

JSCA Board of Directors

DRAFT Meeting Minutes

August 14, 2017

Present Tony Martin, Chair; Lou Parsons, Mike Stonefield, Maxime Laurent, Dominique Labrosse, Roger Middleton, Andy Hunt, Chad Larson, Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets

Chris Stairs, Brian Hunt, Claire Nicol, Jeri Griffiths, Benoit Sonrel, Jen Weterings.

3. Approval of Minutes

MOTION:

“To approve the minutes of July 10, 2017.”

CARRIED

4. Presidents Report – Tony Martin for Chris Stairs

MOTION:

“To schedule the 2017 Annual General Meeting for Tuesday, October 24 at 1900H.”

CARRIED

MOTION:

“To set the nomination deadline for the AGM for October 10 at 1700H.”

CARRIED

MOTION:

“To appoint Mary Thompson as the Nominations/Election Committee Chair and authorize her to select two committee members.”

CARRIED

Continuing Directors include: Jeri Griffiths, Andy Hunt, Brian Hunt, Chad Larson, Claire Nichol, Chris Stairs and Mike Stonefield. Directors whose terms are expiring include: Dominique Labrosse, Maxime Laurent, Haakon MacCallum (resigned), Tony Martin, Roger Middleton, Lou Parsons, Benoit Sonrel and Jennifer Weterings

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

MOTION:

“To approve the monthly budget statement for July 2017.”

CARRIED

6. Programs Committee Report-- Andy Hunt

Upcoming events include Sunday/Tuesday Racing, Jericho Wavechaser, Rum Runner Regatta and Tasar BC's/Tasar North Americans.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Great volunteer support from Jericho Rescue Team Members for all events. Discussion of adding some night training to support Celebration of Light involvement.

8. Planning Committee Report – Mike Stonefield for Chris Stairs

Mike updated the board on the Deck Expansion Project including a meeting with our food and beverage partner Jericho Foods to discuss a potential new agreement.

9. Operations Committee Report –Mike Cotter for Jeri Griffiths

Mike discussed the volunteer work party held yesterday to replace four rows of racks in the west end of the compound. Great volunteer participation removing and replacing boats.

10. General Manager's Report – Mike Cotter

The Vancouver Board of Parks and Recreation has tentatively booked the hanger as a rain plan space for a public meeting on the Jericho pier project on Saturday, September 16 between 1100H-1400H.

11. Other Business

Dogs @ Jericho

A member of the JSCA has sent an email encouraging the board to ban all dogs from the Jericho Sailing Centre. A large majority of users with dogs comply with dog regulations however a relatively small number do not and remain a problem here, as they do elsewhere. Issues include off leash dogs, dogs in the building or on the deck, dogs left unattended who bark or whine, dogs left tied to stair railings, etc. Generally, staff are able to deal with non-conformist dog owners as they occur. It would take greater resources to enforce a complete dog ban.

UBC Old Boys RFC Ravens Agreement Renewal

MOTION:

“To approve the renewal of the UBC Old Boys RFC Ravens Agreement.”

CARRIED

12. Adjournment

Next Meeting September 11 @ 1900H