

CFB Kingston Dolphin Scuba Club
Executive Meeting
06 Apr 2009 - Clubhouse

Attendance

Present:

President - Leo Lund
V-President – Kevin Leblanc
Treasurer – Richard Desaulniers
Chief Instructor – Mike Hill
TSO – Adam Rushton
Events Coordinator – Kim Sararas
Webmaster – Scott Sararas

Absent:

Secretary – Theresa Marshall

1.0 Call to Order.

1.1 Leo calls the meeting to order at 1915.

2.0 President's Welcoming Remarks & Introductions.

2.1 Welcome

3.0 Approval of Minutes.

Minutes for 04 Jan 09 and 14 Feb 09 Read.

Motion for both dates minutes be accepted as read by Mike Hill

Seconded by Kevin Leblanc

Carried

4.0 Reports.

4.1 Treasurer: Richard states that the current finances are 12,500 dollars. But is likely closer to 11,000 dollars due to outstanding receipts and pool fees.

4.2 Equipment: Jim states the currently the club is part way through the annual service checks for the scuba pro regs with 4 currently in for servicing. Leaving 8 regs left to do. Priority is to get the wet suits as approved at the AGM, and will check

into 20 suits for club use. Possible shortage of masks, fins, and snorkels. Club is running low on lead weights.

4.2.1 Leo suggested we might need to make tighter controls on how equipment is signed out of the club, including to students on courses who do not have to sign for all individual pieces of gear.

4.3 Chief Instructor: Mike states that things are going pretty well for the year however we will have no OW courses in June due to the closer of the pool.

4.3.1 Upcoming Courses:

- OW Course of 6 Cadets
- OW Course of 5 Military
- Rescue course prob june
- Archeology Course
- Club night show and tell
- Navigation Day 07 June 09
- Advance course in June
- Oxygen providers course

4.4 TSO: Adam says we have to get full understanding of the CFAOs wrt rules that we have to follow on club dives. Such as safety divers for sanctioned club dives.

4.4.1 Kim asked if the boat operator would be the safety in these circumstances.

ACTION : Leo will discuss this with Regis

4.5 Events: Kim stated that turn out for events has been above average with 17 members for the scuba olympics and 18 for the new gear night. Flyers have now been put up. She has received one check for 3 tank dive and reminded the executive that she needs the remainder for the members. Will open up 3 tank dive to other clubs if not enough. Lots of excitement noted for the upcoming events. And she will require tents for some of the events.

ACTION: Kevin Leblanc will take care of getting the tents for the events.

5.0 Old Business.

5.1 Compressor - Was suppose to be to us last week, it is now in Ottawa and hopefully will be installed all at once. Still need to sell the old compressor or find some place to store it in the meantime. Tumbler to be constructed this week. Adam is currently purchasing the parts for the tumbler.

5.1.1 Kevin and Jim were interested in helping construct the tumbler but were interested in building it out of metal. Adam responded that that would make it more durable however it would probably be best to construct out of wood to make sure that all the measurements are correct then we can in the future build one of metal.

6.0 New Business.

6.1 New look to Web Page: Scott introduced the new web page layout. Hopes to have it up in May. If anybody has any thing they would like to see ensure that you inform the web master.

6.1.1 The executive liked the new lay out design and cannot wait to see it up on the site.

7.0 Open Discussion.

7.1 Discussion on tumbler: Jim wondered what we will do with it after we have tumbled our own tanks. It was suggested that maybe for an air card punch we can tumble the members tanks. This will not be offered outside the club so as not to interfere with other shops that maybe doing tank tumbling.

7.2 Adam mentioned that the ruts off the road are getting rather large and would there be anyway to get these repaired.

ACTION: Leo will bring this up with Regis

- 7.3 Jim asked if we are going to stay with scuba pro – General assumption is yes for the time being. Dan is the only service provider for these regs but he offers a exceptional price..
- 7.3 Need to get neoprene – Jim stated that the place he has already inquired about require 10 percent down payment for all purchases. And this is usually the norm when dealing with orders of this size.
 -]7.3.1 Leo figures this shouldn't be a problem. And Richard can cut the cheque for this purchase.
- 7.4 Jim said he will run the numbers and see what more we need to add to the fins, snorkels and masks.
- 7.4 Kim will look at finding some more lead for the club that we can melt down into weights.
- 7.5 Mike asked if it would be possible to get a picnic table out side the club.

ACTION: Leo will check on it.

8.0 **Adjournment:**

- 8.1 Leo asks for a motion to adjourn.
 - 8.1.1 Mike makes a motion to adjourn, Kevin Seconds

Carried

- 8.2 Adjournment 2045

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)