

JSCA Operations Committee
DRAFT Meeting Minutes
January 21, 2008

Present: Mark Scott, Chair; Philip McIlvenna, Richard Spencer, Mike Cotter,
General Manager.

Regrets: Gail Owen

1. Approval of Minutes

Minutes of November 21, 2007 approved.

2. Energy Study

Committee members received copies of the Jericho Sailing Centre Energy Study prepared by SES Consulting Inc. (attached) The study will be discussed at the next Operations Committee meeting.

3. Flooring

The JSCA received three quotes ranging from \$75-\$87,000 to replace the 2nd level flooring with Altro D25. The costs were much higher than anticipated due to the requirement to replace the sub-floor in it's entirety (approx. \$20-\$25,000). The committee decided to re-spec. the project and seek quotes for Primo Plus a product recommended by one of the installers. The committee selected the colour which best matched our beach sand: 93-313. Installers who provided quotes will be contacted and asked to re-bid the project with the new product.

4. Inactive Craft

Forty-two ground craft have been identified by staff and committee member as inactive. As there is currently a waiting list of two dozen craft with more anticipated by the Spring, the JSCA will not renew the storage privileges for these craft. The affected members will be sent a letter notifying them of their "Loss of Storage Privileges" as outlined under section 6 (C) of the JSCA Storage Policy. An appeal committee process will be developed by the Operations Committee.

5. Magnetic Door Stops

Magnetic fire door stops are scheduled for installation this Friday.

6. Men's Shower Room

The committee discussed various methods of suspending wet wetsuits whilst showering without hanging them over the half wall which results in puddles on the change bench. Research will be done on the feasibility of installing modified disabled washroom railing fixtures.

7. New Dollies

Targeting for March delivery of 6 new monohull dollies. All dollies will have undergone a refit by the beginning of April. New Teflon bushings designed by one of our members to reduce wear will be used.

8. Tree Removal

The Park Board will be removing the trees on the south side of the building when their resources are available.

9. Capital Improvement Planning

The Committee discussed possible ways of generating funds to help achieve capital projects such as compound paving, locker or cooler relocation, etc. One method might be to attach a levy to the annual billing. Members could be informed of potential itemized projects beforehand and given the opportunity to vote for the projects they would like to see completed. This was a preliminary discussion and the concept would require far more consideration and discussion.

10. Security Trailer

There is extensive wood rot in the security trailer. We are still assessing the extent of the damage and will report further at the next meeting.

11. Adjournment