



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Marianne Collins (A)
Dave Noble (A)

Absent:

Joe Sildiryan - RC Ont. Central East
Randy Cook - RC Ont. North
John Charest – RC Ont. Central West
Helmut Bock – RC Ont. East
Ken Boyce – RC Ont. West

Regrets:

Doug Rosser FSE
Raimund Krob (A)
Brant Telfer - OUE

On the bridge

Derek Causarano - SWODA
Ron Bogart – SUCI
Martin Smithson - Mississauga

Listener

Meeting called to order 19:40

3 Directors present - Quorum is met

The board approved the minutes of the Tuesday, April 17th, 2012 Board Meeting.

Regional Coordinator's Reports:

Ontario East 2 Position vacant

No report

Ontario East 1 Helmut Bock

No report

Ontario Central East Joe Sildiryan

No report

Ontario Central West Ken Boyce

No report

Ontario South Position vacant

No Report

Ontario West John Charest

Sarnia Underwater Club had another Meeting with a attendance of 12 Members we discussed what we want for thing for our club to keep going things that were discussed were meetings, dive trips and we all decided to rejoin the OUC for this Year

Ontario North Randy Cook

No report

Ontario North West Position vacant

No report



Board of Director's Reports:

Rick Le Blanc, President and Membership Director

Ice Floe Race 2013: Teleconference meeting scheduled for June 12th at 7:30 to set up Core planning team and set up priorities and time table. Terry Ethridge will be an integral part of this meeting as he has started some legwork.

Review highlights of Club President's meeting. Next meeting is June 6th at 7:30pm

- A. Discuss how the clubs attract new members and keep those that they have trained.
- B. Reciprocate advertising of each other's website.
- C. Cross club training when there are not enough students to make it financially viable to train
- D. Have dive schedules posted on OUC's website to be linked back to the club.

Discuss the implementation of the Google calendar program. Do SWODA, London Skin and Scuba and SUCI wish to participate? Any other clubs?

Emails vs phone calls. For complicated issues we should be phoning each other. Email is simply not effective and allows for repetitive information and sometimes emails sent to people with no involvement in the topic. Please prefix for emails with "OUC..."

Ontario Tourism Marketing Partnership Corporation, OTMPC. I made contact with Steve Bruno, Partnership coordinator, and a person Raimund, Joe and I met at the OAS. We have traded emails and I have asked for a meeting with Mike Steill and/or Steve's sales team.

Scarlett Janusas, APA, has a meeting set up with the MTCS at the end of the month The MTCS will have a policy advisor in attendance. She will try to get myself invited as part of the meeting.

Board meeting reports: Please send your reports a minimum 2 days prior to the board meeting date. This will allow all participants an opportunity to review all reports prior to the meeting and allow for informed comment on the reports.

Marlyn Smith, Director of Sport Safety:

24 hour Relay –Derek C from SWODA – Event planning is progressing. Ron and Rick have concerns about safety, fund raising and attendance. A conference call will be set up between Mar, Derek, Ron, Raimund and Rick to discuss the event.

Rick Le Blanc Membership Director

Membership stands at 18 clubs and 10 commercial members. Sarnia is to join according to John Charest. Still waiting for paperwork. There are 730 member divers.

Director of Communications position vacant



David Taylor Director of Finance

I have not received any financial reports from Doug so cannot give a detailed report on our current position. Our bank balance (BMO) is \$8829.75 but that does not include what is in the Visa account which is held with CIBC. Rick says that about \$4500 was collected in the Visa account at the Scuba Swap. We have paid OUE the funds collected in the MasterCard (BMO) and Visa accounts. So our position should be about \$13,300.

Last year on May 17 the Chequing/Savings total was \$15,134. So we do not look good so. In fact we had paid \$12,042 for insurance by that time whereas this year I estimate we should have paid \$6870 based on a revised Profit and Loss dated April 20 2012. That would make our current position even worse than this time last year. I am afraid that is the best I can do not knowing the current state of Accounts Payable and Receivable etc.

There was a discrepancy at the last meeting between membership funds reported and the number of clubs and members. Doug and Brian found the problem was connected to an error in handling the new year end. The numbers reported in the April 20 report now correspond to 17 clubs and 687 members with insurance. I still have not seen the end of year figures for July/December 2011.

Portfolio Coordinator Reports:

Marianne Collins Advisor to Membership Director and Ontario Diver newsletter editor;

Waiting for President's article to publish the Ontario Diver newsletter

David Noble Advisor to the Director of Sport Safety, Webmaster

Calendar Page

Implemented test site w OUC / EUC / SUCI / SWODA / LSSC

Implemented live site w OUC / EUC / SUCI

Added additional info to calendar page to discuss logistics of adding others to a sanctioned event

Added downloads for Liability Release and Waiver

Home Page

Added new icon for club combined events calendar

Removed Ice Floe Race

Added Scuba Relay, SOS seminar this week

Added invite to participate in Ice Floe 2013 planning incl. a download of planning notes.

Raimund Krob, Past President and Advisor to President:

No report

Administrative Office Reports:

Nothing to report at this meeting

Old business:

Nothing at this meeting

New/other business:

Adjourned Meeting as of 21:05 hrs.

Next meeting: June 19th, 19:30hrs

Reference Documentation: None