

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

December 9, 2014

Present: Chris Stairs, Chair; Dan Wallace, Mark Daigle, Benoit Sonrel, James Kennedy, Claire Nicol, Jeri Griffiths, Jen Weterings, Andy Hunt, Chad Larson and Mike Cotter, General Manager
Guest: Dave Scoular

1. Approval of Agenda:

Add under Other Business: RCAF 70th anniversary - James
 Lifesaving Programs - Claire

Approved

2. Director Regrets:

Brian Hunt, Roger Middleton, Sean Gibson, Haakon MacCallum

3. Approval of Minutes

November 4, 2014 minutes approved.

4. President's Report - Chris Stairs

Chris noted the change in Park Board composition after last month's civic elections.

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

Motion:

"That for 2015, JSCA memberships increase by 3% rounded up to the nearest dollar; craft storage, lockers and room rentals increase by 3%."

(Mark Daigle, seconded by
Benoit Sonrel) - Carried.

Motion:

"To approve the JSCA 2015 budget as presented"

(Mark Daigle, seconded by Jeri Griffiths) – Carried

Invoices will go out in January.

6. Planning Committee Report – Dan Wallace

Presentation of Jericho flood photos from November 28, 2014 and discussion of the effects of climate change and rising oceans in the future. King tides expected on Dec. 25 & 26 will be the highest of the year. The city has sandbagged low lying areas to the west of Jericho. We will be sandbagging entrances to ensure no sea water enters the building in the unlikely event that an extreme storm surge coincides with the peak of a King tide. JSCA Member Planning forum - Tuesday, February 3 at 1800H.

7. Programs Committee Report - Andy Hunt

The Annual Fleet Planning Meeting at the end of November developed the 2015 event schedule. Volunteers wanted to crew our display at the Vancouver Boat Show January 21-25.

8. Safety Committee Report - Mark Daigle for Benoit Sonrel

The Safety Committee and staff are conducting annual boat refits this time of year.

The annual Jericho Rescue Team Training course date set for April 25 & 26, 2015

The annual albatross refit is taking place and there appear to be no major issues at this point; we are having a Marine Survey done to ensure there are no hidden problems.

9. Operations Committee Report - Mark Daigle

Mark discussed the compound flooding which took place on November 28 and discussed measures to ensure our building is protected.

The boiler which provided heating to 2 rooms has been removed and replaced with electric baseboard heaters.

67 notification letters have been sent to members whose boats appear not to have been used in 2014.

We are preparing for new City compost regulations to go into effect in the New Year. There will be no single trash bins anywhere within the Jericho Sailing Centre; they will be replaced with sorting bins with disposal instructions.

The Sailors' Lounge is scheduled for repainting and we invite colour suggestions. Generally we are looking for lighter colours to brighten up the room.

10. Fundraising Committee Report - Jeri Griffiths

We are in the process of renewing our fundraising template and considering a new Gaming Grant application.

11. General Manager's Report - Mike Cotter

Mike gave a brief review of 2014 and previewed 2015 at the Jericho Sailing Centre.

12. Other Business

Voyageur Adventures – the board reviewed a concept document submitted by Voyageur Adventures proposing running historical educational and team building programs oriented around replica Voyaguer canoes similar to those used by Alexander MacKenzie and Simon Fraser. The Board is in favour of the concept and encourages VA to develop a business plan for review at a future meeting.

RCAF Anniversary - James Kennedy brought forward discussion of the 70th anniversary of the end of WWII and suggested the JSCA contact RCAF veterans organizations to let them know the Jericho Sailing Centre (formerly RCAF Jericho Beach Air Station Marine & Stores Building) is available to help them mark the event.

Lifesaving Training - Claire Nicol- The Vancouver Lifeguard Society created the Beach Aware Jr. Lifeguard Program many years ago and would like to bring the program to the Jericho Sailing Centre. The board is supportive of the concept and looks forward to receiving more information on how we can facilitate it.

Rising Oceans _ Longtime JSCA member Dave Scoular discussed his concerns about rising ocean levels and the potential effects it could have on the Jericho Sailing Centre. Dave has offered to help with sandbagging, making our building more flood resistant and monitoring flooding during the week of Christmas.

13. Adjournment

Next Meeting: January 27, 2015.