

JSCA Board of Directors

DRAFT Meeting Minutes

April 11, 2017

Present Chris Stairs, Chair; Benoit Sonrel, Haakon MacCallum, Claire Nicol, Dominique Labrosse, Jen Weterings, Lou Parsons, Mike Stonefield, Jeri Griffiths, Maxime Laurent, Roger Middleton, Andy Hunt, Chad Larson, Mike Cotter, General Manager.

1. Approval of Agenda:

2. Director Regrets

Tony Martin, Brian Hunt

3. Approval of Minutes

MOTION:

“To approve Minutes of February 21, 2017.”

CARRIED

4. Presidents Report – Chris Stairs

The Jericho Sailing Centre was voted by readers of the Vancouver Courier to have the best outdoor patio facility in Vancouver.

5. Treasurer’s Report--Mike Cotter for Brian Hunt

MOTION:

“To approve the monthly budget statement for February and March, 2017.” –

CARRIED

6. Programs Committee Report-- Andy Hunt

Andy previewed upcoming events including the Penguin Cup Racing Series, Sunday/Tuesday weekly racing and the Flights of Spring Regatta.

7. Safety Committee –Benoit Sonrel

Jericho Rescue Team Training Course is scheduled for April 29 & 30. A full complement of fifteen members are signed up. Next Safety Committee meeting scheduled for Wednesday, April 19 at 1800H.

8. Planning Committee Report –Chris Stairs

Chris reviewed the Special Planning Committee meetings which took place on February 28 and earlier this evening. The next Special Planning Committee meeting on April 25 at 1800H will consider the proposed food and beverage agreement extension required by our business partner to fund the deck extension in the context of JSCA’s overall capital plan. All board members are invited to attend.

9. Operations Committee Report – Jeri Griffiths

The electrical panel installation is complete. The fire prevention system panel will be completed within the next couple of weeks.

10. General Manager’s Report – Mike Cotter

Facility use has been lower than usual due to the unusual accumulation of rainfall. The new owner of Ecomarine Ocean Kayaking School, Kevin Lang, is planning to attend our May 8 meeting to introduce himself to the board.

11. Other Business

BC Marine Trail

The board reviewed correspondence from the BC Marine Trail Association inviting the Jericho Sailing Centre to be the official trailhead. Many years ago when the BCMTA was first formed we were asked to be in this role and agreed as it seems to fit well within our constitutional goals and strategic planning.

MOTION:

“That the JSCA agrees to the BCMTA proposal that the Jericho Sailing Centre will be the official trailhead of the BC Marine Trail.”

CARRIED

Dancing Waters War Canoe Racing Club

The board reviewed correspondence from the Dancing Waters War Canoe Racing Club expressing an interest in storing canoes at, and training out of, the Jericho Sailing Centre. The board is supportive of the GM pursuing a relationship providing all regulations and policies are adhered to.

Salish Sea Coastal Rowing Club

Jen Weterings updated the board on the progress made by the SSCRC. They now have a new website and are offering a limited number of Learn to Row lessons through Groupon.

12. Adjournment

Next Meeting May 8 @ 1900H