

Dolphin Scuba Club

Executive Meeting

20 Jan 2011

Executive in Attendance

President: Todd Vanderklooster

Vice President: Ben Rivard

Treasurer: Gaetan Grondin

Secretary: Kristie McKay

Equipment Manager: Ken Berube

Activities coord : not filled

Webmaster: Steve Boston

Chief Instructor: Mike Hill

TSO: Jim Mills

1.0 Call to Order

- 1.1 Meeting called to order by Todd Vanderklooster at 1905hrs.
- 1.2 Presidents direction to beginning of dive season and meeting.

2.0 Old business

- 2.1 Several Cert Cards have now been issued from Adam Ruston's Course October 2009. Members are pleased with the club and are happy to receive complementary membership for the 2011 dive season. One member was unreachable . One member- Julie has signed on, members who are entitled to the free membership should have email from President attached to their membership forms.
- 2.2 Discussion on how to approach the better business bureau regarding situation with Adam Ruston.
- 2.3 Club bylaws : Still being written should be out by 22 Jan 2011.
- 2.4 A Ms. Michelle Stinson was on Course, felt was mistreated and removed herself from course. Should we refund the member? She has gone to the Better Business Bureau.

3.0 Reports

- 3.1 Treasurer :
 - a. List of persons who are granted 2011 dive season free:
 - i. Julie Brisson
 - ii. Paul Grosslin
 - iii. Nick Sasges
 - iv. Kevin Roy-Power
 - b. See attached financial report.
 - c. Reports and schedules will be needed in two weeks.
- 3.2 Secretary: Nothing new to report.
- 3.3 Activities: Nothing new to report.
- 3.4 Equip Manager:

- a. Spring hours in effect beginning 1 May 2011- Wednesday afternoons 1600hrs-1700hrs.
 - b. \$20.00 one day rentals full gear.
 - c. 10 sets of regs in for servicing in Dec 2010- Discovered they were Mares not Dacor.
- 3.5 Chief instructor
- a. Ice course 18,19,20 Feb 2011.
 - b. Gear try out night 5th March.
 - c. Scuba Olympics 20 March.
 - d. Rescue demo- tbd.
- 3.6 TSO: Nothing to report at this time.
- 3.7 Webmaster: Hand over going well with Scott Sararas. Scott still has access to site until Webmaster is completely confident.
- 3.8 Vice Pres: Nothing to report at this time.

3.9 New Business

RMC Club is now in full swing less funding. Have been training, some confusion exists .

- 3.10 **Treasurer:** importance of receipts, and proper accounting. SOP is coming out shortly. Float- all exec will pay \$10 into float. NPF Accountability with memberships, gear rental, etc.

3.11 Secretary:

- a. New DSC Club wear photos – approval from exec.
- b. New Club membership form – add “can we use your picture”.
- c. Calendar project – membership submits pictures and a calendar for 2012 is produced for sale by club.

3.12 Activities

- a. 3 tank charters are booked for 25 June and 28 August with Proteus. 24 July with 1000 Island Pleasure Dives.
- b. Annual Treasure hunt 21 May 2011.
- c. For 3 tank charters – 2 months out 50% deposit to hold spot –non refundable. 3 weeks out open to other clubs – must pay in full to hold spot, priority to Military. 1 week out all DSC must be paid in full. \$100 per diver for an unfilled boat, \$80 per diver for filled boat.

4.4. Equipment Manager

- a. Phasing out of Mares to Scuba pro Mark 2 regulators. Mares regulators can be sold to club members for \$250.00 each.
- b. Keep 16 of 21 Regulators- keep track of usage, if not needed sell two more sets. Proper procedure to be followed, regulators must be removed from DA / SCAA first.
- c. Some compressor issues being sorted out Co sensor issues.
- d. Purchase of new gloves and boots to bring out total to 20 units.
- e. Change rental form to ensure refund if member brings rentals back washed and dry – particularly wetsuits.
- f. Washing of gear before dive season- Treasure hunt Volunteers and Executive.

4.5 Chief Instructor

- a. Courses are booked for every month May through October minus June for the pool closure for maintenance.
- b. Pool time and classroom time in place.
- c. Require some help with Ice diving course logistics.
- d. DATES AS FOLLOWS:
 - i. 20 march Scuba Olympics
 - ii. 18 Feb Pool Night ice course
 - iii. 5 Feb Pool Night
 - iv. 5 March Pool night – Equipment demo
 - v. 2 April pool night
 - vi. 21 May Treasure hunt
 - vii. 28 May Rescue Course

4.6 TSO

- a. FSO course run by NTD staff went well, prerequisite for FSO. Certifications copy is to stay in club, posted on wall.
- b. Surface marker buoys, demonstration and training session in Feb.
- c. Considering Spools for surface markers.

4.7 Webmaster

- a. Exec now have editing power on website.
- b. Change your password immediately.
- c. 2011 mailing list – membership.
- d. Relevant and readable, changes from January through out march, keeps people interested.
- e. Simplifying the calendar functions.
- f. Send articles to Steve if necessary.
- g. Permission to use photo's.

4.8 Vice president – Nothing new.

4.0 open discussion

- 4.1 Weekday Charters – Friday day nights vs Wednesday nights. **Friday nights.**
- 4.2 Membership must be kept at 60/40 (Mil/other) Keep an eye on Associate.
- 4.3 Advertising for the club, courses etc- best medium, etc.

5.0 Adjournment

- 6.1 Called by: Kristie McKay. Motioned by Jim Mills, Seconded by Gaetan Grondin. Motion Carried at 2130hrs.

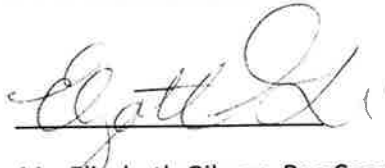
1. DSC PRESIDENT



SGT Todd Vanderklooster, Pres

Date: 16 Feb 11

2. PSP REC COORDINATOR



Ms. Elizabeth Gibson, Rec Coord.

Date: 21 Feb 2011

RECOMMENDED / NOT RECOMMENDED

3. REC COUNCIL CHAIRMAN



Mr. Paul Butt, FS&R Director

APPROVED / NOT APPROVED

Date: 22 Feb 2011

DISTRIBUTION LIST

ACTION

FS&R Dir

Rec Coord

Club President

INFO

Club Members (via website)