

JSCA Operations Committee

DRAFT Meeting Minutes

March 31 , 2010

Present: Mark Scott, Chair, Gail Owen, Sean Gibson, Ian Upright, Jeri Griffiths, Andy Hunt, Chris Stairs, Tim Wright, Mike Cotter, General Manager.

Guest: Blair Griffin, JSCA Security Officer.

1) Inactive Craft

Sixty-four JSCA members were sent letters in January notifying them their craft would not be eligible for storage renewal on April 1 due to inactivity in 2009. Thirty-one members appealed citing extraordinary circumstances and indicating the craft will be actively used in 2010. Twenty one members vacated as a result of the letters and 12 members have yet to respond. There are currently 42 members on the waiting list for ground storage.

2) Garbage and Recycling

Mark reported on research for a trash compactor at the Jericho Sailing Centre. A trash compactor is far more environmentally friendly in that it compacts waste up to one fifth of it's volume requiring fewer trips to the landfill. Savings in reduced hauling charges could make the payback period a little as two years. More research is being done to ensure the best pricing.

3) Compound Security

Discussion of boat thefts in recent years and the idea of adding additional lighting and security cameras. Solar powered wireless devices could possibly be combined with motion sensors. Signage could go along the fence indicating the compound is being monitored by video surveillance. Improved security could also come from storing kayaks, windsurfers, etc . in aluminum shipping containers.

4) Internet Access at Jericho

The committee discussed making internet access available at the Jericho Sailing Centre. The committee considered if it was really needed-some felt it was an enhancement and could be used as a tool by volunteers and instructors. Could internet access be used as a fundraiser? The cost for a payment processing system and staff support may be more than the revenue generated. There was concern seats in the restaurant could be tied up for hours while other patrons were in need of seating.

MOTION: "That the JSCA will allow laptop computer use only in areas designated by management."
Carried

5) Security Trailer

Blair Griffin reported on the current state of the security trailer which was purchased used in 1990. Blair proposed renovating the trailer to bring it up to a reasonable condition. The committee discussed Blair's proposal and various options including replacement. More research will be done on potential alternatives with an analysis of costs.

The committee expressed their appreciation for the excellent work Blair has done keeping the Jericho Sailing Centre secure over the years.

6) Adjournment