



Saskatchewan Underwater Council Board of Directors Meeting		
Date: 17May2022	Meeting Time: 19:00 hrs	Teams Meeting
Meeting called by	Name	
Type of meeting	Saskatchewan Underwater Council Executive Meeting	
Facilitator	Justin Rings, President	
Note taker	Tracy Wilson, Secretary	
Timekeeper		
Attendees	Sheldon Funk (SF), Tracy Wilson (TW), Chris Peterson (CP), Richard Reed (RR), Dennis McCullough (DM), Brian Lanktree (BL), John Kennedy (JK), Donovan Onishenko (DO), Justin Rings (JR); Richard Reed (RR); Brad Nelson (BN); Ed Lloyd (EL)	
Regrets	Trevor Mayo (TM); Fred Cardinal (FC)	
Call to Order	Meeting Called to Order by JR at 19:00 hrs	
1. Call to Order		
19:00 hrs	JR called the meeting to order	
Discussion		
Motion		
2. Minutes of Tuesday, April 12, 2022		
Time allotted	Presenter	
Discussion	- 19:05 versus 7:05 hours	
Motion	The minutes from 12April2022 be adopted as circulated with the one typo for time(BN, SF)- CARRIED	
Action Items	Person Responsible	Deadline
Minutes and financials to be posted on the SUC website	TW	Date time
3. Additions to Agenda		
Time allotted	Presenter	



Discussion			
Motion	The Agenda be adopted with no additions (DM, CP) – CARRIED		
Action Items	Person Responsible	Deadline	
		Date time	
4. Correspondence			
Time allotted			
Discussion	<ul style="list-style-type: none"> i. Shawn Silzer tendered his resignation from the board ii. Received the draft report from the Life Cycle Assessment 		
MOTION			
5. Reports			
Time allotted	Presenter		
Discussion			
President's Report (JR)	i.		
Vice President (FC)			
Secretary (TW)	<ul style="list-style-type: none"> i. Memberships continue to trickle in, but have slowed significantly ii. Books have been submitted to the auditor iii. Notice of AGM and Notice of Elections have been sent to all members iv. Have received 3 nominations for board members; one nomination for President v. Need to update the Diver Magazine list to remove members who have not renewed 		
Treasurer (SF)	i.		
Grants Director (FC)	i.		
Program Director (BN)	<ul style="list-style-type: none"> i. Speaker series - Michael Menduno's talk was really good and there was a nice turnout; Joey and Ali Postma (Dive Buddies 4 Life) are scheduled for June 8, 2022; Kirk Krack will be scheduled for the fall around the time of the Avatar: World of Water release ii. Event information for Canada Day BBQ has been posted to the Facebook page 		
Publications Director (JR)	i.		



Membership Director (DO)	i. Nothing new to report
CP	i. Nothing to report
RR	i. Nothing to report
TM	
Battleford's Scuba Community (DM)	<p>Weekly Sunday morning pool sessions carried on with the final one being this past Sunday, May 15.</p> <ul style="list-style-type: none"> • Focus has been on Discover Scuba sessions as there has been a demand for them from the public on May 1 and May 8 <p>Discover Scuba for Schools have continued at no charge to the students thanks to a grant from the Battleford Agency Tribal Chiefs in the amount of \$5,770.00.</p> <ul style="list-style-type: none"> • April 12 – Wilkie – 15 students • May 11 – Neilburg – 7 students <p>Other bookings for Discover Scuba for High Schools program include:</p> <ul style="list-style-type: none"> • Neilburg on May 19 with 21 students • Elrose on May 24 with 12 students • Wilkie on June 8 with 12 students <p>These bookings will exceed the commitment to provide the opportunity to one hundred students this school year.</p> <p>Inquiries about dates for Discover Scuba sessions that could not be satisfied were received from:</p> <ul style="list-style-type: none"> • Lashburn • North Battlefords Comprehensive High School <p>Planning for activities</p> <ul style="list-style-type: none"> • Definitely Diving Days – June 18 & 19 • Women's Dive Day and Beach Clean-up – July 16 • Drive & Dive – July 31 <p>Club Projects for the Summer</p> <ul style="list-style-type: none"> • Scuttle a couple of boats in Atton's Lake



	<ul style="list-style-type: none"> • Attempt to locate the lost steam tractor in Turtle Lake
Moose Jaw Barracuda's (BL)	<ul style="list-style-type: none"> • We are planning a work bee at Lovering May 1st. • At that time we are going to build a bench on the lower level. We will be designing the back so that we can attached Memoriam plaques of divers that has passed away. We will be placing the Memoriam to Curtis Temple on this bench. • We thought if families of the dive community want to purchase a plaque it can be placed honoring their loved one. More details will be forth coming after bench is built. • June 12th is our Gymkhana at Lovering Lake. Registration at 10 Am
Regina Scuba & Snorkel Club (JK)	<p>The lake is open! Pool sessions have concluded in Regina as the lake dives will become our primary focus for the summer. The pool sessions have been well attended by our members and we will be promoting lake diving in Lovering Lake and Diefenbaker Lake offering guided dives for our members.</p> <p>Thanks to the Moose Jaw Barracudas and the SUC for providing the materials to lay guidelines in Lovering Lake. The first section of the line has been installed between the rock path and the old car, with another section of line planned to be installed on May 29th. A detailed map of these guidelines will also be produced and distributed to the RSSC and Barracudas for public distribution.</p> <p>Upcoming events:</p> <p>May 29th - Beginning of season dive day at Lovering Lake with a lake clean up (open to the Moose Jaw Barracudas)</p> <p>July 15 to 17 - White Swan Lake Dive Trip</p> <p>November 2022 - Cozumel, MX Dive Trip</p> <ul style="list-style-type: none"> ○
Prince Albert Scuba Club (EL)	<ol style="list-style-type: none"> i. Facebook page created ii. The new name is Prince Albert Scuba club (previous: Prince Albert Skin & Scuba Club) iii. Starting Thursday evening, shove dives within an hour of so of PA iv. Have a fun dive planned for August 27 (will likely include the 28th too)
DISCUSSION	
Motion	Motion to adopt the reports as presented (JK, DO) - CARRIED
Motion	



6. Ongoing Business			
6.1 Instructor Roster Update			
Time allotted	TW		
Discussion	<ul style="list-style-type: none"> i. Only received 2 instructors, a 3rd from Ed Lloyd ii. PADI is working on insurance issues, but could that be the reason that we haven't gotten more info? iii. DM would like to see it up there regardless of the number of instructors who submit information and then build from there 		
Motion			
Action Items	Person Responsible	Deadline	
Add info to website that we have	TW	Date time	
		Date time	
6.2 Policy – Board Member Expectations			
Time allotted	JK and BN		
Discussion	<ul style="list-style-type: none"> i. Justin read through the member expectations policy (circulated prior to meeting with the agenda) as not everyone had a chance to go through it before the meeting ii. 		
Motion	That the Board Member Expectations Policy be adopted as circulated and presented (DM,EL) - CARRIED		
Motion			
Action Items	Person Responsible	Deadline	
All members print, sign date and return to executive email.	All Board Members and Club Reps	Date time	
6.3 Search Committee for Executive Director			
Time allotted	TW		
Discussion	<ul style="list-style-type: none"> i. CP and JK have volunteered for the committee ii. JR oversee committee iii. JK have we defined what that role looks like 		



Motion			
Action Items		Person Responsible	Deadline
TW disseminate draft report from Life Cycle			Date time
This will be ongoing after the AGM			
Time allotted			
Discussion	i.		
Motion			
Action Items		Person Responsible	Deadline
			Date time
7. New Business			
7.1 Silzer Resignation from Board			
Time allotted	TW		
Discussion	<ul style="list-style-type: none"> i. According to our Bylaws, the board can appoint someone to fulfill the remaining two year of the Silzer position ii. The board could choose to not fill this position and reduce the number of board members by 1 position iii. The board could choose to elect an additional member to fill this position iv. JR – we can leave this position vacant 		
MOTION	Motion to leave the position vacated by Shawn vacant until after the AGM (BN, SF) - CARRIED		
Action Items		Person Responsible	Deadline
			Date time
7.2 Cliff Lange tabled motion from 26Sept2022			



Time allotted	DM	
Discussion	<ul style="list-style-type: none"> i. We tabled the motion at that meeting as we were waiting to see what the outcome of the small claims court decision was. ii. The decision was in our favour therefore we need to lift that motion from the table and put it forward again. 	
MOTION	That we expel Cliff Lange from the SUC in all member classes in perpetuity (DM, JK) -	
Action Items	Person Responsible	Deadline
Notify CL via email with read receipt	TW	Date time
7.3 Diver of the Year/Bingo Card		
Time allotted	BN	
Discussion	<ul style="list-style-type: none"> i. To split the Diver of the Year and the Bingo into two separate events ii. Created 2022 Scott Beck Memorial Diver of the Year nomination form with criteria iii. For bingo, tweaked the name to 2022 Saskatchewan Dive Finatic Bingo, same card as last year iv. Get plaque done for the bingo like we have for the Diver of the Year v. Conversation that this provides diversity for more people to participate vi. Same prize for each contest, new plaques for Bingo like the DOY plaques 	
MOTION	Motion to put into effect the proposal that Brad has brought forward for the 2022 SBMDOY and Finatic Bingo (DM, CP) - CARRIED	
Action Items	Person Responsible	Deadline
Launch these programs	BN	Date time
Add to Website	TW	
7.4 non-attendance/Non-performance of duties		
Time allotted	TW	
Discussion	<ul style="list-style-type: none"> i. Having assisted in drafting the Board Member Expectations policy, it became clear that Trevor Mayo's position as a board member needs to be addressed 	



	<ul style="list-style-type: none"> ii. 26Sept2021 - TM left the meeting with no explanation iii. 7November2021 - TM left the meeting with no explanation iv. 15Feb2022 - TM left the meeting with no explanation v. 15Mar2022 - TM not in attendance, no communication vi. 12April2022 - TM not in attendance, no communication vii. No correspondence from TM since February 2022 viii. TM has not renewed his SUC membership despite multiple reminders ix. I have delivery receipts for the emails that have been sent out so can confirm that they were delivered x. DO - Trevor Mayo's conversation was that Why would he show up 	
MOTION	Remove Trevor Mayo from the Saskatchewan Underwater Council board for violation of the SUC Bylaws for non-attendance at 2 meetings with no reason. (BN, CP) - CARRIED	
Action Items	Person Responsible	Deadline
		Date time
7.5 Membership Drive/Prize		
Time allotted	BN	
Discussion	<ul style="list-style-type: none"> i. We've started quite a few new programs over the last few years ii. Suggestion to purchase a larger item, such as Shearwater Peregrine to be drawn for from new and renewed members (somewhere around a \$500 prize) iii. DO tried this a decade or so ago, tried a handful of smaller prizes, didn't really help anything, but didn't have Facebook for promotion iv. Idea for multiple smaller prizes v. EL will check with suppliers to see if he can get a few smaller ones for around the same price and get to SUC for cost vi. Email to the membership for the last 2 or 3 years, renew now for a chance to win, website vii. 	
MOTION		
Action Items	Person Responsible	Deadline



Table this to look for prizes			Date time
7.6 Governance Discussion from Life Cycle Assessment			
Time allotted	JR		
Discussion	<ul style="list-style-type: none"> i. Biggest issues on the council were around governance ii. Overview of the Life Cycle Assessment iii. Roles of the Board, onboarding for new board members, does the board stay the same with the same roles or does it change, etc iv. Engaging the membership more with volunteer committees 		
MOTION			
Action Items		Person Responsible	Deadline
Table this until			Date time
8. Schedule for Next Meeting			
Time allotted	Presenter		
Discussion	Sunday, June 5, 2022 at 12:30 hrs (after AGM)		
	TW set up via TEAMS		
9. Adjournment			
Time allotted	Presenter		
Discussion	Motion to adjourn the meeting (BN, BL)- CARRIED		
	JR adjourned the meeting at 19:55 pm		