

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

January 27, 2015

Present: Tony Martin, Chair; Dan Wallace, Mark Daigle, Jeri Griffiths, Benoit Sonrel, Sean Gibson, James Kennedy, Andy Hunt, Chad Larson, Roger Middleton, Claire Nicol and Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets:

Chris Stairs, Brian Hunt, Haakon MacCallum, Jen Weterings.

3. Approval of Minutes

December 9, 2014 minutes approved.

4. President's Report- Tony Martin for Chris Stairs

Review of previous month.

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

Motion:

“To approve the audited financial statements for September 30, 2014.” Carried

6. Safety Committee Report – Benoit Sonrel

Boats are all undergoing their annual refit. Rescue training manual being updated in time for the annual Rescue Team Training Course April 25 & 26. Rescue Team is supporting winter activities including last weekend's PNWORCA event. Jericho Rescue has been invited to participate in annual marine emergency drill coordinated by Port Metro Vancouver and the Coast Guard.

7. Planning Committee Report - Dan Wallace

Next meeting February 3 @ 1800H

Review of December king tides and storm surge; discussion of the effect of climate change on future planning.

City of Vancouver priorities and Sea Level Rise Strategy presentation

8. Programmes Committee Report - Andy Hunt

Andy discussed winter programs including the Sea to Sky Regatta Feb. 28 & March 1.

Canadian Laser Masters regatta has been confirmed for August.

Vancouver will host America's Masters Games August 2016; similar format to World Police & Fire Games; there may be a role for Jericho.

First Penguin Cup March 29

9. Operations Committee Report - Mark Daigle

Measures taken to protect building from possible storm surge during king tides. Volunteers helped fill & place sandbags.

Compound & exterior building lighting projects complete.

Complying with new city waste disposal requirements

10. General Manager's Report - Mike Cotter

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

11. Other Business

Voyageur Adventures Proposal –review of conceptual plan met a favourable response. Concern for the possible requirement of vehicles in the yard to move trailers to & from launch ramps; prefer no vehicles in compound.

Boat thefts- discussion of thieves targeting small inflatable coach boats in and around Vancouver. JSCA received a warning from VPD in August and shared it with each of our affiliated groups who have this type of equipment. Subsequently a coach boat was stolen from our affiliated dinghy sailing school.

12. Adjournment

Next Meeting: February 17, 2015.