

Saskatchewan Underwater Council

Regular Board Meeting Minutes

Tuesday, March 21st, 2023 at 7:00 pm

via Microsoft Teams

Attendees: Chris Peterson; Dennis McCullough, Sheldon Funk, Alanna McIntyre, Kyle Mazer, Shawn Silzer, Kelleen Wolfe, Brian Lanktree, Luke Sitter, Tara Kerber

Regrets: Richard Reed, Ed Lloyd

Chris Peterson called the meeting to order at 7:00 pm.

Minutes

McCullough/Lanktree: That the regular meeting minutes of February 21st, 2023 be adopted as presented.

Carried.

Agenda

Lanktree/Wolfe: That the agenda be adopted as presented.

Carried.

Reports

Silzer/McCullough: That the reports be approved as presented.

Carried.

Scholarship Award

McCullough/Silzer: That based on the recommendation by our scholarship committee, that we award the scholarships to Lauren Demyen and Makenna Smith. Further, that all applicants will be contacted, debriefed on how to make their applications stronger and will be encouraged to reapply next year.

Carried.

Executive Director Contract

Funk/Silzer That acknowledge that our current contract with our executive director has lapsed. Further, that we ask Tara Kerber to put forth a contract proposal for consideration by the Board.

Carried.

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Next Meeting

Funk/McIntyre: That we set the date for the next regular board meeting as Tuesday, April 25th, 2023.

Carried.

Adjournment

Lanktree: That we adjourn this meeting at 7:50 pm.

Carried.



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