

JSCA Operations Committee
DRAFT Meeting Minutes
April 17, 2007

Present: Norm Eldridge, Chair; Brian Key, Deirdre Webster, Ian Upright, Chris Stairs, Ian Upright, Benj Rummen, Randy Clark, Maryam Moghaddas, Kato; Mike Cotter, General Manager.

1. Approval of Previous Minutes

March 8, 2007 Approved

2. Windsurfing Rig Shed Expansion

The Committee toured the windsurfing rig storage area in view of the UBC Sailing Club's request for more rig storage space. Individual JSCA members have also requested more rig storage space availability. The members present considered various ways to accommodate current and potential future demand for such storage. The Committee felt that the best way to accommodate anticipated need would be to dedicate a new row, just West of the windsurfing rigging area, to meet the need. The Planning Committee would have to consider and approve this development while the Operations Committee would have to develop the best design.

3. Wayland Sports Association

The committee reviewed and approved the addition of a rig storage box adjacent to the WSA Optimist Dinghy racks.

4. Storage Report

The Committee was updated on the number of unpaid craft currently stored in the JSCA Compound.

5. Late Payment Penalty

The Committee reviewed emails from 4 JSCA members who were protesting the \$30 Late Fee and drafted the following reply:

"Thank you for emailing us your concerns regarding the late payment fee. In the past our policy has been quite lax and many members did not pay their fees within a reasonable time. Our membership year does not begin until April but we do need to operate through the winter without any revenue coming in. Due to our notice, sent to members in January, that a late fee would apply to late payments our unpaid memberships has decreased this year helping reduce our costs. The Operations Committee and the Board of Directors spent a fair amount of time considering different options before choosing the current late fee. We appreciate your many years of support as a member of JSCA but feel that in fairness to our members who did pay their fees by April 1st that we can not refund the late fee at this time. There will be a discount next year for members who choose to pay before February 15th. If you are not able to make it down to Jericho you can pay by credit card over the phone or mail a cheque, dated to April 1st, to the office by the deadline."

- 6. Windline**
We are looking for 4 volunteers to assist with the replacement of the cable between the anemometer cups at the top of the mast and the Windtalker unit in the JSCA office. This has been on our volunteer “todo” list for a few weeks and we still haven’t had one volunteer come forward.
- 7. in the wind**
Discussion of utilizing Constant Contact to assist with the distribution of our email newsletter.
- 8. Fire Protection Program**
The Committee discussed developing a set of guidelines and educating clubs and schools about fire safety in their clubrooms.
- 9. Solar Energy**
Brian reported that he has been in contact with a consultant who will provide us with an assessment of JSCA’s potential for utilizing solar energy. The committee agreed to spend \$250 to generate a report.
- 10. Wireless Internet**
The committee discussed a club request to access JSCA’s wireless internet service. We are concerned with security and cost as well as having a multitude of users setting up “offices” at the sailing centre. Clubs are welcome to set up their own wireless internet service at the Jericho Sailing Centre.
- 11. Adjournment**