

**JSCA Board of Directors**

**DRAFT Meeting Minutes**

**October 11, 2016**

**Present:** Chris Stairs, Chair; Brian Hunt, Benoit Sonrel, Jeri Griffiths, Lou Parsons, Andy Hunt, Chad Larson, Claire Nicol, Jen Weterings, Roger Middleton, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Matthew Cote, Haakon MacCallum, Maxime Laurent, Tony Martin.

**3. Approval of Minutes**

Minutes of September 12, 2016, Approved

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

Chris reported on JSCA board nominations received prior to today's deadline. We received an equal number of nominations to vacant positions therefore at the end of the Annual General Meeting, Jeri Griffiths, Andy Hunt, Brian Hunt, Chad Larson, Claire Nicol, Chris Stairs and Mike Stonefield will each be acclaimed to the board for a two year term. Chris thanked these members for their participation and looked forward to seeing everyone at the AGM on October 25 at 1900H.

**5. Treasurer Report –Brian Hunt**

Brian reviewed the unaudited financial statements for the fiscal year end September 30, 2016.

**Motion:**

“To approve the unaudited financial statements for the fiscal year end September 30, 2016.” Carried

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

Mike reported on the Planning Committee meeting of October 4 including Jericho Pier, DSA dock, and the deck extension. The board discussed the issue of people doing mast maintenance from the deck which is potentially unsafe and not recommended or condoned by the JSCA or Galley staff. Discussion of including a mast tower in either the deck expansion or the Phase 6 Compound Renovation. JSCA's recommendation for mast maintenance (halyard threading, etc.) is to turn the boat on its side.

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

Andy reported that our racing season is winding down with just 2 events left prior to our Racing Awards & Volunteer Appreciation Dinner. Our Annual Fleet Planning Meeting for 2017 will be held earlier than usual on November 15 so that we have a preliminary schedule in place for the BC Sailing Annual Planning Conference which will be held at the Jericho Sailing Centre on November 19 & 20.

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

Benoit reported on the Marine Emergency Response Coordinating Committee Meeting held at the Kitsilano Coast Guard Station in Sept. described as local water safety agencies coming together and sharing sea stories. Benoit distributed a new Port of Vancouver Safe Boating Guide recommended for all new boat users within the port. Tuesday Nite Racing rescue team training has been well attended this year.

## **9. Operations Committee Report –Mike Cotter for Tony Martin**

Mike reported that our year end statements show the result of our LED lighting upgrades over the last year. Our Hydro expense decreased despite an increase in rates.

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

Mike reported that a successor has been hired to replace our Administrative Assistant, Holly Slaney who is retiring in December. Maya Tatuch will join our crew later this month.

## **11. Other Business**

Chris Stairs reported that Jericho Rescue Titan was at the Kitsilano Coast Guard Station for the Royal visit of Prince William and Princess Kate.

*Next Meeting AGM October 25 @ 1900H*

*Next Regular Board Meeting November 8 @ 1900H*