

JSCA Board of Directors

Meeting Minutes

May 11, 2015

Present: Chris Stairs, Chair; Tony Martin, Dan Wallace, Jen Weterings, Sean Gibson, Andy Hunt, Benoit Sonrel, James Kennedy, Claire Nichol, Jeri Griffiths, Haakon MacCallum, Brian Hunt, Chad Larson, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director regrets

Roger Middleton & Mark Daigle

3. Approval of Minutes

Minutes of April 14, 2015

4. President's report- Chris Stairs

Motion:

“To request that the Vancouver Board of Parks and Recreation renew the current lease agreement with the Jericho Sailing Centre Association for a ten year term with an option to renew for a further ten years.” Carried

5. Treasurer's Report - Brian Hunt

Motion:

“To approve the monthly budget statement for April, 2015.” Carried

6. Safety Committee Report - Benoit Sonrel

- Discussion of criteria for Jericho Rescue Team training.

Jeri took the Rescue Team Training Course this year, is involved in ongoing training and recommends the Jericho Rescue Team Program commends instructors.

7. Planning Committee - Dan Wallace

- Dan updated the board on the DSA Dock and discussion with the Park Board.

- A Planning Meeting will be convened on May 20 to discuss JSCA's needs with respect to the new dock.

8. Programs - Andy Hunt

- Andy reviewed racing events and the annual Open House, and previewed coming events

-including Regattas and the Jericho Wavechaser Paddle Series

9. Operations – Mike Cotter for Mark Daigle

Mike discussed the challenges of an extraordinary amount of sand covering our ramp over the past two summers and measures for dealing with it. The amounts of sand have made launching and retrieving rescue boats impossible and must be dealt with. Operations looking at acquiring equipment to remove sand.

10. General Manager's Report – Mike Cotter

There have been a rash of equipment thefts within the compound reported recently.

Schools have been very busy with good weather and no teachers strike this year.

11. Other Business

VLA Container – Discussion of painting the VLA container in their Association colours yellow and red. General paint theme at Jericho is white with blue trim.

Security Camera Signs – A suggestion was made that the JSCA should install signage informing people that the premises are monitored by security cameras. This may help deter equipment thefts.

Surf & Turf Room – Discussion of changing the name of the Surf and Turf Room.

Motion: "To change the name of the Surf & Turf room to Ravens Room" DEFEATED

Suggestion was made to consult with Old Boys and other user groups.

Forward Planning: Discussion of long term planning: increasing room space by adding a 3rd floor etc.

12. Adjournment

Next meeting Monday June 8, 2015