

JSCA Board of Directors

DRAFT Meeting Minutes

July 11, 2016

Present: Chris Stairs, Chair; Brian Hunt, Jeri Griffiths, Benoit Sonrel, Haakon MacCallum, Roger Middleton, Lou Parsons, Maxime Laurent, James Kennedy, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Claire Nicol, Tony Martin, Chad Larson, Jen Weterings, Matthew Cote.

3. Approval of Minutes

Minutes of June 13, 2016, Approved

4. President's Report – Chris Stairs

Chris reported on the new BC Societies Act which comes into effect in November. Societies must reformat the presentation of their Constitution: only the name of the Society and Purpose may appear in the "Constitution" section. Any other information, in JSCA's case the dissolution clause, must be moved into the Bylaw section. No General Meeting is required to make this adjustment and Societies will be given two years to bring themselves into compliance.

5. Treasurer Report –Brian Hunt

Motion

"To Approve the June budget report." Carried

6. Safety Committee Report – Benoit Sonrel

Benoit reported that fishing and crabbing are now prohibited on the east side of the Jericho Pier. This will help avoid entangled rescue or safety boats. We are experiencing the usual problems with swimmers in the launch area and have seen an increase in waders. The next Safety Committee meeting will discuss PFD use. Inflatable belt pack PFD's meet Transport Canada's requirement for SUP's and other paddle craft. JSCA will continue to recommend proper PFD's for all users of the Jericho Sailing Centre. All JSCA events (other than ocean swims) require the use of a PFD. Next English Bay Safety Seminar is on July 18.

7. Programs Committee Report– Andy Hunt

Andy reported on the past month's events including the Jericho Cat Classic Regatta, MEC Paddlefest, and Sunday/Tuesday Racing programmes. Upcoming events include the DSA Integration Regatta on Aug 6 & 7.

8. Planning Committee Report – Mike Cotter for Matthew Cote

Our partner, Jericho Foods, is still waiting for a quantity survey cost estimate for the deck expansion project.

9. Operations Committee Report – Mike Cotter for Tony Martin

Mike reported that the ramp repairs have been completed. The Bailiff Auction sold a record low 3 unpaid craft plus a couple of donated craft. There are currently 6 boats on our ground storage waiting list.

10. General Manager's Report –Mike Cotter

Mike reported that the Jericho Sailing Centre will be featured on Sunrise, the top rated breakfast TV program in Australia, next week. They'll be doing live segments during their weather reports over a 3 hour program.

11. Adjournment

Next Meeting August 8 @ 1900H