

**JSCA Operations Committee
DRAFT Meeting Minutes
March 8, 2007**

Present: Norm Eldridge, Chair; Brian Key, Ian Upright; Mike Cotter, General Manager.
Regrets: Chris Stairs

1. Approval of Previous Minutes
January 29, 2007 Approved

2. Launch Ramps
Emergency repairs to ramp # 2 were successfully completed on February 22 as scheduled. The committee reviewed a drawing of damage to the other three ramps that will be included in our Burrard Environmental Review Committee application. The work is scheduled for Wednesday, May 16 where the midday low tide is 0.9'. The committee discussed and considered various other potential methods of dealing with the need for annual ramp repairs including the original plywood sheet ramps-lay them down as the tide goes out, pick them up as the tide comes in. The committee concluded that asphalt ramps continue to be the best solution for the JSCA's needs. The Committee will develop a three year budgeting plan during the 2008 budgeting process to allow for extensive preventative work which will cover areas where the asphalt membrane has worn thin through natural erosion, use and sea creature wear and tear.

3. Compound Plan
The Committee discussed various opportunities and projects to improve the compound and concluded that it would be beneficial to schedule a combined Planning Committee & Operations Committee meeting to consider the overall long term picture when implementing current projects. The Planning Committee has been working on the Jericho Sailing Centre Compound Development Plan over the last several years and it will benefit the JSCA to implement a natural flow from the long term planning into annual action plans for repairs, maintenance and ongoing operation of our facility. The Planning proposed outdoor workshop was discussed and as that won't happen until a new locker area is built in the next few years the idea of clearing space around the base of the light pole where power is available was discussed as a more immediate measure.

4. 2006/2007 Annual Action Plan Projects
JSCA Volunteer Workparties
Scheduled for every weekend and communicated to members via "in the wind" newsletters which is emailed and appears on our website. March is always a difficult month to get volunteers out so we are entering March JSCA workparty volunteers into a draw for a \$300 Mustang Survival Inflatable PFD donated by our friends at the Vancouver Sun. Committee members will encourage their club members to get involved.
New Sewer Line
Required as a result of Phase 5 Renovation will be installed the week of March 26. We have received initial estimates with two quotes still outstanding. Conduit for future underground electrical and telephone lines will be installed in the same trench.

Memorial Benches

The committee discussed the placement of a Syd Butler memorial bench in the picnic area which is favoured by his family and friends at Jericho. We are looking for a design and will reach out to our membership to see if there is anyone with expertise in this area willing to assist. The family of Gerry Marchand donated money to the JSCA to construct a memorial bench as well.

Compound Light Pole

The compound light pole is scheduled for maintenance within the next two weeks. All three lights and photocells are replaced at the same time every five years or so. The majority of the expense (\$1,300 budgeted) comes from the rental of high lift equipment to get the electrician up to the approximately 55' level. We will explore opportunities to bring the height down to 45' which could then be accessed by Park Board equipment bringing the cost down considerably.

Optimist Racks

Once the sewer line work is complete, the surrounding ground on the south fence just east of the SW corner will be levelled and the Wayland Sports Club will install aluminium racks to accommodate their 20 Optimist fleet. They wish to store their rigs in racks as well. They expect to increase substantially in size over the next two years so room has been identified for future expansion. We may replace old racks in that area with new more compact design racks.

Annual Dolly Refit

Aluminium frame welding repairs will take place over the next two weekends (approx. \$600). We would like to get volunteers to assist with dolly painting as they have done in the past.

Grass Rigging Area

Twelve hundred square feet of playing field quality turf will be professionally installed in the rigging area next to the plaza as early as next week. (approx. \$600).

JOCC Lake

The Park Board has recommended a 4 cubic foot hole filled with drain rock similar to that used in their beach shower facilities. (approx. \$500) We will do the work the same week as the sewer project which may allow us to combine the visit to deal with any sewer issues that could arise.

New Racks

The committee approved the construction of a new 30 kayak aluminium storage rack the same design as the one built in 2006 for installation in the east end of the compound. (\$3,000) The committee believes that the construction of the new kayak rack will entice members who store their kayaks in Laser spots to relocate, freeing up more space for Laser -type craft. Mark Daigle has volunteered to lead a volunteer Laser rack building party. Mark does all the cutting in his workshop and the racks are constructed onsite in a production line fashion. The new "Daigle Design" racks will accommodate Lasers on dollies which are currently stored as ground boats freeing up more ground storage space. The committee approved the construction of 10 new racks to replace old racks. (\$2,000)

5. Adjournment