



# Saskatchewan Underwater Council Inc.

Box 7651, Saskatoon, SK S7K 4R4

## S.U.C. Executive Meeting Sunday March 19<sup>th</sup>, 2017 Student Association Office Saskpolytech

### In attendance:

Fred Cardinal  
Jim Dangas  
Clifford Lange

Cliff Adolf (phone)  
Donovan Onishenko

Scott Beck  
Brent Burlingham

1. The meeting was called to order at 11:47 am.  
Scott Beck chaired the meeting.

2. **Minutes** of Sunday August 21<sup>st</sup>, 2016

#### 2.1. **Errors & Omissions**

#### Motion

Fred Cardinal moved to adopt minutes as presented. Seconded by Donovan Onishenko. **Carried...**

3. **Additions to Agenda**

#### 3.1. **Approval of Agenda**

#### Motion

Brent Burlingham moved to adopt the Agenda as presented. Seconded by Jim Dangas. **Carried...**

4. **Correspondence**

Discussion of SaskTel dropping the hosting of Websites. The SUC website designer has taken over the hosting and email provider.

Letter from Brian Lanktree-President Moose Jaw Barracuda's Dive Club informing of the site at Lovering Lakes.

#### See Attached

5. **Reports**

#### **Publications Director-Justin Rings (Absent)**

Scott Beck reported on Scuba News Canada is doing an article Diving in Saskatchewan. Links will be on the SUC Website Facebook page Buddylines etc.

#### **Programs Director-Cliff Adolf (Phone)**

A report of finished programs and upcoming events/programs.

**Treasurer-Brent Burlingham**

See Attached  
Motion

Scott Beck moved to pay the bills. Seconded by Fred Cardinal.

Carried...

**Grants Director-Fred Cardinal**

A 3% increase of SPRA grant programs for 2017-2018. The grant submission submitted, waiting for approval.

2018-2019 suggestion for Special Initiatives is to train-educate Oxygen Provider First Aid Program.

**Membership Director-Donovan Onishenko**

An increase in membership over last year.

**6. Old Business**

**6.1. Gant Submission 2017-2018 3% Increase**

See Grants Directors report.

**6.2. Dive Signs**

**7. See Attached**

Report on progress of Diver Down Signs and upcoming insulations.

**7.1. Oxygen First Aid Programs**

Demand is to have the Oxygen First Aid program as Special Initiative.

**8. New Business**

**8.1. Sport & Leisure Show**

Attendance was up from last year. Banners were hung. Added attraction was the coral and fish aquarium.

**8.2. Annual General Meeting**

Meeting will be set for end of April 2017.

**9. ADJOURNMENT**

Bren Burlingham - meeting adjourned 1:07pm.

NEXT MEETING--Saturday June 17<sup>th</sup>, 2017 7:30pm Ponderosa Pine Lodge-Candle Lake.

## S.U.C. Executive Meeting

From: Moose Jaw Barracuda's Dive Club  
Date: March 7, 2017  
RE: Lovering Lake Dive Dock

TO: Saskatchewan UnderWater Council

To whom it may concern

In 2016 the Moose Jaw Barracuda's Dive Club(MJBDC) undertook a total rebuild of the Scuba Diving Dock at Lovering Lake. Through the years of use the old dock had served its purpose very well but had outlived its useful life.

This dock was out in and funded by the MJBDC.

As a club we completely redid the bottom part of the dock and therefore as a club we incurred extensive costs to get this back into a design and state that should last for a lot of years into the future.

Over the years the old dock and even already noticeable on the new rebuilt dock we have endured some random acts of vandalism.

This dock is well used by the diving community in general, a few other Dive related Businesses and several other dive clubs. As noted above this dock was built solely from proceeds of the MJBDC.

After discussion at our Club Meetings on how to best protect our investment a motion passed that we will be putting a locked gate at the top of the stairs leading to the dock in the spring.

Only members of the MJBDC will have physical access to this dock.

If other clubs, individuals or Scuba Businesses that are not members of the MJBDC would like to access the Dock after locking gate is installed we encourage them to contact us by emailing us at [mjbarracudas@gmail.com](mailto:mjbarracudas@gmail.com) and we will be happy to discuss options available to them.

We will be attaching MJBDC contact info on the locking gate to also aid others that wish to use the new dock.

If you could post this info in the next news letter to let other clubs know of our new policy that we hope to have in place in early spring.

Yours Truly



Brian Lanktree - President of the Moose Jaw Barracuda's Dive Club

S.U.C. Executive Meeting

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2016 - March 31, 2017						
September 2016						
		Chequing Account		Club Account		
	Date	Description	Debit	Credit	Debit	Credit
	→ 09/01/2016	Balance Forward	\$68,168.11	\$24,149.26	\$5,740.06	\$5,740.06
3221	→ 09/01/2016	Office Rent September-Dianne Zimmerman		\$300.00		
3222	→ 09/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
	→ 09/01/2016	Dive Into Pool-KSSC Proceeds			\$1,767.76	
	→ 09/01/2016	Dive Into Pool-KSSC Facility Rental				\$465.76
	→ 09/01/2016	Dive Into Pool-KSSC Equipment Rental				\$780.00
	→ 09/01/2016	Dive Into Pool-KSSC Honorarium				\$500.00
	→ 09/01/2016	Dive Into Pool-KSSC Advertising				\$22.00
	→ 09/01/2016	Youth Diver-KSSC Proceeds			\$860.00	
	→ 09/01/2016	Youth Diver-KSSC Equipment Rental				\$450.00
	→ 09/01/2016	Youth Diver-KSSC Honorarium				\$100.00
	→ 09/01/2016	Youth Diver-KSSC Travel				\$280.00
	→ 09/01/2016	Youth Diver-KSSC Advertising				\$15.00
	→ 09/01/2016	Youth Diver-KSSC Training Material				\$15.00
	→ 09/01/2016	Visual Awareness-KSSC Proceeds			\$913.20	
	→ 09/01/2016	Visual Awareness-KSSC Dive Sign				\$491.20
	→ 09/01/2016	Visual Awareness-KSSC Equipment Rental				\$162.00
	→ 09/01/2016	Visual Awareness-KSSC Travel				\$260.00
3223	→ 09/01/2016	Dive Into Pool-MJBSC		\$227.79		
3224	→ 09/01/2016	Youth Diver-MJBSC		\$335.18		
3225	→ 09/01/2016	Visual Awareness Safety Education-MJBSC		\$543.81		
3226	→ 09/01/2016	Dive Into Pool-KSSC		\$227.79		
3226	→ 09/01/2016	Youth Diver-KSSC		\$335.18		
3226	→ 09/01/2016	Visual Awareness Safety Education-KSSC		\$543.81		
3226	→ 09/01/2016	Dive Into Pool-SIAC		\$227.79		
3227	→ 09/01/2016	Buddylines-Diver Magazine		\$1,471.70		
3228	→ 09/23/2016	Telephone Service-SaskTel		\$103.65		
	→ 09/23/2016	Deposit Membership	\$35.00			
	→ 09/30/2016	Service Charge		\$4.22		
	→ 09/30/2016	Month End Totals	\$68,203.11	\$31,261.53	\$9,281.02	\$9,281.02
	→ 09/30/2016	Balances	\$36,941.58		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2016 - March 31, 2017						
October 2016						
		Chequing Account		Club Account		
	Date	Description	Debit	Credit	Debit	Credit
	→ 10/01/2016	Balance Forward	\$68,203.11	\$31,261.53	\$9,281.02	\$9,281.02
3229	→ 10/01/2016	Office Rent October-Dianne Zimmerman		\$300.00		
3230	→	Void				
3231	→ 10/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
3232	→ 10/21/2016	Postage-Canada Post		\$12.43		
3233	→ 10/21/2016	Telephone Service-SaskTel		\$103.65		
	→ 10/31/2016	Service Charge		\$4.00		
	→ 10/31/2016	Month End Totals	\$68,203.11	\$34,472.96	\$9,281.02	\$9,281.02
	→ 10/31/2016	Balances	\$33,730.15		\$0.00	

S.U.C. Executive Meeting

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2016 - March 31, 2017						
November 2016			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 11/01/2016	Balance Forward	\$68,203.11	\$34,472.96	\$9,281.02	\$9,281.02
3234	→ 11/01/2016	Office Rent November-Dianne Zimmerman		\$300.00		
3235	→ 11/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
3236	→ 11/01/2016	Sports and Leisure Show Booth-SWF		\$787.50		
3237	→ 11/01/2016	Buddylines-Diver Magazine		\$294.34		
3238	→ 11/01/2016	In Province Travel/Software-Clifford Lange		\$428.95		
3239	→ 11/23/2016	Telephone Service-SaskTel		\$103.65		
3240	→ 11/23/2016	Buddylines-Diver Magazine		\$303.35		
3241	→ 11/23/2016	Postage for Machine-Clifford Lange		\$630.00		
3242	→ 11/23/2016	Postage Meter Rental-Pitney Bowes		\$79.56		
	→ 11/30/2016	Service Charge		\$4.00		
	→ 11/30/2016	Month End Totals	\$68,203.11	\$40,195.66	\$9,281.02	\$9,281.02
	→ 11/30/2016	Balances	\$28,007.45		\$0.00	

SASKATCHEWAN UNDERWATER COUNCIL						
FISCAL YEAR April 1, 2016 - March 31, 2017						
December 2016			Chequing Account		Club Account	
	Date	Description	Debit	Credit	Debit	Credit
	→ 12/01/2016	Balance Forward	\$68,203.11	\$40,195.66	\$9,281.02	\$9,281.02
3243	→ 12/01/2016	Office Rent December-Dianne Zimmerman		\$300.00		
3244	→ 12/01/2016	Executive Assistant Contract-Clifford Lange		\$2,791.35		
3245	→ 12/20/2016	Telephone Service-SaskTel		\$103.65		
3246	→ 12/20/2016	Website; Travel; Buddylines-Clifford Lange		\$3,500.00		
3247	→ 12/20/2016	Disbursement of Salary GST-Clifford Lange		\$1,674.18		
3248	→ 12/31/2016	Dive Into Pool-TBSC		\$227.79		
3248	→ 12/31/2016	Youth Diver-TBSC		\$335.18		
3248	→ 12/31/2016	Be A Diver Safety Education-TBSC		\$543.81		
	→ 12/31/2016	Dive Into Pool-TBSC Proceeds			\$3,992.52	
	→ 12/31/2016	Dive Into Pool-TBSC Facility Rental				\$992.52
	→ 12/31/2016	Dive Into Pool-TBSC Equipment Rental				\$2,550.00
	→ 12/31/2016	Dive Into Pool-TBSC Honorarium				\$450.00
	→ 12/31/2016	Youth Diver-TBSC Proceeds			\$7,769.52	
	→ 12/31/2016	Youth Diver-TBSC Facility Rental				\$1,799.52
	→ 12/31/2016	Youth Diver-TBSC Equipment Rental				\$4,770.00
	→ 12/31/2016	Youth Diver-TBSC Honorarium				\$1,200.00
	→ 12/31/2016	Be A Diver-TBSC Proceeds			\$6,187.23	
	→ 12/31/2016	Be A Diver-TBSC Dive Sign				\$675.00
	→ 12/31/2016	Be A Diver-TBSC Equipment Rental				\$4,500.00
	→ 12/31/2016	Be A Diver-TBSC Travel				\$1,012.23
3249	→ 12/29/2016	Disbursement of Insurance-Aon		\$2,503.00		
	→ 12/23/2016	Donation	\$1,020.00			
	→ 12/23/2016	Donation	\$1,500.00			
	→ 12/31/2016	Service Charge		\$4.44		
	→ 12/31/2016	Month End Totals	\$70,723.11	\$52,179.06	\$27,230.29	\$27,230.29
	→ 12/31/2016	Balances	\$18,544.05		\$0.00	

**S.U.C. Executive Meeting**

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2016 - March 31, 2017</b>						
January 2017			Chequing Account		Club Account	
Date	Description	Debit	Credit	Debit	Credit	
→ 01/01/2017	Balance Forward	\$70,723.11	\$52,179.06	\$27,230.29	\$27,230.29	
3250 → 01/01/2017	Office Rent January-Dianne Zimmerman		\$300.00			
3251 → 01/01/2017	Executive Assistant Contract-Clifford Lange		\$2,791.35			
3252 → 01/15/2017	URL Registration-Omni Online 2017		\$242.00			
3253 → 01/16/2017	Telephone Service-SaskTel		\$103.65			
3254 → 01/16/2017	Postage Ink for Machine-Pitney Works		\$77.56			
3255 → 01/16/2017	Buddylines-Diver Magazine		\$306.35			
3256 → 01/24/2016	Dive Signs; Anit Virus-Clifford Lange		\$868.91			
→ 01/31/2017	Service Charge		\$4.00			
→ 01/31/2017	Month End Totals	\$70,723.11	\$56,872.88	\$27,230.29	\$27,230.29	
→ 01/31/2017	Balances	\$13,850.23		\$0.00		

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2016 - March 31, 2017</b>						
February 2017			Chequing Account		Club Account	
Date	Description	Debit	Credit	Debit	Credit	
→ 02/01/2017	Balance Forward	\$70,723.11	\$56,872.88	\$27,230.29	\$27,230.29	
3257 → 02/01/2017	Office Rent February-Dianne Zimmerman		\$300.00			
3258 → 02/01/2017	Executive Assistant Contract-Clifford Lange		\$2,791.35			
3259 → 02/01/2017	Postage Machine Clean-Pitney Works		\$39.51			
3260 → 02/08/2017	Telephone Service-SaskTel		\$103.65			
3261 → 02/08/2016	Dive Signs; Travel Supplies-Clifford Lange		\$1,283.74			
3262 → 02/08/2017	SPRA Membership-SPRA		\$32.08			
→ 02/17/2017	Deposit Membership	\$30.00				
→ 02/28/2017	Service Charge		\$4.22			
→ 02/28/2017	Month End Totals	\$70,753.11	\$61,427.43	\$27,230.29	\$27,230.29	
→ 02/28/2017	Balances	\$9,325.68		\$0.00		

<b>SASKATCHEWAN UNDERWATER COUNCIL</b>						
<b>FISCAL YEAR April 1, 2016 - March 31, 2017</b>						
March 2017			Chequing Account		Club Account	
Date	Description	Debit	Credit	Debit	Credit	
03/01/2017	Balance Forward	\$70,753.11	\$61,427.43	\$27,230.29	\$27,230.29	
3263 → 03/01/2017	Office Rent March-Dianne Zimmerman		\$300.00			
3264 → 03/01/2017	Executive Assistant Contract-Clifford Lange		\$2,791.35			
3265 → 03/01/2017	Postage Meter Rental-Pitney Bowes		\$79.56			
3266 → 03/07/2017	Toner-Clifford Lange		\$331.08			
3267 → 03/07/2017	Postage Box Rental-Canada Post		\$170.10			
3268 → 03/07/2017	Diver Alert Banner Hanging-Scott Beck		\$136.50			
3269 → 03/19/2017	Buddylines-Diver Magazine		\$306.35			
3270 → 03/19/2017	Telephone Service-SaskTel		\$61.38			
3271 → 03/19/2017	In Province Travel-Clifford Lange		\$120.00			
3272 → 03/19/2017	In Province Travel-Fred Cardinal		\$208.00			
→ 03/31/2017	Service Charge					
→ 03/31/2017	Month End Totals	\$70,753.11	\$65,931.75	\$27,230.29	\$27,230.29	
→ 03/31/2017	Balances	\$4,821.36		\$0.00		

**S.U.C. Executive Meeting**

[Zoom in (Ctrl+Plus)]



**SUCI**

Approval: \_\_\_\_\_  
Date: \_\_\_\_\_

Indicates design specifications, spelling and colours have been verified. Start production!

Notes:  
Supply only, three ACP dive signs; digital graphics printed to white vinyl; laminated

Materials:  
1. 3mm white ACP  
2. 3M LJ35 white vinyl  
3. 3M 8518 laminate

Customer Name: Cliff Adolf  
Company: SUCI  
Phone:  
E-mail address: biggcliff@hotmail.com

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File: 5881\_18201\_dive\_signs.js



Signs That Power Business

Ph: 306-931-1130  
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611 - 50th Street East  
Saskatoon SK S7K 5W8

77SIGNS.COM

18201  
Dwg: 1,01  
Date: Jan 16/17

77 Rep: Rob  
Designer: Jay