

JSCA Operations Committee

DRAFT Meeting Minutes

November 23, 2010

Present: Mark Scott, Chair; Mark Daigle, Mike Cotter, General Manager.

Regrets: Jeri Griffiths

1) Approval of Minutes

Minutes of October 5, 2010

2) Shower Divider in Men's Change Room

Installation will take place prior to the busy season.

3) Roofing Project

The roof project will be complete by November 24. Mark Daigle will come down to inspect.

4) Compound Light Tower

Mark Scott will get pricing to replace entire units which should last longer. The majority of expense for this project is the rental of the high lifter to access the top of the 45' pole.

5) Compound Security Light

Discussion of additional solar powered security lighting installation in the kayak/windsurfing storage area. Will look at mounting lights on a mast 8' above roof of SSS.

6) Rack replacement

We've identified a row of wooden dinghy racks just north of the outrigger racks for replacement. The new racks will be able to accommodate Lasers (and other craft) on dollies. Mark Daigle will pre-cut and pre-drill pressure treated wood in his workshop and a volunteer workshop will be scheduled for the end of March to construct and place the racks. Boat owners of craft in the affected racks will be notified a few weeks in advance and asked to remove their boat from the rack on that day as well as participate in the work party.

7) School Reconfiguration

Dave Thomas has requested more space in the SW corner of the compound to accommodate the sailing school's growing junior programs. Currently the space is occupied by the Wayland Sports Club and is underutilized.

Motion:

"To expand the sailing school storage area in the SW corner of the compound."

Carried.

8) Wayland Sports

The committee discussed the operation of the Wayland Sports Club at the Jericho Sailing Centre.

Motion:

“The Operations Committee recommends that the Board consider not ratifying the Wayland Sport Club affiliation.” Carried.

9) Compound Paving

Add a wheelchair accessible paved ramp between the windsurfing and kayaking schools.

10) Windows

Looking for 2 more quotes to replace second floor windows with broken seals.

11) White boards

We are looking at acquiring a couple more rolling whiteboards for class room use. Mark will keep an eye out for some second hand ones which may become available through UBC.

12) Washroom Doors

We are looking for stainless steel kick panels to use on washroom doors to help stop paint from chipping off.

13) Door Magnet

Getting pricing to install a magnetic door stopper on the north ground floor fire exit by the Locarno clubroom.

14) MacSailing

During the off season we will remove the gyproc ceiling, assess condition of walls, allow the area to dry out and carry out all necessary repairs.

15) Deck Work Painted

Will get quotes to repaint the steel deck work and railings including cost of glass removal and reinstallation.

16) Adjourned