

## JSCA Operations Committee

### DRAFT Meeting Minutes

October 5, 2010

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

**Regrets:** Jeri Griffiths

1) **Sailing School**

The committee discussed the reconfiguration of the sailing school's Optimist dinghy storage to accommodate a rapidly growing junior sail racing program.

Discussion of the sailing school storage room damaged in the main water drain backup in July. Repairs will take place after the school closes for the season and special attention will be given to the ceiling so that in the event of a future flood from above the school operation will not be interrupted.

2) **Window Replacement**

The JSCA has received cost quotes regarding repair or replacement of the broken seal windows in the Surf and Turf Room and the Sailor's Lounge. More quotes are being sought.

3) **Men's Change Room/Shower Divider**

The divider has been designed and will be installed sometime within the next month.

4) **Roof Replacement**

Replacement of the west section of the Sailing Centre roof has not been completed due to inclement weather. The project will be completed in the coming weeks.

5) **Compound Paving**

Compound paving planned for September also had to be delayed due to weather.

6) **Floor Resurfacing Machine**

The automatic floor resurfacing machine has been ordered and will arrive shortly. The machine will allow staff to strip and resurface floors far more efficiently within a shorter time interval.

7) **WiFi Service Extension**

The committee approved the installation of a WiFi repeater box to allow for better internet connection throughout the Jericho Sailing Centre.

8) **Compound Security**

The committee is considering ways of improving security lighting and the addition of motion sensor equipment to notify the security trailer when there is an intruder in the compound.

9) **Inactive Craft**

JSCA staff has begun the process of seeking out inactive boats so that their owners can be notified of storage ineligibility for next year. Notification letters will be sent in early November.

**Adjournment**