

DOLPHIN SCUBA CLUB
Minutes of Executive Meeting
May 20, 2009

Attendance:

Present

Absent

President: Leo Lund

Treasurer: Richard Desaulniers

VP: Kevin LeBlanc

Equip Mger: Jim Mills

Secretary: Theresa Marshall

Head Instructor: Mike Hill

Equipment Manager: Absent

TSO: Adam Rushton

Activities Coordinator: Kim Sararas

Webmaster: Scott Sararas

1.0 Call to Order

1.1 Leo Lund Called the meeting to order at 1900hrs

2.0 Reading of previous Minutes

2.1 The highlights of the minutes were read. Leo Lund Motioned that they be accepted as read. Kevin LeBlanc seconded.

CARRIED

3.0 Reports

3.1 Treasurer: (Email from Richard)

We are now standing at 7,814.08 as of 15 May.

3.2 Secretary:

Theresa is also leaving in July therefore the Secretary needs to be replaced around that time. Committee suggested mentioning both the Treasurer and the Secretary positions at the Treasure Hunt. Kim suggested that she could turn over more of the charter work to volunteers and take over the Secretary duties if necessary.

3.3 Equipment Manager: (as presented by Adam Rushton for Jim Mills)

Wetsuits are in, labeled and available for rental. Hoods and suits need to be marked. Gloves are on order and should be ready to pick up Friday, there are two back plate and wings available which new Open Water certified divers should be encouraged to try out.

3.4 Events Coordinator:

The 3 tank dive is full, still needs a cheque to get to Ducks Dive for July 1st for the two-tank dive. Limestone is not running their boat, so next Wednesday Kingston Dive Charters will be doing the Aloha and the Effie May instead.

3.5 Webmaster:

New web page – good to go. Should be up and running middle of next week.

4.0 Old Business:

4.1 Nil

5.0 New Business

5.1 Wetsuits: we need to determine care and maintenance requirements and rental fees. Mike suggested that the suit is rented dry, and it should come back dry. He suggested that you rent the suits for \$25.00, and then reimburse \$10.00 if it comes back dry and clean. We also need to determine what we consider reasonable wear and tear. After some discussion, it was decided that we should work out the expense of replacing the gear, and adjust the rental price in accordance with wear and replacement cost.

5.2 Gear Rentals: Kim suggested that we prevent customers from coming in to take gear; it was suggested that we put a chain up to prevent them from going in and to better control rentals.

5.3 Compressor: The grave concern regarding the compressor is that we are dealing with very high pressure air and although it is simple to operate, there are serious risks involved in misuse of the compressor. Mike would like to sit down with Adam to work out the instructions, and it needs to be clear that the misuse of this compressor would result in serious ramifications. No one should operate it without proper training. Getting volunteers to run the compressor is not good for them nor the machinery – it is much better to restrict operation to a limited number of people who really understand what they are doing. Leo suggested a proper training session. Mike stated that he would be happy to show the executive

members interested tonight how to operate it. Mike stressed that we must have club criteria for running the compressor. Mike suggested that in theory, the banks and tanks should always be full, and that someone who can fill tanks should be available for those who bring their own tanks. Mike also stated that people should wear ear protection while operating the compressor.

6.0 Open Discussion:

- 6.1 Treasurer: Paul cannot get an NPF printout because he has no access and there appear to be serious problems in the treasury department. Paul was willing to help us out but may be deployed. Rick Cheykowski may be interested in helping; however, he is not a regular member. Apparently, Dan Haslip enquired of Regis whether an NPF employee could be an Executive member, but we have no answer yet. We cannot appoint anyone as treasurer unless we ask the majority of the membership whether they accept whoever is to take the position. Leo suggested that we should send an email out to the membership to deal with this issue, mentioning it first at the treasure hunt to be followed up by email.
- 6.2 Equipment –Do we need new BC’s? We should do three or four more, two medium and two large would be preferable. In terms of regulators we may want to stick with Scubapro from Dan or another supplier in Belleville who has a competitive product but another brand. There was some discussion as to whether we should go with Scubapro since we can’t get Scubapro kits if we want to fix them ourselves; Mike reminded the committee that Scubapro’s warranty means that if anything goes wrong with Scubapro they will be fixed immediately, and Kim stated that if a lay person were to service another brand, and something happened, the club could be liable. We still need to decide whether we get the regs from Ottawa, Belleville, Dive Tech or Dan.
- 6.3 Adam suggested that we also need more lead; Adam asked if another 100 lbs should be enough – the club agreed that that should be enough. Looking at non-marring lead from Canadian Divers which doesn’t off-lead.
- 6.4 80-cubic-foot cylinders – we are happy with them, 104’s would probably be too much for most people. Mike suggested that a couple of 63’s would be great; Adam will check around on prices for them. Mike stated that if it’s a question of more banks or more tanks, we need more banks because we’re running out of floor space.
- 6.5 Kim mentioned it would be nice if Kevin and Mike could get together to do food, as Kim and Scott may not be able to. Kim will also provide a list to Kevin of utensils etc. to be picked up from Costco for the club for the

season. 35 people are planning to attend the Treasure Hunt this weekend with about 20 divers. Mike will take care of placing golf balls.

- 6.6 Mike has the manuals for the new air compressor; he will scan them since they are not available electronically. Leo suggested that he'd like meetings to be limited to reports. Items that we would like to discuss should be emailed to the President as agenda items prior to the meetings, to be distributed ahead of time. The executive would like to express their appreciation to Jim Mills for all of his efforts.

7.0 Adjournment:

- 7.1 Leo motioned to adjourn at 2025; Kevin and Theresa seconded the motion.

CARRIED

// Signed //

1. CLUB PRESIDENT

Leo Lund
5113

Date: 10 Aug 09

// Signed //

2. REC COORDINATOR

Regis Bouchard

Date: 17 Aug 09

APPROVED / ~~NOT APPROVED~~

3. REC COUNCIL CHAIRMAN RECOMMENDED / ~~NOT RECOMMENDED~~

// Signed //

Paul Butt
FS&R Dir
8731

Date: 21 Aug 09

DISTRIBUTION LIST

ACTION

FS&R Dir
Rec Coord
Club President

INFO

Club Members (by website)