

JSCA Board of Directors

DRAFT Meeting Minutes

January 24, 2017

Present Benoit Sonrel, Chair; Jen Weterings, Haakon MacCallum , Lou Parsons, Dominique Labrosse, Claire Nicol, Mike Stonefield, Jeri Griffiths, Maxime Laurent, Andy Hunt, Chad Larson, Mike Cotter, General Manager.

Director Regrets: Chris Stairs, Tony Martin, Brian Hunt, Roger Middleton.

1. Approval of Agenda

2. Approval of Minutes

MOTION: "To approve Minutes of December 13, 2016." - Carried

3. Treasurer's Report--Mike Cotter for Brian Hunt

MOTION: "To approve the audited financial statements for September 30, 2016." –Carried

MOTION: "To approve the monthly budget statement for December, 2016." –Carried.

4. Programs Committee Report-- Andy Hunt

Andy reviewed JSCA's boat show display as well as the PNWORCA (Pacific Northwest Outrigger Racing Association) held over the weekend. The next event at Jericho is the Sea to Sky Intercollegiate Regatta on February 18 & 19.

5. Safety Committee – Benoit Sonrel

Benoit reported on PNWORCA and thanked the Jericho Rescue Team volunteers who supported the event. A boarding ladder for Titan is being purchased and installed. We have ordered new cruiser suits including smaller sizes for female members. Discussion of JSCA's role with respect to the fentanyl opioid crisis. We will look into acquiring naloxone and training for staff and Jericho Rescue Team members.

6. Fundraising Report –Maxime Laurent

Maxime reported on potential fundraising opportunities. We can apply for a BC Gaming Grant to replace the Hurricane between July 1 and August 31. Other fundraising ideas we can consider are: Canada 150 Program; Social Funding – Kick starter – Go Fund Me, Women's Funding; commercial sponsorship; Naming Fees – Purchase a boat named after organization.

An obstacle to receiving donations is not having charitable status and the ability to issue charitable tax receipts. We could form a parallel charitable organization for that purpose. Sport BC –is able to issue charitable tax receipts on behalf of their member organizations for qualifying projects. Maxime reported on the possibility of receiving free use of Rescue Sea Doo.

7. Operations Committee Report – Jeri Griffiths

A new power pole servicing the Jericho Sailing Centre was installed in the park over the past month and new power panels will be installed over the next month.

8. General Manager’s Report – Mike Cotter

Review of previous month’s activities and preview of summer staffing.

9. Other Business

Ecomarine Ocean Kayaking School Agreement

Ecomarine Ocean Kayaking School has been sold with two seasons left on the agreement with JSCA.

MOTION:

“The JSCA Board consents to assign the Ecomarine Ocean Kayaking School Agreement to the new owner, subject to the General Manager’s approval.” Carried

Metro Vancouver Homeless Count March 8

The annual count will survey “livaboard” homelessness for the first time and the JSCA has been asked to assist by providing a rescue craft and crew.

10. Adjournment

Next Meeting February 21 @ 1900H