

Jericho Sailing Centre Association
DRAFT Board Meeting Minutes
April 8, 2014

19:07 meeting convened

Present: Andy Hunt, Kevin Wilder, Mark Daigle, Mike Cotter, Haakon MacCallum, Dan Wallace, Craig Hennesey, Benoit Sonrel, Sean Gibson, Gerri Griffiths, Tony Martin, Roger Middleton, Chris Stairs - Chair

Director regrets: Ian Upright, Brian Hunt, Jennifer Weterings

Approval of agenda

- Motion to accept agenda with the amendment that new business be moved up so that guests could leave. (Mark, seconded Benoit) - Carried

Approval of Minutes

- Motion to accept minutes (Mark, seconded Sean) – Carried

President's report – Chris Stairs

- Really nothing to add that isn't going to be discussed in committee reports.

Other Business – Mike Cotter

Discovery Sailing Club Request:

- Mike received an inquiry from Igo of the Discovery sailing club questioning JSCA's policy of charging for SUPs that are stored within a club room. Igo is present at the meeting. Mike explained to the group that the current policy's precedent has existed at the JSCA for a long time, really since before Mike joined the JSCA as manager.
- Igo understands that the policy has been in place for a long time, but he feels that the JSCA is 'double dipping'. i.e. That the Discovery Sailing Club are using the space that they have already paid for to store their SUPs and shouldn't have to pay again.
- Sean Gibson made a
- **Motion:** "That the discussion on this matter be postponed until the next board meeting to allow other affected clubs and the Jericho board to have input on this policy based on better information" (Sean, seconded Craig). - **Carried**
- Question was asked by Haakon about where the policy is currently defined.

- Chris made a recommendation with respect to the above carried motion that a special operations committee meeting be held to discuss the issue and that the results of the discussion be brought to the next board meeting.

Jericho Folk Club Request:

- Roger Holdstock was in attendance to request that the Jericho Folk Club be allowed to continue activities on Tuesday evenings, May through September while they formalize themselves as an official club. They have no interest in obtaining any special occasion licences, etc. They want to continue to operate the way that they have been for the past 20 years.
- Haakon asked the question about why this society should get special treatment for its room rental charges. How are we going to define a policy such that it allows the folk club the use of the facility for the price that they pay while others may have to pay more.
- Sean suggested that we make it a requirement that the five board members of the club be required to be members.
- Andy asked why the folk club should be any different than any of the other clubs who can rent room space for free. Mike answered that the difference is that all other clubs are required to have all of their members be members of the JSCA.
- Sean asked whether the folk club could offer a discount for JSCA members when they want to attend a folk club concert. Roger agreed that it may be an option, possibly even in exchange for reduced cost of room rentals.
- Mark moved “that Mike Cotter meet with the Jericho Folk Society and bring back to the board a proposed agreement for the board to review” (Mark, seconded Haakon) - **Carried**

Treasurer Report – Mike Cotter for Brian Hunt

- We are currently ahead for revenues and behind for expenditures, but this will balance out as bills come in for the renovations and other projects that have recently been completed.
- Sean requested that a head count of members be included in the budget statements.

Motion: “To approve the March budget statement which includes the February budget statement as presented.” (Benoit, seconded Mark) – Carried.

Fund Raising Committee Report –Jeri Griffiths

- Still working a contact at Mustang
- In discussions with Steveston Marine.
- Harbour Air may be able to provide draw prizes for our 40th anniversary celebrations.
- Port Metro encouraged us to reapply for a grant. They do not fund capital investments but they do fund operational expenses. This may have been a factor in our being rejected previously.
- Mike Cotter is working on another lead at MEC and has a meeting with them next week.

Safety Committee Report – Benoit Sonrel

- New rescue boat is built and almost ready for delivery. Anton and Andrei will take it for a test run tomorrow. May take delivery as early as next week.
- Weekend after Easter will be a rescue training session.

Planning Committee Report – Dan Wallace

- A few members attended the most recent planning committee meeting about things that we can see coming up over the next 15 years or so:
 1. Compound needs raising and levelling
 2. North deck needs extension for more space
 3. Foreshore planning for DSA dock
 4. Extend compound a small distance to the east
 5. Replace fire sprinkler lines
 6. Install solar panels along the roof line
 7. Phase 6 building extension and addition (3rd floor classrooms, member lunge, south side lockers and new deck area with a roof).
- Dan would like to invite members of the JSCA board to attend the next planning committee meeting to discuss the above listed issues. Meeting is proposed for Monday April 14th at 7:00.
- Chris asked whether we want to position items 6 and 7 from the list above as “green initiatives”

Programs Committee Report – Andy Hunt

- Meeting was held about the 40th anniversary celebration on July 5th. Are on track with those plans.
- May 10th is our open house and sail past.
- Flights of spring regatta is happening this coming weekend.
- Mac sailing is organizing a high school regatta for May.
- Tuesday and Sunday racing starts in the beginning of May.

Operations Committee Report – Mark Daigle

- Washroom renovations are underway.
- Electrical contractor is coming in to install electrical at the far end of the compound.
- Several groups are going to provide feedback about storage options at the east end of the compound.
- Special meeting with regard to the policy for storage of craft in clubrooms. Meeting will be held on Wednesday May 7th at 7:00. Will also be happy to receive email comments.
- May have another special operations committee meeting to discuss storage in the eastern compound.

General Manager's Report – Mike Cotter

- Meeting with the parks board commissioner will be held on April 24th.
- Vancouver lifeguards will relocate their base to the JSCA starting this summer. They will bring a 20 foot storage container and will pay for the space but historically we don't charge for rescue craft.
- Tony asked if JSCA has a policy on the aesthetics of a container. Mike said no.

Adjournment – 21:07 April 8th, 2014

Motion to adjourn (Mark, seconded Haakon) - **Carried.**

Next Meeting: May 12th, 2014.