

DOLPHIN SCUBA CLUB
MINUTES FROM THE EXECUTIVE MEEETING
28 January 2007

Attendees:

Billy Allan	President
Dan Haslip	Vice President
Rick Chaykowski	Treasurer
Mike Hill	Technical Safety Officer
Jean-Olivier Berger	Equipment Manager
Scott Sararas	Webmaster
Adam Rushton	Chief Instructor
Kim Sararas	Secretary
Jim Mills	Assistant Treasurer

Absent:

The President welcomed the executive members and thanked everyone for preparing for the meeting.

Section Reports

1. Annual Financial Wrap up:
 - a. The Treasurer reported that the 2007 season was pretty good. The balance for 2007 is \$5662.26. He suggested we set \$1000.00 aside for purchasing supplies and the servicing of the last two regulators.
 - b. The Treasurer handed out a spreadsheet with the breakdown of the 2007 season as well as the proposed budget for 2008.
 - c. The vice president motioned to accept the report and it was seconded by the TSO/. All agreed.
 - d. The current financial report and budget proposal are attached.
2. Regulators and O2 Provider:
 - a. The Equipment Manager reported that all but two sets of regulators have been serviced and are ready for the 2008 dive season. The last two will be sent out for servicing.
 - b. The club has purchased four new sets of regulators bring our total to sixteen sets.
 - c. In the fall the club will sell off two sets. Unless the executive gets together at the end of the season and decides that the club requires all sixteen sets. This will start the five year rotation plan set out in our previous meeting on 27 November 2007.
 - d. The new O2 provider will be ready for the 2008 season.
 - e. The Vice President suggested that the club service the old O2 provider and use it for training purposes. It will be marked clearly for TRAINING USE ONLY.

3. Schedule for 2008 season:
 - a. The acting Events Coordinator gave a quick breakdown of the 2008 season.
 - b. Wednesday night dives with Limestone have been confirmed by the TSO.
 - c. There will be a two tank dive on July 12th going to the Keystorm and one other wreck. It will be determined at a later date. This needs to be a basic dive. The dive will be with Wayne Green out of Caiger's.
 - d. There will be a three tank dive on August 09th. This will be the Keystorm, America and a drift. It will also be out of Caiger's with Wayne Green.
 - e. We are still waiting to hear of dates that available from Northern Tech Diver, and Luc Martin.
4. Increase in associate membership fees:
 - a. The Treasurer reported that the fees to the associates will have to go up due to the amount the club has to remit to NPF. NPF are requesting \$80.00 dollars from the associate members. The reason given was that the club will be pulling memberships away from other clubs in the Kingston area and that is not our goal we must be fare to the other clubs.
 - b. The executive agreed to increase the fees to \$90.00.
 - c. The President has requested that the Treasurer go to NPF and ask them to reconsider the cost of the associates fees as there are no other scuba clubs in the Kingston area for the Dolphins to compete against.
 - d. The Regular members will still pay \$35.00 with \$10.00 going to NPF and the Ordinary members will still pay \$45.00 with \$20.00 going to NPF.
5. Increase in the cost of the training courses:
 - a. The instructors have requested the cost of the training courses be increased due to the increase in the cost of material and administration fees.
 - b. The cost of the basic course will go from \$355.00 to \$375.00. The advanced course will go from \$225.00 to \$240.00
6. February trip to Montreal:
 - a. The trip to Montreal was cancelled. There was great response on the first date but when we had to change the date we could not get enough people.
 - b. The Ottawa club will be going to the pool in February and if anyone from our club would like to go they have a few spots available.
7. February trip to Florida:
 - a. The trip to Florida has been cancelled. There was no interest.
8. NPF proposal status-Compressor replacement proposal:
 - a. The Vice President has received two quotes for a compressor. The quotes are attached.

- b. Further discussion is required.
9. Training plan for 07-08:
- a. The Chief Instructor will be going out to check the ice conditions.
 - b. Ice diving course is still set for 08-10 February. We will require all the help we can get. An e-mail will be sent out soon requesting volunteers as well as equipment.
10. Discussion on rental wetsuits:
- a. The Vice President has requested that we look into purchasing rental wetsuits for the club. For every five students who rent a wetsuit from Limestone we can purchase one wetsuit.
 - b. The club has agreed to look into this at a later date.
11. Cost of Club logo and Golf Shirts:
- a. The Secretary has put together two quotes for Golf Shirts. Both quotes are attached.
 - b. It was agreed upon to use WI Villager.
 - c. \$200.00 dollars will be set aside for the start up cost and to purchase items for prizes in order to help meet the minimum requirements.
12. Limestone address change:
- a. Limestone has changed their address. The store is closed and they are hoping to open one at the Olympic harbour. The charters will still be going out of the Olympic Harbour.
13. Next meeting.
- a. The next meeting will be determined at a later date.

Signed by _____.
K. Sararas, Club Secretary

Signed by _____.
B. Allan, Club President