



**S.U.C. Executive Meeting
Sunday March 29th, 2015
Saskatchewan Polytechnic-Saskatoon Room 165**

In attendance:

Curtis Temple
Rick Jakes
Christopher Krahn
Fred Cardinal

Hugh Stearn
Donovan Onishenko
Justin Ring
Clifford Lange

Brent Burlingham
Charles Rigden
Scott Beck

1. The meeting was called to order at 11:35 am.
Brent Burlingham chaired the meeting.

2. **Minutes** of Sunday December 14th, 2014

2.1. Errors & Omissions

Motion

Hugh Stearn moved to adopt minutes as presented. Seconded by Charles Rigden. **Carried...**

3. **Additions to Agenda**

3.1. Approval of Agenda

Motion

Rick Jakes moved to adopt the Agenda as presented. Seconded by Curtis Temple. **Carried...**

4. **Correspondence**

A permit was granted to Moose Jaw Barracuda Scuba Club to put a dive site in Lovering Lakes, this car has been stripped down and decontaminated.

Announcement of Curtis Temple is the only DAN O2 Instructor Trainer in Western Canada.

Moose Jaw Health District is decommissioning the Hyperbaric Chamber in the old Hospital; the new Hospital does not have any room for it.

5. **Reports**

Publications Director- presented by Clifford Lange

Buddylines will be published mid-April 2015.

The SUC Website is up and running. Scott Beck will setup a Facebook page.

Treasurer-Rick Jakes

See attached list of expenses.

Motion

Rick Jakes moved to pay the bills. Seconded by Fred Cardinal. **Carried...**

Old Business

6.1. Annual Grant 2015-2016

Annual Grant budget for 2014-2015 was submitted and approved for \$61,725.00. Clifford Lange will work with SPRA in the review process.

6.2. Executive Assistant Contract

The SUC Board of Directors reviewed the Executive Assistant contract.

6.3. SUC Website

The SUC website needs to be updated and Clifford Lange will contact Bob Scott for further information.

7. New Business

7.1. Annual General Meeting

A discussion of having the Annual General Meeting at Candle Lake; LaRonge; North Battleford, June 20th, 2015.

7.2. Strategic Plan

A discussion of changes to the strategic plan.

Motion

Curtis Temple moved to add a \$3.00 fee per participant per program to be collected by each member club. Seconded by Fred Cardinal. **Carried...**

7.3. Upcoming Events

The SUC is listing updated events.

8. ADJOURNMENT

Curtis Temple - meeting adjourned 1:35pm.

NEXT MEETING—Annual General Meeting June 20th, 2015