

JSCA Board of Directors

DRAFT Meeting Minutes

May 8, 2017

Present Chris Stairs, Chair; Tony Martin, Mike Stonefield, , Lou Parsons, Haakon MacCallum, Dominique Labrosse, Jen Weterings, Jeri Griffiths, Roger Middleton, Andy Hunt, Mike Cotter, General Manager

Guest: Kevin Lang, Ecomarine Ocean Kayak Centre

1. Approval of Agenda:

2. Director Regrets

Brian Hunt, Claire Nicol, Maxime Laurent, Chad Larson, Benoit Sonrel

3. Approval of Minutes

MOTION:

“To approve the minutes of April 11, 2017.”

CARRIED

4. Presidents Report – Chris Stairs

Chris introduced Kevin Lang, the new owner of Ecomarine Ocean Kayak Centre. Kevin says he looks forward to continuing the positive business partner relationship between Ecomarine and JSCA.

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

MOTION:

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

CARRIED

6. Programs Committee Report-- Andy Hunt

Andy reviewed programs events from the previous month including the Flights of Spring Regatta as well as the commencement of weekly Sunday & Tuesday Racing programs. Andy previewed programs to come in the next month including the commencement of Jericho Wavechaser, Open House, and the Jericho Classic Regatta.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Mike reviewed an email report submitted by Benoit which included: April Safety Committee meeting, annual Jericho Rescue Team training course, first aid training, and a fatal marine incident which happened near Tofino last week. Mike invited any interested board members to attend our next first aid course on June 10.

8. Planning Committee Report –Chris Stairs

Chris reviewed considerations of the deck extension project to date: In February the board was approached by our business partner, Jericho Foods, to extend the existing food and beverage agreement in order to amortize the cost of deck expansion which was far more than anticipated. The JSCA board considered the request along with alternative possibilities which required reviewing Phase 6 concepts and JSCA's overall capital plan. Chris also reviewed JSCA's commitment to the Vancouver Board of Parks and Recreation as well as a conceptual capital plan to 2024/25.

The board will carefully consider all known potential risks with respect to the deck expansion project. The board directs the Food and Beverage committee to begin research and preparation for potential negotiations with Jericho Foods.

9. Operations Committee Report – Jeri Griffiths

Jeri reported that the new ultra HD TV has been installed in the Sailor's Lounge in time for America's Cup and that the new, wide gates will be installed this week at ramps 1 & 4.

10. General Manager's Report – Mike Cotter

Despite rainfall for the past 3 months flirting with precipitation records our membership sign-ups have been on track and whenever the sunshine has appeared participation in ocean activities has been strong.

11. Adjournment

Next Meeting June 12 @ 1900H