

DRAFT
Jericho Sailing Centre Association
Operations Committee
Meeting Minutes
Monday, March 13, 2005

Present: Deirdre Webster, Chair, Andy Hunt, Brian Key, Andrei Bredin, Peter Chin, Hermann Zinser, Mike Cotter, General Manager.

Regrets: Gail Owen, Alan Johnson

1. Approval of Previous Minutes

February 20, 2006 Amend "Zinger" to "Zinser" and "Herman" to "Hermann"
Carried

2. Security

Discussion of a recent break and enter at the Centre. Committee discussed ways to improve security at the centre including the addition of member card access doors and gates over the next couple of years.

3. Hanger Door Repairs

Will commence over the next week or so. Work will be done by Dave Scoular on a time and materials basis.

4. Alternative Energy Sources

Discussion of future heating of space and hot water by alternative means including geothermal and solar energy. Brian will research potential opportunities including possible programs and grants.

5. Bar Coded Craft Decals

In the future it may be possible to get bar coded craft decals, similar to ICBC decals, which are resistant to scratching, scuffing and UV ray deterioration.

6. Sailor's Lounge

Discussion of repainting the Sailor's Lounge. It may take some time to determine what colour scheme members would like. Discussion of the committee developing a limited selection of choices and putting the to a member vote on the website for painting next year.

Motion:

"To touch-up paint the Sailor's Lounge for this year." Carried

7. Launch Dolly Use

Discussion of identifying dollies requiring repair with zap straps and tags and moving them to a specified area-behind the recycling bin. Discussion of reducing improper use-launch dollies are for launching only and must be returned to the

fence immediately after use. Mike will notify clubs and ask them to pass the message along to their members. New beach cat dollies will be tested in April.

8. Industry Partner Relationship

Mike met with Scott Macdonald and he has indicated that he will reply with a letter in time for the March 14, JSCA Board Meeting. Committee suggested that temporary craft brought into the yard could be identified with a zap strap tag.

9. Compound Electrical

More research required for long term efficiency.

10. Kayak Rack

The new 30 kayak rack is complete and in the east end of the yard. It will be numbered and ready for occupancy on April. We have about 6 members with current storage on the waiting list for a spot on this rack.

11. Adjournment