

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**March 10, 2015**

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

#### **1. Approval of Agenda:**

Agenda amended to bring "Other Business" forward to facilitate presentation by Jay Lundy of Voyageur Adventures.

#### **2. Director Regrets:**

Chris Stairs, Brian Hunt, Jen Weterings, Chad Larson, Roger Middleton.

#### **3. Approval of Minutes**

February 17, 2015 minutes approved.

#### **4. Other Business – Voyageur Adventures**

Business owner, Jay Lundy outlined his proposal to operate Voyageur Adventures from the Jericho Sailing Centre in 2015 as a one year pilot project. The season will begin in April and run until mid-October. Voyageur Adventures will offer highly memorable paddling experiences using 35 foot replica canoes. They will offer experiential, educational and team building programs in English and in French. They will conform to our partner school agreement model with respect to liability insurance, waivers and revenues. They will be serving schools and community groups as well as Outward Bound. They are able to accommodate disabled paddlers and their caregivers.

#### **MOTION:**

"To approve a 1 year pilot project with Voyageur Adventures." Carried

#### **5. President's Report- Tony Martin for Chris Stairs**

Tony reported on behalf of Chris about JSCA's participation with Vancouver's Marine Emergency Response Coordination Committee. We had a tour of the Ops Centre. The increase of drones in airspace used by seaplanes has become a concern. More than 100 people attended the premiere Vancouver showing of Storm Chase at Jericho.

#### **6. Treasurer's Report – Mike Cotter for Brian Hunt**

#### **MOTION:**

"To approve the monthly budget statement for February 2015." Carried

#### **7. Safety Committee Report –Benoit Sonrel**

Benoit reported on annual Jericho craft refits which are almost complete. The Albatross is scheduled to go in the water on March 21.

## **8. Planning Committee Report - Dan Wallace**

Dan reported on the Memo of Understanding being developed between the Disabled Sailing Association of BC and the Vancouver Board of Parks and Recreation with respect to an accessible floating dock.

## **9. Programmes Committee Report - Andy Hunt**

Andy reported on upcoming racing programs including the Penguin Cup Race Series March 29, April 5 & 12..

The Flights of Spring Regatta will be held on April 18 & 19.

## **10. Operations Committee Report –Mark Daigle**

The Sailor’s Lounge doors are scheduled to be replaced and equipped with a member prox. card locking system. The deck is scheduled for repainting once the weather turns warmer. The security trailer has undergone modifications to comply with City code requirements.

## **11. General Manager's Report - Mike Cotter**

Mike reported on the centre usage over the past month which has been at an all-time seasonal high due to unusually mild winter weather.

## **12. Other Business**

JSCA Member Kyle Martin has been selected to the Canadian Sailing Team sailing in the Finn class-Congratulations Kyle!

## **13. Adjournment**

*Next Meeting: May 11, 2015.*