

February 14 2009
Minutes of Executive Meeting

Attendance:

Present:

Chief Instructor: Mike Hill
Activities Coordinator: Kim Sararas
Webmaster: Scott Sararas
Treasurer: Richard Desaulniers
Secretary: Theresa Marshall
President: Leo Lund
VP: Kevin LeBlanc

Absent:

Equipment Manager: Jim Mills
TSO: Adam Rushton

1.0 Call to Order: 1430

2.0 President Opening Comments:

- 2.1 Dolphin Scuba Club President Leo Lund welcomes the executive in attendance. In addition, thanks everybody for coming out on Valentines Day.

3.0 Approval of Previous Minutes:

- 3.1 Previous Minutes not ready at this time.

4.0 Reports:

- 4.1 Treasurer** – Richard has current financial statement at around \$13,000 right now. In terms of dives, we still need to cover the costs of dives that are cancelled, so Mike has proposed that we start advertising ahead of time, and then take deposits from interested parties, and advise everyone that deposits are non-refundable. Ducks Dive also has a camping area, so people could potentially spend the night at the campsite after the dive.
- 4.2 Secretary** – Theresa announces applications have been trickling in, we currently have 40 paid members in 2009.
- 4.2 Equipment: Absent**
- 4.3 Chief Instructor:** Mike states that monthly courses are fixed except that Cynthia cannot book any courses beyond June since the base gym is going to a new booking software. Rescue course scheduled in May (1st weekend), there will be a first aid course before that, and there may be oxygen courses run as well since Chico can instruct the course.

4.4 **TSO: Absent**

4.5 **Events Coordinator:** Pool session coming up, and Scuba Olympics. 21 February is a buoyancy clinic.

5.0 **Old Business**

5.1 **Compressor** – Richard talked to Rick about the compressor, just needs to come up with a price for the old compressor. Mike proposed to find out how much they will offer for the old compressor, take the gst and pst off the price, and set it at that. A pipe will need to be run up to roof level for the new compressor; Tim has suggested that we need a new console for the compressor which will need to be mounted. Mike has not gotten a new price based on taking the old compressor. Mike has suggested that we accept whatever package they offer to us. Compressor, Carbon Monoxide monitor, console, and the ducting and trunking is part of the proposed package, and hopefully some additional storage. The electricity will have to be brought in through the pool, (CE will set it up) and the compressor itself will also have to come through the pool. It should take about three weeks from order to delivery to get the new compressor in. There is some concern as to whether a delayed arrival will have an impact on the accessibility of funding if it comes in later than March 31.

5.2 **Cylinders** - 5 of the cylinders (high pressure) need to be tumbled due to rusting issues. They will have to be taken to Dive Tech or another such store to be tumbled. Leo suggested that about 10 days before the installation of the new compressor they should be sent out.

5.3 **Equipment Issues** - In Jim's absence, Mike discussed regs – Kevin explained that Jim is looking into new Dive-right regs and Scubapro, and he has already gotten 4 regulators repaired. Jim is currently shopping around to try to find the best price to repair the rest of the Dacor, Mares, and Scubapro regs. Dan has given us an environmentally sealed diaphragm first stage with robust second stage for \$249. The console he is offering will cost \$221 without the compass or add \$35 if we want the compass. Scubapro gear that's being used as rentals has a 2-year warranty, after which Kevin is suggesting that we should sell them off. Scubapro regs and octo would likely run about \$1000.00. Mike suggests that we need the compass. Dive-right is not a great option based on difficulty in educating new divers on how to use them properly. Adam and Jim went through the gear at the club and cleaned off the dust etc. Mike suggested that we need more boots, and Mike would like to emphasize that new equipment needs to be ordered soon. Dan and Jim

have been looking at one and two-piece wetsuits, and they're around \$200 to \$300. We probably need 12 men's and 8 women's suits, and realistically they are likely to be closer to \$300 in cost. Also to be taken into consideration are hoods and boots. Mike has suggested that not only do we need to get a package deal, but we also need to have servicing as part of the package. These suits will have to be very carefully rinsed off after the pool session. Mike suggested that we might need to require a deposit when gear is rented out and inform those renting that if the suit is returned clean, dry, and free of foul smells they will get their deposit back – if not, they will not be permitted to rent again for a month, and the deposit will be kept by the club. Jim has quotes on suits, Dan Humble can offer us \$300 per suit, and Norm came back with \$275, Canadian Divers came back with \$269.50 (oceana?). Hoods are 6.5 mm and have titanium lining at \$35.75 ea, gloves are 4mm Kevlar coated \$33.50, boots 6.5 mm vulcanized with studs on the heels at \$29.95 each pair. These are wholesale prices. Canadian Divers will invoice us, while “Double L” will require a credit card to make the payment. There was some discussion as to how appropriate it would be to source these from a company outside of Canada when there is a suitable Canadian alternative. We have approval to buy suits, but we need to know how much we can afford to spend.

ACTION: Richard – we need to know how much we can spend on suits taking into consideration all our upcoming expenses (including servicing, tank tumbling, etc).

6.0 New Business

6.1 Nil

7.0 Open Discussion

- 7.1 **Club advertising** – the diving flag above the dive shop is in poor condition and needs to be repainted or redone otherwise. The dolphin on the door also needs to be repaired. Leo may know someone who can do the new logo free of charge. Kim suggested that the Wood shop at RMC may be able to redo the flag for us.
- 7.2 **Club Opening** - We need to start canvassing members to volunteer at the club now if we want to make sure that someone is there to rent gear/air etc.
- 7.3 **Key Access** – we need to make sure that there is a new key list limited to executive and instructors. This needs to be revisited as soon as the dive season is over as well, or at least the list should have an expiry date. It should also be reiterated to base gym personnel that ID and the access list need to be checked before the key is handed over to anyone looking to sign it out.

ACTION: Theresa needs to put together a new list with only the executive members on it, and get it to the front desk at the base gym.

7.4 Kevin and Leo will be gone as of next week, and then Leo will be gone between April and June.

8.0 Adjournment:

8.1 Meeting adjourned at 1730

1. CLUB PRESIDENT

//signed//

Sgt Lund A.L.

Date: 16 Apr 09

2. REC COORDINATOR

//signed//

Regis Bouchard

Date: 21 Apr 09

APPROVED / NOT APPROVED

3. REC COUNCIL CHAIRMAN RECOMMENDED / NOT-RECOMMENDED

//signed//

Paul Butt

FS&R Dir

8731

Date: 21 Apr 09

DISTRIBUTION LIST

ACTION

FS&R Dir

Rec Coord

Club President

INFO

Club Members (by website)