

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

December 13, 2016

Directors Present: Chris Stairs, Chair; Chad Larson, Benoit Sonrel, Haakon MacCallum, Mike Stonefield, Lou Parsons, Andy Hunt, Jen Weterings and Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets:

Tony Martin, Brian Hunt, Claire Nicol, Roger Middleton, Jeri Griffiths, Maxime Laurent, Dominique Labrosse.

3. Approval of Minutes

November 8, 2016 minutes approved.

4. President's Report- Chris Stairs

Chris discussed JSCA's attendance at a recent coast guard luncheon where we received a CCG Recognition Plaque for Jericho Rescue's activities.

5. Treasurer's Report – Mike Cotter for Brian Hunt

Review of operating and Capital budget plans for 2017

Motion:

"That for 2017, JSCA: Memberships remain the same while; Craft Storage, Lockers and Room Rentals increase by 2%." Carried

Motion:

"To approve the JSCA 2016/17 Budget." Carried

We will have the audited statements for the January Board Meeting

6. Programs Committee Report - Andy Hunt

Andy discussed the 2017 annual Fleet Planning Meeting, Vancouver Boat Show Jan 18-22, the BC Sailing Annual Planning Conference, PNWORCA event Jan 21 as well as a New Year's Day Row.

7. Safety Committee Report – Benoit Sonrel

Benoit reviewed the recent Safety Committee meeting which included discussion of; expanding winter training, tuning Rosterbot communications, the usefulness and practicality of a 3 boat rescue program, oxygen training, as well as a year round Safety officer.

8. Operations Committee Report Mike Cotter for Jeri Griffiths

Mike reviewed the Operations Committee Meeting as well as 2017 capital projects which include electrical panel replacement, fire panel replacement, new gates and a ramp sweeper attachment for tractor

9. General Manager's Report - Mike Cotter

Mike reported on JSCA's role with respect to pipelines and how it differs from organizations we are involved with such as Greenpeace, Georgia Straight Alliance, Raincoast Foundation, Fraser River Keepers, etc. The Joint Operating Agreement for Vancouver Community Centres does not apply to us as we are a user funded facility rather than taxpayer funded. Mike met with representatives of neighbouring associations such as West Point Grey Community Centre Assoc., Brock House Society, Hastings Mill and the Hostel.

10. Other Business

Discussion of climate change and strong community flood mitigation.

11. Adjournment

Next Meeting: January 24, 2017 @ 1900H.