

JSCA Board of Directors

DRAFT Meeting Minutes

September 12, 2016

Present: Chris Stairs, Chair; Brian Hunt, Benoit Sonrel, Jeri Griffiths, Haakon MacCallum, Lou Parsons, Jen Weterings, Matthew Cote, James Kennedy, Roger Middleton, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Maxime Laurent, Claire Nicol, Tony Martin, Andy Hunt, Chad Larson.

3. Approval of Minutes

Minutes of August 8, 2016, Approved

4. President's Report – Chris Stairs

Chris reported on a publically accessible AED installed in our building entry, which was donated by Alice and Rick Rother of Oregon through the Jericho Paddling Club in memory of Peter Forand. The Board expressed thanks to the Rothers and Jericho's paddling community.

Chris reminded the Board of the AGM coming up on October 25 with the Nomination Deadline set for October 11 at 1700H. Jeri Griffiths, Andy Hunt, Brian Hunt, Chad Larson, Claire Nicol, Chris Stairs and James Kennedy are all on expiring terms. Chris encouraged expiring members to re-run, as he intends to do, by getting their nomination letter into the JSCA office by the deadline. The GM will contact each Director to remind them.

5. Treasurer Report –Brian Hunt

Motion:

"To approve the monthly budget report for August." Carried

6. Planning Committee Report –Matthew Cote

A Planning Committee meeting has been scheduled for Tuesday, October 4 at 1900H.

7. Programs Committee Report– Mike Cotter for Andy Hunt

A busy month coming up for on water events including our largest annual event: UBC REC "Day of the Longboat". A reminder of our Racing Awards and Volunteer Appreciation Dinner on October 23 at 1700H.

6. Safety Committee Report –Benoit Sonrel

Benoit noted that the Jericho Rescue Team continues to have a successful season supporting JSCA's on water events. The Vancouver Port Marine Emergency Response Coordinating Committee will meet this Friday at the Kitsilano Coast Guard Station. It was announced this morning that the Royal Visit of William and Kate will be making a stop at the Kitsilano Coast Guard Station.

9. Operations Committee Report –Mike Cotter for Tony Martin

Mike reported that the new office windows have finally been installed with some remedial work still required.

10. General Manager's Report –Mike Cotter

Mike reported that we are approaching our fiscal year end on September 30. Our Administrative Assistant, Holly Slaney, who has been doing a great job for almost 10 years now, will be retiring this Fall and we are looking for a replacement.

11. Other Business

UBC Old Boys Rugby Football Club Agreement

MOTION

"To approve renewal of the UBC Old Boys Rugby Club Agreement."

Carried

Next Meeting October 11 @ 1900H