

OUC Board Meeting of Tuesday, June 21st, 2011

Minutes

In attendance:

Raimund Krob
Dave Noble
Marianne Collins
Ken Boyce
David Taylor
Eleonora Kolar

Regrets:

Tom Miller
Bryan Thomas
Brooke Hooykaas
Joe Sildiryan
Troy Hebert
Helmut Bock
John Charest

Meeting called to order at 7:41p.m.
(when quorum was obtained)

(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)

No report provided

- 3.2.1. Helmut to submit Regional Coordinator's report:

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

So far there is nothing to report on my side. I have next year's Ultimate Travel show dates. I will be getting in touch with Walter shortly to get this thing rolling.

Lots of diving, the dive season is on the way. I was in Kingston on the weekend and had great diving with Frank on Proteus.

Also I am a newly Certified PADI instructor as well, just finished two weeks ago.

Also if the board decides to be involved in the Summer Show 2012, I am willing to organize and run that as well.

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)

SCSD to nominate candidate

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

I have 3 things to report

1. Sarnia Underwater Club Hosted their Season Opener in Courtright with 8 divers doing a river drift then after having hot dogs, hamburgers, and pop for the afternoon - June 18,2011
2. SWODA held their Season Opener at Gulliver's Lake near Kitchener with 11 Divers and had a Pot-Luck BBQ Afterwards - May 28,2011
3. SOS Huron Shores recently Got the New Spar Buoy for the Wexford Wreck which hopefully will be deployed 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:

4. Board of Director's Reports:

4.1. Raimund Krob, President

4.1.1. Update on communications with Town of Innisfil and Council Meeting on Wednesday, May 18th, at 7:00 p.m.

4.1.2. Report on E-Reg Commercial Membership development

4.1.3. Raimund to work with Eleonora to finalize on Wednesday, July 6th.

4.1.4. Received email from Dr. Simon Spooner - below

Applications are now being accepted for the Tourism Development Fund (TDF) 2011-2012. Information regarding the program is available on the Ministry of Tourism and Culture's website at:

http://www.mtc.gov.on.ca/en/awards_funding/tourism_dev_fund.shtml

The TDF 2011-2012 will support projects that encourage tourism investment, tourism product development and industry capacity building. The aim of the program is to:

- Support the creation or revitalization of tourism attractions, sites and experiences
- Support innovative product development for emerging sectors that have demonstrated market potential
- Enhance the quality of tourism services, businesses and practices through training
- Assist with tourism planning and capacity support to ensure that the tourism industry is well positioned to make future strategic decisions, address issues and opportunities
- Assist communities with investment readiness, investor relations, investment attraction and communications.

For information on how to apply, please review the [Application Guide](#).

Applicants must use the *Tourism Development Fund 2011-2012* [Application Form](#) to apply.

All applicants must consult with Ministry staff or their local Tourism Industry Advisor in advance of submitting a project for funding under the TDF program. Applicants with regional projects are required to consult with a local Tourism Industry Advisor. If a project has a provincial scope, applicants are required to consult with the Ministry's Investment and Development Office. Contact information for the Investment and Development Office and for Tourism Industry Advisors is available at: <http://www.mtc.gov.on.ca/en/invest/contact.shtml>.

Dr. Simon Q. Spooner. BSc, MRICS, PhD, MIfA.

Marine Heritage Advisor.

Culture Services Unit

Ministry of Tourism and Culture

401 Bay Street, Suite 1700

Toronto, Ontario. M7A 0A7

Tel: + 1-416-314-7145

E Mail: simon.spooner@ontario.ca

4.1.5. Thank-you to Brooke Hooykaas for volunteering (in a moment of weakness ☺) to Chair OUC Ice Floe Race 2012.

4.1.6. Report on Regional Coroner's Office re: Birmingham Crane dive fatality in summer of 2010, and recommendations for OUC's 72-hour Scuba Incident Report. Raimund felt strongly that we should include the 2-page report from the Coroner's Office and then politely but firmly decline to make any recommendations based on lack of sufficient facts.

Raimund and David to complete draft Tuesday, June 28th

4.1.7. Report on OUC CAPIP Assets disposition, **Online Auction to start week of Nov 28th and to close Dec 2nd, 2011.**

4.1.8. Raimund to send out notices to all prospective purchasers 60 days and 30 days before start of online auction.

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

2011 Incident Report has been created and published.

- Weekend of June 11, 12 brought to our attention 2 separate incidents.
- The first incident relates to the death of Chantal Theriault, partner of Wayne Green of Thousand Island Dive Charters. The information has yet to be confirmed and I am meeting with the investigating Detective at the OUC office on Thursday. I published the information as I know it based on an interview with Wayne, Raimund and I.
- The second incident was a close call with a student showing possible signs of DCS. Group was from Quebec and no further details are available.

Raimund to provide Dave with contacts for Criti-Call related to hyperbaric chamber in Brockville

Raimund to call Quebec Dive Store on Wayne Green's boat at time of DCS-like incident

4.3. Eleonora Kolar, Membership Director's Report

Clubs

- 894 members + 39 students (down 50 from last year)
- 18 clubs at the moment. 2 down from last year – missing Barrascuba & North Bay
- Mississauga is sending in revised new members – 2
- EUC - 7 new members

Commercial

- 1 new member – Dive Source Scuba – total 8 now
- 2Beez – not members yet. Will follow up

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

No report provided

4.4.1. Tom to submit Director of Communications' report:

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

- Awaiting report

5. Portfolio Coordinator Reports:

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

Nothing to report

5.2. Marianne Collins, OUC Insurance Program Coordinator Report:

Nothing to report

5.3. Marianne Collins, OUC Newsletter Editor Report:

- Newsletter was published.
- Taking articles for next publication.
- Discussion on next publication to be in September/October
- Discussion on use of ccMail and updated addresses for sending out notifications

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

Nothing to report

Raimund to provide Board with "Dive Ontario!" Guide to Diving the Upper St. Clair River.

5.5. David Noble, OUC's Technical Advisory role

Visibility

1. Have a request from a member of EUC to discuss a new product.
 - Being designed is a HEPA filtration system for the intake side of air compressors.
 - Company developing product is well known for filtration systems for many applications including medical.
 - Is looking for OUC to help promote to scuba facilities – specifics not yet defined
 - Continue OUC Clean Air Program - OUC HEPA Approved Facility

 2. OUC corporate program for DEMA membership to offer to OUC membership
 - Did this 1 year - 2007??
 - Could re-instate – possibly charge a nominal fee for processing to submit names to DEMA.
 - Fee would cover office expense and possibly DEMA membership
 - Would allow any OUC Club Member to attend as an employee regardless of professional status
- Raimund to provide Dave with DEMA membership info**

Web Content Editor / Associate Webmaster

- Updated the Home page.
- Updated SOS events
- Added Dive 4 a Cause
- Added Ontario Shoreline Clean-up
- Removed Ice Floe Race
- Updated Newsletter Icon and uploaded newsletter
- Updated Safety page with 2011 Incident Report
- Updated Commercial Membership page
- Updated Archives page with Board Minutes for April / May

Board Members MUST TAKE OWNERSHIP of their respective web-pages, e.g.:

- Dave Noble, Safety, Dive Ontario
- Eleonora Kolar, Membership
- Marianne Collins, OUC Scuba Community Directory, Insurance

6. Administrative Office Reports:

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

7. New/other business:

Brooke to provide update on OUC on Facebook

8. Adjourned Meeting as of 21:23 hrs., next meeting Tuesday, July 19th, 2011, 7:30 - 9:30 p.m.

Reference Documentation:

None