



In attendance:

Rick Le Blanc (D)
Mar Smith (D)
David Taylor (D)
Marianne Collins (A)
Dave Noble – (A)
Bruce Beattie - EUC

Absent:

Stephen Weir – (A)
Joe Sildiryan - RC Ont. Central East
David Sheppard – RC Ont North West
Chris Fields – RC Ontario West

On the bridge

Regrets:

Doug Rosser FSE

Listener

Meeting called to order 19:34

3 Directors present - Quorum is met.

Regional Coordinator's Reports:

Ontario East 2 Wayne Plumb

Charters are in the water and diving has commenced.

Ontario East 1 Vacant

No Report

Ontario Central East Joe Sildiryan

No Report

Ontario Central West Ken Boyce

Hart house had their AGM on May 9. Their Tobermory certified weekend saw 13 new certified divers with another 5 to complete their certification over the next few weeks. They are co-hosting a tournament with the Toronto Underwater Hockey Club on July 7. This is a two-hour tournament and details can be found under OUC club events calendar. They will also be holding a NAUI advance diver course this summer with registration currently being open until June 24. The president of their club indicated that they will be participating in the OUC presidents' meeting.

I tried to contact OUE, but as of writing this, I have not heard back.

EUC had their AGM on June 13, with 7 newly certified divers. EUC's Dive for a Cause event is up and running. The event is scheduled for August 24 at the Morrison in Barrie, with the charity being "solder on", a program that helps physical and/or emotionally injured soldiers to re-establish themselves in the community. Please check the EUC website (in the coming weeks) for more details.

Ontario South Position vacant

No Report

Ontario West Chris Fields

No Report



Ontario North Position Vacant

No report

Ontario North West David Sheppard

Board of Director's Reports:

Rick Le Blanc, President

Recap of President's Club meeting on May 22nd. Next meeting will be held June 19th. Meeting is to last 1 hour max

Board meetings to be scheduled to last 1 hour. Participants are expected to read through the agenda and familiarize themselves with the "talking" points. Individual reports are to be submitted by the 2nd Friday of the month.

Tom Miller's, former RC for Ontario East 2, project of safety at Ivy Lea Provincial Park

Ro Rohan from OUE is working to get signage posted at Humber Bay Park in coordination with the city to notify boaters that there could be divers in the water and for divers to have dive flags. Similar to what the town of Welland has done in their Scuba Park.

Discuss the possibility have NOT having OUC Board meetings in July and August and resuming in September.

Marlyn Smith, Director of Sport Safety:

Update on SCUBA Incident and Prevention Report – Nothing to report

Update on SDSAP – Scuba diver safety awareness program- nothing to report

Importance of having as much documentation as possible

Andrea Doria fatality case ends in defense verdict for trip organizer, jury finds that diver assumed the risk of his injuries.

On June 12, 2013, a unanimous 12-person jury in Houston, Texas found that the organizer of a technical diving expedition to the wreck site of the "Andrea Doria," known as "The Mt. Everest of Shipwreck Diving," was not responsible for the death of a diver that lost his life in 2008.

The jury rejected the plaintiff's claims that the organizer was negligent for not putting safety divers in the water or closely supervising the divers underwater, and found instead that the diver assumed the risk of his injuries and bore sole responsibility for his death. After the verdict was entered, the jury told the parties that they wanted to send a message that, if you are going to engage in risky activities, you are responsible for your own safety.

The diver's family was seeking more than \$10 million in damages.



Rick Le Blanc Membership Director

Update on clubs and Commercial members: 21 clubs members, 17 commercial members, 10 Individual Blue or Gold members, 29 Lifetime members (which would be part of the club members), 38 students, 18 Guest Divers and 786 individual members. Mmembersh numbers are not available at the time of the meeting. Ajax ??, Aquaknights ?? Barrascuba ??, CanSAC ??, DRUC ??, Dolphin Aquatic ??, EUC ??, Great Lakes Scuba Club ??, GLTD ??, Hart House ??, LSSC ??, Miss. ??., Nautilus //, OUE ??, Sarnia ??, SOS ??, SUCI ??, SWODA ??, Steel City ??, Toronto Rainbow Reef ??, York Sub Aqua ??.

New commercial member is Shipwreck Preservation Society of Newfoundland & Labrador Inc.

Colt Creek Divers in Newmarket previously owned & operated by Brad Herman is now Adventure Sports owned & operated by Jody Smith in the same location.

Director of Communications position vacant

David Taylor Director of Finance

According to files received Jun17 2013

BMO, M/C, Visa	\$15,493.27
A/R	\$ 1,055.50
A/R LSO	\$ 1,818.41
A/R FSE	\$11,117.36
A/R total	\$14,491.27
A/P	\$10,835.50

Membership fees from club members are down \$82 compared to last year
Net income to date, \$16020.40 compared with \$15314.74 this time last year
Note our liability to Pearson Dunn of \$3153.60 is included in this figure this year
A/R is now \$502.17 in excess of A/P plus insurance liability

Portfolio Coordinator Reports:

Marianne Collins Advisor, Insurance Coordinator and Ontario Diver newsletter editor;

No Report

David Noble Advisor to the Director of Sport Safety, Webmaster

Website update

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: No OUC Board meetings will be held in July and August so everyone can enjoy the summer of diving. Important matters can still be dealt with through email and phone calls if needed.

Adjourned Meeting as of 20:27hrs

Next meeting: **September 17th**, 19:30hrs.

Reference Documentation: None