instruction continue at the pool • We have reached out to a long-standing and well-regarded instructor in Regina to join our instructing team and help us thereby gain entry into school programming (we have thus far been stymied in getting into schools) • We are having our underwater holiday party with Santa and his Elf on Dec 10, followed by a gathering on land • We are working with an original member of the RSSC from the 1980s to document the early history of the club, which we will post on our website.
<p>PA Scuba Club (KW)</p>	<ul style="list-style-type: none"> • PA Scuba club is winding down. • Planning underway for AGM, and upcoming pools sessions. • Thanks to all the other clubs help in getting going again.



DISCUSSION	i.
Motion	Motion to adopt the reports as presented (DM,KM) – CARRIED
Motion	

6.1 CIBC Signing Authority

Time allotted	
Discussion	<ul style="list-style-type: none"> i. Alanna is still not an authorized signor. ii. Meeting with CIBC at 4:00 pm Nov 16, 2022 iii. Last update from CIBC all Board Members were supposed to go to bank to sign

MOTION

Action Items	Person Responsible	Deadline
Sheldon to follow up with CIBC and make a recommendation.		Date time

6.2 Kelsey Scuba Club and Cliff Adolf Suspensions

Time allotted	
Discussion	<ul style="list-style-type: none"> i. There has not been any contact made with SUC by Cliff Adolf or Kelsey Scuba Club in regard to scheduling an appeal.

Motion
We expel the entity known as Kelsey Scuba Club and Cliff Adolf from membership in Saskatchewan Underwater Council permanently. (DM, KM)

Action Items	Person Responsible	Deadline
		Date time



7. New Business		
7.1 Strategic Plan		
Time allotted		
Discussion	i. As per our Strategic Plan, Objective 6, we work to encourage young adults to become new divers.	
MOTION		
Action Items	Person Responsible	Deadline
Reach out to schools to see if anyone has any interest	KM	Date time
Consider some tv exposure.	BL	
Reach out to local newspapers for advertising opportunities.	CP/SS	
7.2 Budget to Date		
Time allotted		
Discussion	Where are we at for this fiscal year spending.	
MOTION		
Action Items	Person Responsible	Deadline
Create a wish list for budget allocation.	DM, KM, CP, BL, TK	Date time
Confirm budget numbers vs. spending	TK	
7.3 Membership Fees		
Time allotted		
Discussion	<ul style="list-style-type: none"> i. From the strategic plan to boost membership. ii. Consider reducing rates. iii. Perhaps find new membership benefits. iv. Consider an introductory membership category. 	



MOTION			
Action Items	Person Responsible	Deadline	
Create parameters for a new introductory membership category.	DM/CP	Date time	
Contact George from the Dive Shop about the potential new category.	AM		
7.4 Governance Session			
Time allotted			
Discussion	i.		
MOTION	That we book a governance session for a Saturday in January 2023 at 10:00 am as part of our Strategic Plan deliverables. (KM/SS)		
Action Items	Person Responsible	Deadline	
Book Governance Session for January 2023	CP/TK	Date time	
7.5 Eligibility Review			
Time Allotted			
Discussion	i. Kacie from SPRA contacted ED for a list of members as our funding requires members from around the Province. ii. List was provided and there hasn't been any more requests since.		
MOTION			
Action Items	Person Responsible	Deadline	
Provide membership list to Board.	TK		



7.6 Hoodies		
Time Allotted		
Discussion	i. Chris has done some research and design to replenish our hoodie and t-shirt supply.	
MOTION		
Action Items	Person Responsible	Deadline
Provide sizing to CP	All	Date time
Consider adding a store to our website	KM	
7.7 Website Update – Profile Pictures		
Time Allotted		
Discussion	i. Profile Pictures need to be updated.	
MOTION		
Action Items	Person Responsible	Deadline
Add a store to our website for the sale of merchandise.	KM	Date time
Email photos to CP		
7.8 Scott Beck Memorial Nomination		
Time Allotted		
Discussion	Nomination period closes at the end of November	
MOTION	i.	
Action Items	Person Responsible	Deadline
		Date time



7.9 SUC Instructor Roster		
Time Allotted		
Discussion	We need to update our website for those with credentials.	
MOTION	i.	
Action Items	Person Responsible	Deadline
Update website with list.	CP	Date time
7.10 Board Duties		
Time Allotted		
Discussion	Set out responsibilities for each board member position.	
MOTION	i.	
Action Items	Person Responsible	Deadline
Discussion to happened during strategic plan update.		Date time
7.11 SUC Dive Bingo		
Time Allotted		
Discussion	Bingo cards were submitted by October 31, 2022	
MOTION	i.	
Action Items	Person Responsible	Deadline



Winner to be announced on Facebook page.	CP	Date time

7.12 Focus Going Forward

Time Allotted		
Discussion	Set Priorities for ED task completion	
MOTION	i.	
Action Items	Person Responsible	Deadline
Discussion to happen during strategic plan update.	All	Date time

8. Schedule for Next Meeting

Time allotted	Presenter
Discussion	Tuesday, December 13, 2022 at 19:00hrs
	TK set up via TEAMS

9. Adjournment

Time allotted	Presenter
Discussion	Motion to adjourn the meeting (BL)- CARRIED
	CP adjourned the meeting at 20:20 hrs