

Jericho Sailing Centre Association
DRAFT Board Meeting Minutes
January 28, 2014

19:10 meeting convened

Present: Andy Hunt, Kevin Wilder, Mike Cotter, Haakon MacCallum, Jennifer Weterings, Dan Wallace, Mark Daigle, Chris Stairs - Chair

Director regrets: Sean Gibson, Gerri Griffiths, Tony Martin, Craig Hennessey, Ian Upright, Benoit Sonrel, Brian Hunt, Roger Middleton.

Approval of agenda

- Motion to accept agenda (Mark, seconded Haakon) - Carried

Approval of Minutes

- Motion to accept minutes of December 10, 2013(Haakon, seconded Mark) – Carried

President's report – Chris Stairs

- Chris reminded the group about his discussions with the PEP Provincial Emergency Preparedness group. In a lot of cases, emergency responses involve an on-the-water component. Chris has reached out to the various governing bodies about our (and Jericho Rescue's) potential involvement in any such plans. We have been encouraged to reach out to each of the municipality's police and fire departments, as well as the coast guard and auxiliary coast guards. Mike Cotter has a full list of organizations that we have been encouraged to contact.
- It would be good to poll our members to find out who among them would be willing to work with emergency workers in the event of a major disaster.

Treasurer's Report – Mike Cotter for Brian Hunt

- Mike would like to draw our attention to a letter from the auditors advising that the auditors are carrying out an audit of our financial statements. We get a similar letter every year.
- Another supporting document for the financial statements is a report to the board of directors by the auditors.
- Mike also took us through the Auditors report on the JSCA's financial statements for 2013.

Motion: "To approve the audited financial statements for September 30th, 2013 as presented." (Mark, seconded Haakon) – Carried.

Fund Raising Committee Report – Chris Stairs for Jeri Griffiths

- Met this past week to discuss our fundraising goals. Present were Ian, Jeri, Mike and Chris.
- Discussed possible sponsors who may be able to provide an in-kind donation of PFDs and survival suits.
- Port Metro Vancouver and MEC are other possible sponsors.

Safety Committee Report –Mike Cotter on behalf of Benoit Sonrel

- Good turnout for the safety committee meeting. Anticipate that we will be able to do all of the repairs necessary on the Albatross within budget this year.
- Jericho Marks boat needs very little work because it was new last year. We are considering painting it with a stripe so that it looks more like a rescue boat than a fishing boat
- Old hurricane's engine requires some work and we've decided that we're going to do some of that work despite the fact that the boat will be replaced.
- New RIB has been ordered and should be delivered in late March.
- Over the years, people have asked for more time on the helm during Jericho Rescue volunteer training. We may keep the old Hurricane through April (or even longer) to facilitate that request during the early part of the season.
- Roger Middleton attended the memorial for Tim Jones of the North Shore Search and Rescue on behalf of the JSCA this past Saturday.

Planning Committee Report – Dan Wallace

- Next planning committee meeting was scheduled to be held February 4th, 2014 but will be rescheduled.
- The City's sustainability committee is doing a flood plan and have been in touch with Mike. We have supplied photos of the 2012 flooding in our compound to them. Clearly the issue is on the city's radar.
- We need to identify the flood risk as part of our planning, despite the fact that the city is simultaneously working on a plan to address the flood risk for properties adjacent to the Jericho Sailing Centre compound.
- The City is doing a services review for city owned facilities, such as the Jericho Sailing Centre who support paddling and rowing on the ocean.
- Planning committee discussed "Phase 6" renovations proposed concepts. These would include additional classroom space, lockers on the south side of the building, extending the compound to the east for the DSA, and foreshore planning for the DSA deep water access.

Programs Committee Report – Andy Hunt

- Paddling regatta this past weekend was a great success. Great weather for January and no rescues were required.
- Mike just received notice today that UBC sailing club is hosting a regatta on the weekend of February 8th and 9th.
- JSCA's participation in the boat show seems to have gone well. We don't get many signups as a result, but there are at least some benefits for us. This year's attendance was down, but Mike thinks this is because of when the show is held and the decreasing focus on sailing at the boat show.
- The outdoor show may be a better fit than the boat show, but we may also just want to focus on attracting people walking past the compound to come in and see what we're all about.

Operations Committee Report – Mark Daigle

- Are talking about doing some reinforcing on the walls in the bathrooms. Stainless steel is too expensive, but we are considering Fibreglass Reinforced Plastic.

No date has been set yet for the next Operations committee meetings. Will likely be held in early February, 2014.

General Manager's Report – Mike Cotter

The City is doing a services review for city owned facilities, such as the Jericho Sailing Centre who support paddling and rowing on the ocean.

Other Business

- Nothing to report.

Adjournment – 21:00 28-January, 2014

Motion to adjourn - Carried.

Next Meeting: February 18th at 1900.