

**JSCA Board of Directors**

**DRAFT Meeting Minutes**

**August 8, 2016**

**Present:** Chris Stairs, Chair; Tony Martin, Lou Parsons, Maxime Laurent, Jen Weterings, James Kennedy, Andy Hunt, Haakon MacCallum, Roger Middleton, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Jeri Griffiths, Benoit Sonrel Claire Nicol, Brian Hunt, Chad Larson, Matthew Cote.

**3. Approval of Minutes**

Minutes of July 11, 2016, Approved

**4. President's Report – Chris Stairs**

**Motion:**

“To schedule the 2016 Annual General Meeting for Tuesday, October 25 at 1900H.”

Carried

**Motion:**

“To set the nomination deadline for the AGM for October 11 at 1730H.”

Carried

**Motion:**

“To appoint Mary Thompson as the Nominations/Election Committee Chair and authorize her to select two committee members.”

Carried

Chris reported on the Kitsilano Coast Guard Station Official Opening Open House attended by him and the GM earlier in the day. Lots of current and former CCG members in attendance along with dignitaries. The station will facilitate an enhanced environmental emergency response capability in addition to SAR duties. In addition to more emphasis on environmental protection the Station will host training sessions for water based communities. Chris and Mike got a preview of a 3D AIS Imaging System being developed by a local company

**5. Treasurer Report –Mike Cotter for Brian Hunt**

**Motion:**

“To approve the monthly budget report for July.” Carried

## **6. Planning Committee Report – Mike Cotter for Matthew Cote**

We are still waiting for information regarding the proposed deck expansion as well as the replacement of the Jericho Pier.

## **7. Programs Committee Report– Andy Hunt**

Andy reported on upcoming events including the Vancouver SUP Challenge, Rum Runner Regatta, and Tasar BC's. Sunday/Tuesday Racing programmes have not been blessed with good wind/weather conditions or attendance.

## **6. Safety Committee Report – Chris Stairs for Benoit Sonrel**

Chris reported on a publically accessible AED donated by Alice and Rick Rother through the Jericho Paddling Club in memory of Peter Forand. Mike reported on Jericho Rescue's coverage of the Celebration of Light Fireworks even as well as drone testing using Jericho Marks as an aircraft carrier for a commercial size drone.

## **9. Operations Committee Report –Tony Martin**

Tony reported that there is a short waiting list for ground storage. Owners of unused craft will be sent reminder notices at the end of August. We still have some rack spaces available.

## **10. General Manager's Report –Mike Cotter**

Mike reported on the 3D AIS Imaging system being developed by the Xanatos company in North Vancouver for the Canadian Coast Guard and other users. There may be a small role that the Jericho Sailing Centre can fill in the development and use of this product as they may be interested in installing an imaging camera on our building.

## **11. Other Business**

### Nuisance Dogs

The JSCA received correspondence from a member who asked that the Board consider banning all dogs from the Jericho Sailing Centre. The member experienced a barking/whining dog tied to our fence which ruined his family's dinner experience. While we've had many similar instances, we tend to deal with them as swiftly as possible. There are many dogs with competent owners who don't disrupt the peace while enjoying the Jericho Sailing Centre. The Board directed that we review our onsite signage and messaging regarding dogs and that staff continue to monitor nuisance dogs.

*Next Meeting September 12 @ 1900H*