

JSCA Operations Committee

Meeting Minutes

March 2, 2010

Present: Mark Scott, Chair, Ian Upright, Mike Cotter, General Manager.

1) Approval of Previous Minutes

Minutes of December 1, 2009 approved.

2) Inactive Craft

Thirty-nine JSCA members have contacted us in response to the inactive craft, non-renewable storage letters sent in mid-January. Twenty-seven members have appealed citing extraordinary circumstances and indicating the craft will be active in 2010. Twelve members have responded indicating that they will vacate the compound on or before March 31, 2010. Twenty-five members have not yet responded.

3) Internet Access at Jericho

The committee discussed the pros and cons of providing internet access at the Jericho Sailing Centre. Many leisure organization do not allow computers or even cell phones within areas of their facilities. Concern was expressed that tables on the deck and in the restaurant could be tied up for hours by computer users leaving recreational users without seating. Discussion moved to providing internet access at a premium as a fundraiser. The committee agreed to share the discussion so far with the board at the March meeting to stimulate further discussion.

4) 2010 Operations Projects

The committee briefly previewed the following projects on their radar for 2010:

- Roof maintenance
- Launch ramp repairs
- Additional compound paving
- Recycling & garbage system with trash compactor
- Rooftop deck awning
- Main entrance gate
- Exterior building sign
- Auto shut-offs for hosing stations
- Shower projects
- General building maintenance and spring clean-up
- Additional bike racks.

5) Windline Upgrade Project

Discussion of progress so far to develop a parallel, redundant, fail safe system.

6.) Roof Replacement

Mike will request Park Board Assistance to generate a project specification and the JSCA will tender the project.

7.) Adjournment