

JSCA Board of Directors

DRAFT Meeting Minutes

June 12, 2017

Present Chris Stairs, Chair; Tony Martin, Brian Hunt, Haakon MacCallum, Andy Hunt, Claire Nicol, Lou Parsons, Maxime Laurent, Mike Stonefield, Jen Weterings, Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets

Dominique Labrosse, Chad Larson, Benoit Sonrel, Roger Middleton, Jeri Griffiths,

3. Approval of Minutes

MOTION:

“To approve the minutes of May 8, 2017.”

CARRIED

4. Presidents Report – Chris Stairs

Defer to planning report.

5. Treasurer’s Report-- Brian Hunt

MOTION:

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

CARRIED

6. Programs Committee Report-- Andy Hunt

Upcoming events include Jericho Classic Cat Regatta, MEC Paddlefest, Laser North Americans, and WAVES Regatta. Discussion of better organization for regatta crew bio breaks so race course adjustments are not delayed during events.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Rescue team training/events on going. Although powerboats aren’t for everyone, the Jericho Rescue Team training course has a 100% retention rate for Jericho’s on water safety network. As we only allow experienced members into the program, those who

leave are still able to perform the role of knowledgeable “vessel of opportunity” in local distress situations.

8. Planning Committee Report –Chris Stairs

Deck extension project research is progressing for July presentation. We hope to begin negotiations with Jericho Foods after that with board approval by the September meeting and a member forum on the project in late September. A Special General Meeting will be required to approve any funding followed by Park Board approval and City Planning Department process.

9. Operations Committee Report – Mike Cotter for Jeri Griffiths

New wide gates have been installed at ramp #1 & #4. Bailiff letters have been sent out to about 30 unpaid members.

10. General Manager’s Report – Mike Cotter

Car fire in parking lot required VFD to open hydrant which, when closed, caused a water hammer to trip our main valve on the fire suppression system. Our contractor is working with VFD to resolve the problem.

11. Other Business

UBC Sailing Club annual Big Brothers & Big Sisters Sailing Day coming up on June 24.

Viking Sailing Club is celebrating 50 years at a dinner event on June 24.

12. Adjournment

Next Meeting July 10 @ 1900H