

JSCA Operations Committee
DRAFT Meeting Minutes
March 18, 2008

Present: Mark Scott, Chair; Brian Key, Ian Upright, Mike Cotter, General Manager.

Regrets: Philip McIlvenna, Gail Owen

1. Approval of Minutes

Minutes of February 19, 2008 approved.

2. Jericho Sailing Centre Energy Study

Committee members reviewed pricing quotes for lighting fixtures, bulbs, sensors and timers recommended by the Energy Study consultants. The cost after rebate will be approximately \$4,000. Exterior safety and security lighting on motion sensors has not been included in this amount. The Committee will conduct more research and move to implement lighting changes as soon as possible.

3. Flooring

The flooring project is proceeding around regular centre operation. The hallway flooring demolition will commence next week with project completion expected in the following week.

4. Inactive Craft

We have received more appeals and more notifications from inactive members that they will remove their craft by March 31. Three of these members have donated their craft to the JSCA.

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