

## **JSCA Board of Directors**

### **Meeting Minutes**

**September 14, 2015**

**Present:** Chris Stairs, Chair; Mark Daigle, Brian Hunt, Roger Middleton, James Kennedy, Haakon MacCallum, Jeri Griffiths, Benoit Sonrel, Jen Weterings, Andy Hunt, Mike Cotter, General Manager.

#### **1. Approval of Agenda**

#### **2. Director Regrets**

Dan Wallace, Chad Larson, Tony Martin, Sean Gibson, Claire Nichol.

#### **3. Approval of Minutes**

Minutes of August 10, 2015 approved.

#### **4. President's Report- Chris Stairs**

Chris reminded board members that the nomination deadline for the AGM is October 13 at 1700H.

Chris reported that he submitted an article about the Jericho Rescue Team Program for the Canadian Naval Review which should be distributed by the end of the month.

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

##### **Motion:**

“To approve the monthly budget report for August, 2015.” Carried

#### **6. Safety Committee Report –Benoit Sonrel**

Benoit informed the board that Jericho Rescue Team fuel use is up from anticipated due to the great weather we've been having this year.

#### **7. Planning Committee – Mike Cotter for Dan Wallace**

Mike reported that the Park Board is hosting an initial stakeholder meeting for the Jericho Pier replacement project at the Jericho Sailing Centre tomorrow. A public meeting is expected to be held sometime this fall.

## **8. Programs Committee –Andy Hunt**

Andy reported on fall programs coming up including: the Penguin Cup Series, UBC Invitational Regatta and Day of the Longboat.

## **9. Operations –Mark Daigle**

Mark reported on rainwater collection storage tank donated by our long time member Clayton Sprung and set up by him. The JSCA thanks Clayton and will publicise his efforts in hopes of attracting other contributions. Discussion of developing a “Sustainability Initiative” donation fund and crowd funding Jericho Rescue.

## **10. General Manager’s Report – Mike Cotter**

So far the weather this September has not been as good as usual and we are seeing the effects in terms of usage for the month. Overall usage for the year has been up.

## **11. Other Business**

### Salish Sea Rowing Club Update

Jen Weterings reported on the early operations of the newest club at Jericho. The quad rowing shell has been in use and a second quad shell is on the way. Their website will be launched as soon as Row Canada approval has been finalized. Club members are looking forward to safety training with the Jericho Rescue Team.

### UBC Old Boys Rugby Club Agreement Renewal

### **MOTION**

“To approve renewal of the UBC Old Boys Rugby Club Agreement.”

Carried

## **12. Adjournment**

*Next meeting Tuesday, October 13 @ 1900H, 2015*