

JSCA Board of Directors

Meeting Minutes

October 13, 2015

Present: Jeri Griffiths, Chair; Brian Hunt, Haakon MacCallum, Roger Middleton, James Kennedy, Jen Weterings, Andy Hunt, Dan Wallace, Mark Daigle, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Chris Stairs, Tony Martin, Benoit Sonrel, Claire Nichol, Chad Larson, Sean Gibson.

3. Approval of Minutes

Minutes of September 14, 2015 approved.

4. President's Report- Jeri Griffiths for Chris Stairs

Eight JSCA members were nominated to run for the JSCA Board of Directors at the October 27 Annual General Meeting. As there are eight available seats, these members; 5 returning Directors and 3 new; will be acclaimed as of the completion of the AGM.

Jeri thanked the outgoing board members including Dan Wallace and Mark Daigle whose combined participation on our board is about 28 years.

5. Treasurer's Report – Brian Hunt

Motion:

“To approve the unaudited financial statements for the year ending September 30, 2015.”

Carried

6. Safety Committee Report – Mike Cotter for Benoit Sonrel

Mike mentioned the Day of the Longboat event Oct. 3 & 4 which included 3,500 participants and was well supported by the Jericho Rescue Team.

The Jericho Rescue Team has been nominated to receive a Special Recognition Award from the Canadian Safe Boating Council.

The September issue of the Canadian Naval Review contains a great article on the Jericho Rescue Team program written by our President, Chris Stairs. It can be viewed on our webpage and will be included in a future newsletter.

7. Planning Committee –Dan Wallace

Dan reported that the Park Board is hosting a public meeting for the Jericho Pier Replacement/DSA Floating Dock Project. The original date has been re-scheduled to November 7, 1100-1400H.

8. Programs Committee–Andy Hunt

Andy reported on fall programs including: the Penguin Cup Series, UBC Invitational Regatta and Day of the Longboat, as well as our upcoming annual Volunteer Appreciation & Racing Awards Dinner on Oct. 25 at 1700H.

9. Operations –Mark Daigle

Mark reported the completion of our compound lighting project and re-decorating the Sailor's Lounge. Mark thanked all of the volunteers and fellow directors who have supported him over the past 10 years and looks forward to continuing as a regular member of the committee.

10. General Manager's Report – Mike Cotter

Mike reviewed the 2015 season which was our busiest ever.

11. Other Business

Board members discussed James Kennedy's idea of using sand pumped from the ocean floor by a barge to help us raise the level of the compound.

Discussion of improving our collection and storage of rainwater in the future so that the Jericho Sailing Centre will not be depending on municipal water supply to wash boats or hose down ramps.

12. Adjournment

Next meeting Tuesday, November 3 @ 1900H, 2015