

In attendance:

Raimund Krob
Dave Noble
Ken Boyce
John Charest
Eleonora Kolar
David Taylor

Regrets:

Tom Miller
Marianne Collins
Bryan Thomas
Brooke Hooykaas
Joe Sildiryan
Troy Hebert
Helmut Bock

(Quorum met)

Agenda:

1. Warm welcome to all and any & all "listener-inners"
2. Reviewed, amended, & accepted minutes of April 19th meeting:
3. **Regional Coordinator's Reports:**

3.1. Tom Miller, East 2 (Brockville, Cornwall, Ottawa)

No report provided

3.1.1. Tom to submit Regional Coordinator's report:

3.2. Helmut Bock, Regional Coordinator, Ontario East 1 (Oshawa, Peterborough, Kingston)

Canadian Sport Divers, Belleville, have finalized the dive trip schedule for 2011, with charters in Kingston, Rockport and Thursday evening dives closer to home.

Nautilus Divers, Cobourg, have finalized the dive trip schedule for 2011, with dive trips to Kingston, Bath, St. Lawrence Park, Presqui'le Park and Port Hope as well as short weekend trips to Rice Lake, Burleigh Falls and Buckhorn.

3.3. Joe Sildiryan, Regional Coordinator, Ontario Central-East: (GTA East of Yonge Street, to Ajax):

No report provided

Joe to report on:

- the winners of the *"Thousand Island Pleasure Diving AND Caigers Resort"* draws from:
- Ultimate Travel Show 2011, and
- Outdoor Adventure Show 2011
- The Toronto Summer Show (APRIL 13,14,15, 2012 – METRO TORONTO CONVENTION CENTRE)

3.3.1. Raimund to interview Joe about OUC @ UTS 2011 and OUC @ OAS 2011, and also write-up Shipwrecks and Scuba Swap for OUC Newsletter

3.4. Bryan Thomas, Regional Coordinator, Ontario Central-West (GTA, West of Yonge Street)

No report provided

3.4.1. Bryan to submit Regional Coordinator's report:

3.5. Position Vacant, Regional Coordinator, Ontario South (Hamilton & surrounding area)

3.5.1. SCSD to nominate candidate

3.6. John Charest, Regional Coordinator, Ontario West (London, Sarnia, Windsor)

On May 6,7,8 - 6 People took the NAS 1 Course that was held in London hosted by Dive with Mar and SOS Huron Shores with the our Tutor's Bryan Thomas and Chris Phinney. Class and Pool were done in London and the Open Water was done in Sarnia on the Gladstone Wreck. All NAS Candidates passed the course successfully.

Members of SWODA have joined SOS Huron Shores to help breathe life back into the Chapter. They have 2 that are Treasurer and Secretary and I plan to be part of the board as Vice Chair. We hope to do some projects this summer.

3.7. Position Vacant, Regional Coordinator, Ontario North (Sudbury, North Bay, & surrounding area)

3.7.1. Sudbury Dolphin Aquatic Club or North Bay Scuba Club to nominate candidate.

3.8. Troy Hebert, Regional Coordinator, Ontario North-West (Thunder Bay & surrounding area)

No report provided

3.8.1. Troy to provide Regional Coordinator's report:

3.9. Peter White, Special Advisor to Fathom Five's report:

I today have discussed the situation in Toby with George Harpur.

It appears that the chamber is now slightly outside the District Health Council. This has been confirmed by both Dr. George Harpur and the District Council. It is and will remain the responsibility of the Township.

George would like the OUC and the diving interested public to support the chamber and is prepared to develop and reinstitute educational experiences for the diving public at the chamber.

The Township is building a new medical facility and an immediate issue is the relocation and installation of the chamber at that facility. It is still online as an emergency facility for Ontario. Harpur would like the chamber to continue its contribution for both the diving public and for hyperbaric medicine.

I suggest that we meet and discuss an approach for the Council to take that looks at all possible scenarios where the Council can provide leadership for the diving public. The "we" above should include OUC past and present, Doug Rosser, NAUI, PADI, ACUC instructor leadership. George is generating a two pager on the facts and plausible future for the Chamber; which he will e-mail to me.

I would be pleased to take the lead for getting this started.

Board of Director's Reports:

3.10. Raimund Krob, President

- 3.10.1. Update on communications with Town of Innisfil and Council Meeting on Wednesday, May 18th, at 7:00 p.m.
- 3.10.2. Reported on Brian Craig completing E-Reg Commercial Membership development
- 3.10.3. Report on Ontario Ministry of Tourism and Culture Funding opportunities, identified by Dr. Simon Spooner
http://www.mtc.gov.on.ca/en/awards_funding/funding_shtml
- 3.10.4. Requested volunteer for Chair, OUC Ice Floe Race 2012
 - 3.10.4.1. Post-Board Meeting, Brooke Hooykaas volunteered to Chair Ice Floe Race 2012 from Ottawa, and will need help from everybody please. Thank-you Brooke!
- 3.10.5. Have not forwarded OUC's recommendations on the Birmingham Crane dive fatality in summer of 2010, that'll be Raimund's next priority.
- 3.10.6. CAPIP - done nothing.
- 3.10.7. Reported on coaching & assisting fellow Board Members in their portfolios:
 - 3.10.7.1. Eleonora Kolar & Membership portfolio
 - 3.10.7.2. Dave Noble & Safety portfolio
 - 3.10.7.3. Tom Miller & Communications portfolio

3.11. Dave Noble, (interim) Director of Sport Safety's Report:

- 3.11.1. Safety Report
- 3.11.2. Reported on refreshing OUC SDSAP for Fathom Five
- 3.11.3. Reported on outcomes of OUC Visibility meetings & working sessions
- 3.11.4. Reported on OUC's Aviva Barth Memorial Program (ABMP), to educate boaters and divers on the meaning and use of the "diver below" flag.
- 3.11.5. Raimund reported on meeting with Dirk Huyer, Regional Coroner's Office re: Birmingham Crane dive fatality in summer of 2010, and recommendations for OUC's 72-hour Scuba Incident Report, on Tuesday, March 1st, in Guelph.
- 3.11.6. Dave to submit draft recommendations to Raimund.
- 3.11.7. Raimund to submit draft recommendations and future questions to Dirk Huyer
- 3.11.8. Report on Fathom Five "Scuba Diver Safety Awareness Program" and discussions with Ethan.

3.12. Eleonora Kolar, Membership Director's Report

- 3.12.1. Report on progress taking on role
- 3.12.2. Report on 2011 Club Membership renewals received YTD (**Brian to provide**)
- 3.12.3. Report on E-Reg Membership corrections (**Brian to provide**)
- 3.12.4. Report on Uninsured Club Membership & NDA's request to come and present to them at one of their meetings.
- 3.12.5. Report on updating Commercial Membership website.
- 3.12.6. Report on Membership Value Proposition for divers certified by Commercial Members.

3.13. Tom Miller, (interim) Director of Communications' Report:

No report provided

- 3.13.1. Tom to submit Director of Communications' report:

3.14. David W. Taylor, Finance Director's Report:

- The financial situation does not look good. We are showing a loss of \$4119 which is very largely due to a drop in membership and insurance fees. Last year we were showing a profit of \$1228
- We are down \$5262 in membership fees and \$2127 insurance fees compared to this time last year. Fund raising is also down by \$1757 due to the loss of Nevada and no special event and sales down by \$1075. We gain by a reduction in office expenses of \$1150 and management fees of \$4200. Thanks Doug.
- Note that our bank balance is about \$15000

4. Portfolio Coordinator Reports:

4.1. Marianne Collins, OUC Scuba Community Directory Coordinator Report:

- Have received a list of contact emails from the Directory that resulted in bounce backs. Most of the list are not OUC members. Dead addresses ought to be deleted from the Directory...better nothing than broken. At least the blank field flags missing information. Might the Regional Coordinators be able to help with sourcing updated contact information for the non-member listings?
- Noticed that Aquarius has dropped off the Commercial Member list since last month. Is this because their membership renewal date has just passed?

4.2. Marianne Collins, OUC Insurance Program Coordinator Report:

- One new Insurance Policy inquiry regarding personal Liability insurance for Instructors, something OUC does not provide.
- E-reg is working. I am receiving Event requests for sanctioning from several member Clubs, mostly for scheduled dives and checkouts.

In Progress:

- Add questions and answers to Q&A webpage
- Policy Summary will be included in upcoming Spring 2011 OUC newsletter.

4.3. Marianne Collins, OUC Newsletter Editor Report:

- Newsletter publication is slightly delayed due to work commitments.

4.4. David Noble, OUC's "Dive Ontario!" Directory Coordinator's Report:

- Report on OUC's "Dive Ontario!" Directory
- New Google Maps implemented for Dive Ontario!

4.5. David Noble, OUC's Technical Advisory role

Nothing to report

5. Administrative Office Reports:

- Brian Craig, OUC Administrative Office Report:
 - Report on Administrative stuff (Club Membership renewals received.)
- Doug Rosser's report
 - See attached

6. New/other business:

None

7. Adjourned Meeting as of 20:48 hrs., next meeting Tuesday, June 21st , 2011, 7:30 - 9:30 p.m.

Reference Documentation:

None