

JSCA Board of Directors

DRAFT Meeting Minutes

June 13, 2016

Present: Chris Stairs, Chair; Tony Martin, Benoit Sonrel, Jeri Griffiths, Matthew Cote, Chad Larson, Jen Weterings, Haakon MacCallum, Roger Middleton, Lou Parsons, Maxime Laurent, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Claire Nicol, James Kennedy, Brian Hunt.

3. Approval of Minutes

Minutes of May 9, 2016, Approved

4. President's Report – Chris Stairs

Chris reported that he, Senior Jericho Rescue Team member, Anton Pitts and Mike Cotter visited the Kitsilano Coast Guard Station this past weekend to welcome them back and view the newly reopened facility. Renovations were still under way to accommodate a new Environmental response office. Station set up should be complete within a couple of weeks. There are currently 3 Vessels stationed at Kits. Two vessels are interim with more robust vessels coming.

5. Treasurer Report – Mike Cotter for Brian Hunt

Motion

“To Approve the May budget report.” Carried

6. Safety Committee Report – Benoit Sonrel

Benoit reported on the re-opening of the Kitsilano Coast Guard Station, as well as “J Buoy” a new white striped orange can bouy intended to keep users clear of crab and fishing lines cast from the Jericho Pier. Discussion of events covered by the Jericho Rescue Team including ongoing training and first aid.

Discussion of outrigger racing PFD use – should it be mandatory for Novices to wear PFDs? Should JSCA make it mandatory for a proper PFD to be worn in all events? Subject for discussion at the next Safety Committee.

7. Planning – Matthew Cote

Discussion of deck expansion. Jericho Foods waiting for quantity survey to determine cost. Discussion of First Nation approval process for deck, as well as water collection and other potential projects. Matthew estimates that prospective supply and storage could meet demand.

8. Programs – Andy Hunt

Andy reported on the past month's events including the Jericho Classic Regatta and the DSA Integration Regatta. Upcoming events include the annual MEC Paddlefest and the Jericho Cat Classic Regatta.

9. Operations – Tony Martin

The JSCA office windows have been removed, custom replacement windows have been ordered. Ramp repairs to take place on July 5. Ramps are in reasonably good shape. Banners have been placed on north and east side of building. A third one is waiting for the telephone guy wire on the west side of the building to be removed. TELUS fiber optic service coming.

10. GM Report –Mike Cotter

Mike reported that a new BC Societies Act will come into effect at the end of November, 2016 and that Societies will have 2 years to file their Transition Application.

11. Other Business

Andy reported that a member of our affiliated club, the Disabled Sailing Association of BC asked him to convey his appreciation to the board for its support of DSA.