

**JSCA Board of Directors**

**DRAFT Meeting Minutes**

**February 21, 2017**

**Present** Chris Stairs, Chair; Jen Weterings, Lou Parsons, Mike Stonefield, Jeri Griffiths, Maxime Laurent, Andy Hunt, Chad Larson, Mike Cotter, General Manager.

**Guests:** Graham Abrahams and Keith MacDonald, Jericho Foods Inc.

**1. Director Regrets:**

Benoit Sonrel, Tony Martin, Brian Hunt, Roger Middleton, Haakon MacCallum, Claire Nicol, Dominique Labrosse.

**2. Approval of Agenda**

“Other Business” moved to item #4 to accommodate guests.

**3. Approval of Minutes**

**MOTION:**

“To approve Minutes of January 24, 2017.” CARRIED

**4. Other Business**

**Jericho Sailing Centre Deck Extension**

Graham Abrahams of Jericho Foods reviewed the deck expansion plans to date. The concept design has been developed by the Diamond Group and a Class C Survey estimates the construction cost to be in excess of \$386K. Professional fees, permits, liquor licensing and consulting, as well as contingencies could bring the total to \$500K, substantially more than was anticipated. In order to amortize the capital cost of the project Jericho Foods is seeking a 10 year extension to the current agreement.

The Board scheduled a Special Planning Committee Meeting for Tuesday February 28 @ 1800H to consider the request for extension to the food and beverage agreement.

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

**MOTION:** “To approve the monthly budget statement for January, 2017.” –Carried

**6. Programs Committee Report-- Andy Hunt**

Andy previewed upcoming events including the Canadian Intercollegiate Sailing Association Regatta hosted by the UBC Sailing Club affiliated UBC Thunderbirds Sport Sail Racing Cub.

**7. Safety Committee – Mike Cotter for Benoit Sonrel**

Jericho Rescue Titan is back from annual engine servicing; Jericho Rescue Hurricane has a fuel leak within the hull which will require the lifting of the deck; Jericho Rescue Team First Aid training dates set: May 6 & June 10.

In discussion with the City and Vancouver Coastal Health regarding providing Naloxone and appropriate training for Jericho Rescue Team. They are currently prioritizing distribution and training and will get back to us closer to the summer.

**8. Fundraising Report –Maxime Laurent**

Discussion regarding advertising on Jericho Marks and Jericho Rescue Hurricane & Titan. Concern that advertising on rescue boats should be discreet and not compromise the purpose. Albatross and racing marks would be good ad spaces. Sponsor should cover cost of signage, etc. in addition to paying for advertising.

Potential to create a charitable organization parallel to JSCA to allow issue of tax receipts. Sport BC may be able to issue on behalf of their member organizations. Legacy Funding.

It is important to identify specific projects & need when soliciting donations. DSA has been seeking charitable donations for dock but expect more success once they have a design to share.

We could seek another BC Gaming grant for Hurricane replacement; fund matching is an important consideration.

Maxime may be able to get the use of a Sea Doo donated. Kent/Harrison Rescue just took delivery of a Sea Doo for rescue purposes.

**9. Operations Committee Report – Jeri Griffiths**

The new electrical panels have been installed. Our maintenance crew has been throughout the building doing repairs and painting. Much more snow removal than usual.

**10. General Manager's Report – Mike Cotter**

Have met with new Ecomarine Ocean Kayak School owner, Kevin Lang. He will attend a future meeting to introduce himself to the board.

**11. Adjournment**

*Next Meeting April 11 @ 1900H*