

**JSCA Combined Operations/Planning Committee  
DRAFT Meeting Minutes  
November 18, 2008**

**Present:** Mark Scott, Operations Chair; Dan Wallace, Planning Chair; Gail Owen President; Tony Martin, Chris Stairs, Philip & Lynn McIlvenna, Ian Upright, James Kennedy, Deirdre Webster, Naomi Brunemeyer, Jim & Marge Quinn, Paul Munnis, Duane Geddes, Mark Daigle, Ashley Ford, John Hainsworth, Mihoko Rogers, Colleen McCarthy, Fred Wu, Dennis Rank.

- 1. Introduction**  
JSCA President Gail Owen welcomed members to the Combined Operations & Planning meeting and encouraged them to participate and assist the JSCA in developing the Operations Annual Action Plan which helps support the Planning Committee's Strategic 5 Year Plan. Interim Operations Committee Chair Mark Scott gave an overview of the Operations Committee's areas of responsibility. Interim Planning Committee Chair Dan Wallace gave an overview of the Planning Committee's areas of responsibility.
- 2. Selection of 2008/2009 Operations Committee Chair**  
Gail asked for nominations for the 2008/2009 Operations Committee Chair. Paul Munnis nominated Mark Scott. No other nominations received, Mark was acclaimed as Chair.
- 3. Selection of 2008/2009 Planning Committee Chair**  
Gail asked for nominations for the 2008/2009 Planning Committee Chair. Mark Daigle nominated Dan Wallace. No other nominations received, Dan was acclaimed as Chair.
- 4. Review of 2007/2008 Operations Committee**  
Mark Scott reviewed highlights of the 2007/2008 Operations Committee including: flooring replacement project; storage non-renewal for inactive craft; 1,100 tires removed from compound to reduce risk of West Nile Virus; styro blocks to replace tires; magnetic fire door stops; energy audit; new racks and dollies; rooftop deck furniture; cedar tree removal; sewer line hook-up.
- 5. Preview of 2008/2009 Operations Committee**  
Mark previewed some of the projects the Operations Committee has been planning for 2009 including: improving drainage around the entrance area; awning/shade for the rooftop deck; alternative energy sources-solar, wind turbine, geothermal; lighting replacement; ramp repairs, etc. Mark also mentioned more expensive "big ticket" longer term maintenance items such as relocating lockers and the food and beverage cooler south of the building as well as enhancements to better access the new beach created

by the demolition of the marginal wharf. Mark encouraged members to participate with the Operations of the Jericho Sailing Centre.

- 6. Review of 2007/2008 Planning Committee**  
Dan Wallace reviewed highlights of the 2007/2008 Planning Committee including: the Committee's role in the Jericho Wharf public process, discussion of enhanced dock facilities for the Disabled Sailing Association and expanding the compound to facilitate current and future demand. Planning Committee member and DSA General Manager Duane Geddes spoke to the need for better facilities to allow people with disabilities to access the ocean through the Jericho Sailing Centre. Dan encouraged members to participate in planning the future of the JSCA.
- 7. Preview of 2008/2009 Planning Committee**  
Dan reported that the Planning Committee would continue to be involved in the planning and evolution of the new beach area once the marginal wharf is removed. The Planning Committee will also be concerned with developing a new 5 Year Strategic Plan to 2015 to go before members for approval in the fall of 2009.
- 8. Review of JSCA's 5 Year Plan "*Navigating to 2010*"**  
Mike Cotter presented a PowerPoint Presentation of the JSCA's current 5 Year Strategic Plan "*Navigating to 2010*" and identified many of the goals achieved in the past 4 years. A further review and evaluation of our current plan will take place at the December 9 JSCA Board Meeting and all members are welcome to attend.
- 9. Other Business**