

**Jericho Sailing Centre Association
Operations Committee
DRAFT Meeting Minutes
May 20, 2009**

Present: Mark Scott, Chair; Brian Key, Ivan Waissbluth, Deirdre Webster, Ian Upright, Mike Cotter, General Manager

Regrets: Gail Owen

1. Approval of Minutes

Minutes of March 2, 2009 approved.

2. Launch Ramps

Quote for \$31K reviewed. Work includes resurfacing Ramp #4 to the high water mark, plus repair work on ramps #1-#3. Still waiting for BEREC permit, expecting work to proceed in the next few weeks. JSCA Board to be notified that work will proceed.

3. Compound Asphalt

One quote received to fill low areas of paved compound surface with asphalt, still awaiting quotes. Work will proceed within the next month.

4. Rooftop Deck Awnings

Drawings are with manufacturers for review and cost estimates.

5. Recycling/ Garbage Compound

Still in design phase. Working around the above ground tree roots is a challenge. Some boat storage may need to be relocated. The committee will look into compacting trash to save space.

6. Inactive crafts

The owners of inactive craft who neglected to remove their craft or respond to the notice to remove their craft will be sent a registered letter with an accumulated bill for the daily fee amount owing to date. The letter will state that the bill must be paid and the craft removed or the craft will be seized under the Warehouseman's Lien Act and auctioned off at the annual Bailiff Auction.

7. Ladies Shower

We have received a report that the ladies showers have not been hot enough. A plumber will be contracted to access the situation and determine what can be done.

8. Windline

The Windtalker IV telephone windline has been unreliable and needs to be replaced. They do not make the product anymore as the chips are outdated. We have been unable to find a replacement. Ian volunteered to research wind talker replacement software.

9. Sand build-up in Mats

The rubber mats have been added to the regular maintenance schedule to clear sand build-up.

10. North Ground Floor

Members requested elephant's feet or other method of propping the North ground level exit door open so that equipment laden people can more easily use it.

11. Men's Shower Room

Discussion of devising a method of hanging wetsuits in the Men's shower room without hanging them over the half wall so they drip on the benches. Various potential solutions were discussed.

12. Alternative Energy

Discussion of "on demand" hot water heating system led to further discussion of alternative energy and hot water heating systems.

13. UBC Sailing Club Storage Room

Ivan presented a renovation plan for improving the efficiency of the UBC Sailing Club storage room in the hanger. The replacement of the current hinged doors with sliding doors will improve clubroom access and limit problems caused by general hanger users blocking doors. UBC SC has estimated \$1600 in parts for current concept and is requesting JSCA contribute.

Motion:

"To contribute \$600 toward the UBC Sailing Club sliding door project."

Carried

14. Adjournment