

Central California Council of Diving Clubs, Inc.



Minutes of the June 1, 2017 Meeting

Call to Order –by Jim Kaller at 7:47 PM after Carol and Brandi hashed out the August freediving meet. Larry Ankuda was present and took notes.

Membership –Carol

Current total Cen-Cal membership is 95. Most are from 3 dive clubs (NorCal, SJFD, and Aqua Tutus) and 2 hockey clubs (Club Puck and SF Sealions).

Hockey Nationals is coming up so those numbers should improve.

Financial Report—Carol

Carol said we are doing fine. The bank balance as of 4/28/17 is \$7238; of that \$1993 is defense (legal), so working capital is \$5245. Income YTD is \$1050 in dues; \$105 in USOA dues. Expenses YTD are \$132 for P.O. box, \$162 to transfer slides, and \$200 for copying and mailing information packages to all 2017 and 2017 members. Future expenses are \$2000 for insurance (1 July). Future income is \$1800 for the insureds.

Larry reported that he is now a signer on the bank account.

He also asked that since we are a 501©(3) corporation and we file IRS Form 990 yearly, is there a State form which lists us in more detail, especially the officers? Jim and Carol agreed that it is SI-550.

Website—Larry

The “About Us” page has been turned upside down so that Cen-Cal is first, USOA next, and CMAS last. The list of officers and directors has been moved there, allowing for creation of a “DFW” page. He added RAAC minutes to the DFW page along with various regulation and health notices.

Larry visited Chase Bank seeking software so membership payments can be made online and go directly to our account. They have a program called “Online” that will accept payments by phone or mail order through our website. No contract is required and the only charge is 2.75% of each transaction (41.25 cents/membership). Larry is pursuing to see how well it fits our needs.

Scholarship—Jim

One application was received, from June Shrestha, a graduate student working at MLML. She is an advanced diver, is published, and is studying rocky reef fishes in kelp forests. Jim moved for the 2017 award; passed by acclamation. Carol will send Jim a check for presentation and Jim will send Larry her bio for the website.

UW Hockey—Carol

National championship games for 2017 will be June 16-18 in Cincinnati.
The 2017 world championships is in Australia July 12-22. USOA has 3 teams going. Teams are forming for 2018 worlds in Quebec.
PCC are Oct 14-15 in Santa Clarita.
China is now playing U/W hockey and 3 US players just returned from there.
There will be a big tourney in Dubai in July.

Photography—Jim

The Monterey Shootout will be held Aug. 25-27. Backscatter is running it and the schedule will be very similar to last year.

UW Rugby—Carol

The S.F. Seabass attended an east coast tournament recently.

Skin Spearfishing—Brandi

The 2017 National Meet will be hosted by Cen-Cal in Ft. Bragg, CA, on August 3. Income and expenses for Nationals have begun flowing. So far, only one Nationals entry has been received.

The Randy Fry meet is being organized for October 14th.

The PCC meet should be in October—but have to ensure it doesn't conflict with the Randy Fry meet.

An international freshwater freediving spearfishing meet was held at Lake Mead May 18-20. The competitors shot 10,400 pounds of carp (!) which went for cat food. The next meet will be 2019 in New Zealand.

The Freshwater Nationals will be in Glendo, WY on June 24th.

Catch Records were mostly transferred to Dennis Belcher at the 2012 Albion Nationals, Larry reported, and he has started a dialog with Dennis to ensure that Dennis is set to go for the Ft. Bragg national meet.

The balance in the Spear checking account is \$10,758.08.

RAAC (Recreational Abalone Advisory Council)—Carol

The RAAC wants to be more involved with the FMP for red abalone, so there will be a one day meeting in July and 2 days in August.

The March 11 minutes should be posted shortly.

Old Business

New Business

Next meeting

Cen-Cal's next meeting will be held Wednesday, July 26, 2017, and Larry will set it up.

Adjourn at 8:55 PM.