

JSCA Board of Directors

Meeting Minutes

July 13, 2015

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

Guests: Richard Copley, Annette O'Shea.

1. Approval of Agenda

Other Business brought forward to item # 6.

2. Director Regrets

Roger Middleton, Chad Larson, Tony Martin, Mark Daigle and Andy Hunt

3. Approval of Minutes

Minutes of May 11, 2015 approved.

4. President's Report- Chris Stairs

Chris reported on the June 8 Vancouver Park Board Meeting that necessitated cancellation of our monthly board meeting for June. The Vancouver Board of Parks and Recreation voted to renew the current JSCA lease agreement for a ten year term.

Chris also reported on an article he is writing for the Canadian Naval Review about the Jericho Rescue Team program.

5. Treasurer's Report - Brian Hunt

Motion:

"To approve the monthly budget reports for May and June, 2015." Carried

6. Other Business

Salish Sea Coastal Rowing Club Vancouver

(Jen Weterings informed the board that she is a member of the SSCRCV and would not be voting on the motion) Richard Copley and Annette O'Shea informed the board of the purpose behind the establishment of a new club at Jericho primarily dedicated to

providing coastal rowing programs and services. The mission statement of the SSCRCV is similar to, and supports, the mission statement of the JSCA.

Motion:

“To approve the affiliation of the Salish Sea Coastal Rowing Club Vancouver providing they meet the terms of the Agreement Between Affiliate JSCA Clubs, Co-ops and Jericho Sailing Centre Association.” Carried (Weterings abstained)

7. Safety Committee Report - Benoit Sonrel

New radios have been purchased for the Jericho Rescue Team program. The next meeting of the Safety Committee will be held in September TBA. The agenda will include minimum criteria for entering the Jericho Rescue Team training program.

8. Planning Committee - Dan Wallace

Dan reported on his observations from the June 8 Vancouver Park Board meeting that renewed JSCA’s agreement for 10 years. Dan said that the Commissioners all had positive things to say about the Jericho Sailing Centre and the fact that the vote was unanimous spoke volumes about the job they think we are doing. The Planning Committee will hold their next meeting in the Fall TBA.

9. Programs – Mike Cotter for Andy Hunt

Andy is attending a Laser regatta in Ontario. Mike reviewed recent JSCA Programs including 2 sunny, windy regattas; 2 large outrigger events including the 2015 Canadian Championships; weekly racing programs; the Jericho Wavechaser events; MEC Paddlefest and the Subaru Vancouver Triathlon. Mike previewed coming events including the Canadian Laser Masters Championships on the BC Day long weekend. Mike thanked all of the volunteers involved with all of our programs and operations.

10. Operations – Mike Cotter for Mark Daigle

Mike reported on the completion of our deck repainting in June and Metro Vancouver’s Stage 2 water restrictions and our efforts to inform members to use water sparingly.

11. General Manager’s Report – Mike Cotter

The centre has been very busy all year due to the record good weather we’ve all been enjoying.

12. Adjournment

Next meeting Monday August 10, 2015