

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**May 9, 2016**

**Present:** Tony Martin, Chair; Brian Hunt, Jeri Griffiths, Benoit Sonrel, Claire Nicol, Lou Parsons, Matthew Cote, Maxime Laurent, Chad Larson, James Kennedy, Andy Hunt, and Mike Cotter, General Manager

**Guest:** Commissioner Casey Crawford, Vancouver Board of Parks and Recreation-Jericho Liaison

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

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

Chris Stairs, Haakon MacCallum, Jen Weterings and Roger Middleton

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

April 12, 2016 minutes were approved.

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

Tony introduced Park Board Commissioner Casey Crawford.

Discussion of the Jericho Pier replacement-it can be done in such a way as to not restrict safe navigation. Rain water collection, storage and usage as part of JSCA's contribution to the City of Vancouver's greenest city: action plan goals.

#### **5. Treasurer's Report – Brian Hunt**

##### **Motion:**

“To approve the monthly budget statement for April 2016.” Carried

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

Hurricane engine has had to be replaced. Rescue team training course completed and the first of two Jericho Rescue Team first aid courses has been completed. We have added a new orange can buoy with white stripes as a navigational marker off of the NE corner of the Jericho Pier. We encourage users not to transit between the new can buoy and the pier in order to avoid getting tangled in fish lines or hit by a crab trap.

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

Regular Sunday/Tuesday weekly racing programs are now running. Our Open House/Sailpast is this Saturday, Noon-1600H, everyone welcome.

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

New main ocean gate in use. Allows for much safer pedestrian passage when winch is in use.

### **9. Planning Committee Report – Matthew Cote**

Discussion of the deck extension. Still waiting for drawings from Jericho Foods.  
Discussion of rain water collection & filtration, storage bladders in the tunnel, and solar powered delivery system. A prototype is in use near our main entrance.

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

New canoe program has been in operation including this evening. Activity levels have been increasing with the nice weather.

### **11. Other Business**

Claire invited board members to attend the Vancouver Lifeguard Association AGM being held at the Jericho Sailing Centre on May 28.

One board member expressed concern that the shower water temperature yesterday was too hot, another board member expressed concern that it wasn't hot enough.

We're exploring the possibility of replacing the current water saving shower controls with adjustable ones.

### **12. Adjournment**

*Next Meeting: June 13, 2016 @ 1900H.*