

JSCA Board of Directors

DRAFT Meeting Minutes

September 11, 2017

Present Chris Stairs, Chair; Mike Stonefield, Dominique Labrosse, Andy Hunt, Lou Parsons, Maxime Laurent, Brian Hunt, Jeri Griffiths, Andy Hunt, Roger Middleton, Jen Weterings, Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets

Benoit Sonrel, Chad Larson, Tony Martin

3. Approval of Minutes

MOTION:

“To approve the minutes of August 14, 2017.”

CARRIED

4. Presidents Report –Chris Stairs

Chris reviewed continuing director terms and expiring director terms, thanking everyone and encouraging those whose terms are expiring to re-run for their positions.

5. Treasurer’s Report-- Brian Hunt

MOTION:

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

CARRIED

MOTION:

“That the JSCA create a Rescue Boat Capital Fund.”

CARRIED

MOTION:

“That the JSCA work with our auditor to modify the yearend financial statement presentation to conform to the terms required for a Community Gaming Grant application.”

CARRIED

6. Programs Committee Report-- Andy Hunt

Reported on upcoming UBC invitational regatta / Day of the Longboat/ Penguin Cup events.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Jericho Rescue Titan and Hurricane are temporarily out of service due to mechanical problems. Both boats will be back in service in time for the Day of the Longboat event.

8. Planning Committee Report – Chris Stairs

Review of deck expansion project planning to date.

9. Operations Committee Report –Jeri Griffiths

Replacing the rotted wood planter in the picnic area with a sun/rain shelter which has solar panels. Panels and electrical connections are being donated by longtime JSCA member Clayton Sprung.

10. General Manager’s Report – Mike Cotter

The Disney Channel series “Siren” is filming in Jericho Park and has booked the deck for a scene to be shot next week.

Hosting a Vancouver Historical Society Walk segment Wednesday outlining the history of the Jericho Beach Air Station.

Park Board Open House for the Jericho Pier Renewal is this Saturday 1100H-1400H. Materials shown there will be on the PB website along with a survey which is open to October 2.

11. Adjournment

Next Meeting October 10 @ 1900H