

JSCA Board of Directors

DRAFT Meeting Minutes

July 10, 2017

Present Tony Martin, Chair; Brian Hunt, Jeri Griffiths, Lou Parsons, Mike Stonefield, Maxime Laurent, Chad Larson, Haakon MacCallum, Andy Hunt, Claire Nicol, Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets

Chris Stairs, Dominique Labrosse, Benoit Sonrel, Roger Middleton, Jen Weterings.

3. Approval of Minutes

MOTION:

“To approve the minutes of June 12, 2017.” CARRIED

4. Presidents Report – Tony Martin for Chris Stairs

Defer to planning report.

5. Treasurer’s Report-- Brian Hunt

MOTION:

“To approve the monthly budget statement for June 2017.” CARRIED

6. Programs Committee Report-- Andy Hunt

Upcoming events include Sunday/Tuesday Racing, Jericho Wavechaser, DSA Boat Launch, Vancouver Aquarium BC Cetacean Sightings Network, and Celebration of Light Fireworks support.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Rescue team training/events on going. Great volunteer support from Jericho Rescue Team Members. Jericho Rescue Hurricane is out of service for a few days while she is being rewired.

8. Planning Committee Report – Mike Stonefield for Chris Stairs

Mike updated the board on the Deck Expansion Project. We have completed a thorough risk assessment. There will be a meeting of interested board members on July 26 to prepare for a meeting with our business partner, Jericho Foods.

9. Operations Committee Report –Jeri Griffiths

New matting installed in windsurf/kayak/rowboat rigging area. New Laser racks will be installed during a volunteer work party in August.

10. General Manager’s Report – Mike Cotter

Vancouver Park Board is developing a non-motor powered craft strategy and we are encouraging members to participate in an online survey we have linked to our newsletter. The Vancouver Lifeguard Association is conducting a Junior Lifeguarding program at Jericho in August.

11. Other Business

Jericho Pier

We just received conceptual drawings late this afternoon. Tony Martin gave a brief review. Board members were sent copies, asked to review them and provide any comments to the GM by the weekend for communication back to the Park Board next week.

12. Adjournment

Next Meeting August 14 @ 1900H