



Saskatchewan Underwater Council Board of Directors Meeting		
Date: 17 January 2023	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) Kelleen Wolfe (KW), Richard Reed (RR); Ed Lloyd (EL), Tara Kerber (TK)	
Regrets	Brian Lanktree (BL)	
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		
2. Minutes of December 13, 2022		
Time allotted	Presenter	
Discussion		
Motion	The minutes from 13 December 2022 be adopted as amended. (KM, SF)- CARRIED	
Action Items	Person Responsible	Deadline
Minutes to be posted on the SUC website	TK/CP	Date time



3. Additions to Agenda		
Time allotted	Presenter	
Discussion	See additions below.	
Motion	The Agenda be adopted. (KM, SS) – CARRIED	
Action Items	Person Responsible	Deadline
6.6 Update - Scholarship 7.4 SUC Post Office Box 7.5 AED 7.6 Sacred Heart School – Discover Scuba		Date time
4. Correspondence		
Time allotted		
Discussion		
MOTION	That we adopt Canada Revenue Agency’s automobile allowance rates going forward. (KM/SF) - CARRIED	
5. Reports		
Time allotted	Presenter	
Treasurer (SF)	<ul style="list-style-type: none"> i. Submitted payment to Aon Reed Stenhouse for liability insurance for total of \$3922.36 Executive Director December pay sent out 1st week in January. 	
Grants Director (SF)	<ul style="list-style-type: none"> i. Nothing to report at this time 	
Battleford’s Scuba Community (DM)	<ul style="list-style-type: none"> • Pool sessions resumed January 8 after two week break over the holiday break • Discover Scuba for High Schools proceeding with postponements due to illnesses in the schools and cold weather <ul style="list-style-type: none"> ○ Wilkie – December 13 – 11 students ○ NBCHS – December 19 – 10 students 	



	<ul style="list-style-type: none"> • Discover Scuba for high Schools resumes January 10 with two additional sessions scheduled for January – bookings are from as far away as Dinsmore <p>Santa Claus and Mrs. Claus visited club members at the pool on December 18 with treats for the children taking swim lessons as well as club members – Access North Battleford aired a 15 minute segment on December 23 (interview with Brad Nelson and Tracy Wilson as well as a commentary from Dennis McCullough as the couple was gearing up) – News Optimist reporter placed 16 photos of the interaction with children and a video of Mrs. Claus interviewing Santa on SaskTODAY (here is the link -- https://m.facebook.com/story.php?story_fbid=597532199040142&id=100063501004719&mibextid=qC1gEa and there was a half-page article in that newspaper with photos.</p> <ul style="list-style-type: none"> • Dates to remember <ul style="list-style-type: none"> ○ Underwater Gymkhana set for January 15th here i ○ Refresher course for divers January 22nd ○ Discover Scuba January 29th ○ OWSD course February 3rd through 5th ○ Rescue Diver Competition on February 12th • Open invitation for divers to join us at the pool over the winter months
Regina Scuba & Snorkel Club (SS)	<ul style="list-style-type: none"> • We had a very successful Christmas pool session, with a visit from Santa and his elf, followed by drinks and snacks at a local pub. The pool was full! • Through the winter, pool sessions continue at the U of R every second Friday. We continue to enjoy strong turnout (about 20) for each session. We have been able to secure storage at the pool site so this makes it easier for us to offer tanks and gear to attendees (gear that was funded by the SUC through last year's funding!) • Discover scuba training continues at the pool as we endeavour to engage more community members in our sport! • Our first club trip to Cozumel at the end of March is a go. We have seven confirmed attendees. Chris and Shawn will be the club reps on the trip. • We finally tracked down contacts for two private schools near Regina that we hope will be interested in having us



	offer Discover scuba to their phys ed classes (the public school board has not expressed a lot of interest so far).		
PA Scuba Club (KW)	<ul style="list-style-type: none"> Not too much is going down this winter, we are still awaiting confirmation on pool times, PA works in mysterious all in good time ways. We patiently waiting and look forward upcoming club dives and Discover Scuba. 		
Motion	Motion to adopt the reports as presented (SS,EL) – CARRIED		
6.1 CIBC Signing Authority			
Time allotted			
Discussion	i. The CIBC saga has come to an end.		
MOTION			
Action Items	Person Responsible	Deadline	
6.2 Governance/Strategic Planning Session			
Time allotted			
Discussion	i. Reminder: Session is 10:00 am on January 21 st , 2023 at 231 Robin Crescent, Saskatoon.		
Motion			
Action Items	Person Responsible	Deadline	
Take new strategic plan to the AGM for consideration and adoption.	ALL	Date time	
Add to AGM agenda.	TK		
6.3 Sports & Leisure Show			
Time allotted			
Discussion	Payment for the booth was submitted by SF. The committee has had a few meetings.		



	<p>Currently getting quotes on brochures, display tents, stickers.</p> <p>SF has contacted Alley Parin and Jill Heinart for some high-resolution Saskatchewan dive photos for the back wall of the display tent.</p>								
Motion	That we purchase a ready-built tv stand for \$100.00. (DM/EL)								
Action Items	<table border="1"> <thead> <tr> <th>Person Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Committee</td> <td>Date time</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Person Responsible	Deadline	Committee	Date time				
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6.4 Scholarship Update									
Discussion	<ul style="list-style-type: none"> i. Working with Amplify for social media advertising. ii. We are expanding Discussion the age category. iii. Essay to be 500-1000 words. iv. On track to launch in early February. 								
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6.5 Eligibility Review Update									
Discussion	<p>The review is complete. We have met the eligibility requirements and our status has been fully reinstated.</p> <p>The budget reallocation committee has not met yet but are expected to meet soon.</p>								
MOTION	<ul style="list-style-type: none"> i. That the treasurer chair a committee consisting of club reps and the president to review requests of reallocated funds. (DM/EL) 								



Action Items	Person Responsible	Deadline
		Date time
6.5 Scholarship Program Update		
Time allotted		
Discussion	<ul style="list-style-type: none"> i. Working with Amplify for social media advertising. ii. We are expanding the age category. iii. Essay to be 500-1000 words. iv. On track to launch in early February. 	
Action Items	Person Responsible	Deadline
		Date time
7 New Business		
7.5 Regina Club Rep		
Time allotted		
Discussion	<ul style="list-style-type: none"> i. Now that Shaun Silzer is a Board Member, a new club representative for Regina needs to be appointed. 	
MOTION	<p>That we give notice to the AGM to pass a resolution That disallows a club rep to hold a Board position. (DM, SS)</p> <p>That we ask clubs to notify the Council, in writing, who the club representative and their alternate is.</p>	
Action Items	Person Responsible	Deadline



Take to the AGM for consideration and adoption	TK	Date time
Add to AGM agenda.	SF	
7.6 Laptop		
Discussion	Brian has sourced a dell laptop to replace our current, outdated one.	
MOTION	ii. That we authorize the purchase of a new dell laptop as provided in the quote for \$1,927.42.	
Action Items	Person Responsible	Deadline
		Date time
7.3 Reports		
Time allotted		
Discussion	i. That we only require a monthly treasurer report. All other reports are on a "as needed" basis.	
MOTION		
Action Items	Person Responsible	Deadline
		Date time
7.4 Post Office Box		
Time allotted		
Discussion	i. Just confirmation of where the mail goes and that it is picked up regularly.	



	i. SF has the key and is responsible for collecting the mail.		
MOTION			
Action Items	Person Responsible	Deadline	
		Date time	
7.5 AED Purchase			
Time Allotted			
Discussion	<ul style="list-style-type: none"> i. A Council owned AED would be beneficial for our events. ii. It would be a good idea to have with the oxygen kit at events. iii. Most dives are in rural locations. iv. AM did some research, there are no grants available right now and the cost is approximately \$1,500-\$2,500 		
MOTION	That we authorize AM to research AED's and put forward a proposal for SUC's consideration.		
Action Items	Person Responsible	Deadline	
7.6 Sacred Heart School, Yorkton			
Time Allotted			
Discussion	<ul style="list-style-type: none"> ii. They have been paying for lessons from Kevin Bose. iii. Would we consider funding their school? 		
MOTION	That we encourage the school to apply for funding through the Regina club in the upcoming year.		
Action Items	Person Responsible	Deadline	



		Date time
8. Other		
Time allotted	Presenter	
Discussion	SF has been looking into storage rental for SUC assets/records.	
MOTION		
Action Items		
8. Schedule for Next Meeting		
Time allotted	Presenter	
Discussion	Tuesday, February 21 st , 2023 at 7:00 pm	
	In person meeting, TK set up via TEAMS.	
9. Adjournment		
Time allotted	Presenter	
Discussion	Motion to adjourn the meeting (SF)- CARRIED	
	CP adjourned the meeting at 19:10 hrs	