

JSCA Operations Committee
DRAFT Meeting Minutes
February 19, 2008

Present: Mark Scott, Chair; Philip McIlvenna, Brian Key, Randy Clarke, Tony Martin, Ian Upright, Jennifer Lukianchuk, Benj Rummen, Mike Cotter, General Manager.

1. Approval of Minutes

Minutes of January 21, 2008 approved.

2. Jericho Sailing Centre Energy Study

Committee members reviewed the Jericho Sailing Centre Energy Study prepared by SES Consulting Inc. (see it on our website www.jsca.bc.ca) Discussion included: A program to educate members, volunteers, JSCA staff and staff from our affiliated organizations will commence right away through the newsletter and onsite signage; applying for incentives from BC Hydro and Vancity's sustainable energy grant; targeting the lower cost, short payback items such as energy efficient lighting, motion sensors, programmable timers, in this fiscal year and budgeting for the higher cost items next year; future solar heating system could offset 10% of the building's electrical consumption. A wind turbine requiring a 33m tower was thought not to be a good idea. Items not included in the study recommendations which also could be considered include: a waste water heat exchange system, washbasin aerators, and hose bib pressure reduction valves. There was consideration of flow restrictor showerheads which may warrant further investigation although the committee is sensitive to the overwhelming importance to our members of a quality hot shower experience after a day on the water.

3. Flooring

The committee reviewed flooring proposals from 4 bidders and passed the following motion:

Motion:

“To contract TEC Floor to install the replacement vinyl flooring providing they can commence the project within the next 14 days.”

Carried

4. Inactive Craft

The committee reviewed the 8 appeal letters received from members who received notices that their craft is ineligible for renewal of their JSCA storage agreement. There was consideration of the process and distinguishing craft which appear to be unused versus those which are unsailable and those which are unseaworthy. The general consensus is that unseaworthy craft do not belong at the Jericho Sailing Centre. An example of an unsailable craft would be a Hobie with the tramp removed or a

ground craft with the mast down, or a craft with damage that has rendered it temporarily unsailable. Owners of unsailable craft on the inactive list who have appealed the notice will be required to bring their craft to a sailable condition by April 1 to be eligible for renewal. If they are unable to do this, the JSCA may accept a reasonable plan to make their craft sailable by June 1 on a probationary basis providing they pay their full 2008 fees. If they fail to fulfill their plan by June 1, their craft must be removed immediately and they will forfeit the unused portion of their annual storage.

Mike will contact members who have appealed to advise them of the result of their appeal.

5. Wetsuit Drying Racks for Men's Shower Room

Mark has a design concept in mind which addresses the needs and concerns discussed at the last meeting. The racks should be fabricated in stainless steel for corrosion resistance and durability.

6. West Nile Tires R Us

The committee discussed a concern brought forward by a member, Michael Jocelyn, about the spread of the West Nile Virus in the Vancouver area. It is a mosquito borne virus and discarded tires are a favoured breeding ground for the little bloodsuckers. It is estimated that there are 200-300 tires in the Jericho Sailing Centre compound used to store boats on. There are many other craft support storage options including foam blocks which could be provided by JSCA at a reasonable cost. There may be ways of recycling the tires which would allow us to avoid the environmental disposal fee. JSCA will educate members about this danger; provide storage options; provide drop off areas for tires currently in the compound; and not allow any additional tires to be brought in.

Motion:

“The JSCA will pursue a policy to phase out the use of discarded tires in the Jericho Sailing Centre compound within the next year.”

Carried

7. Adjournment

Next Meeting Tuesday, March 18 @ 1900H