

## JSCA Operations Committee

### Meeting Minutes

March 15, 2012

**Present:** Mark Scott, Chad Larson, Ian Upright, Mike Cotter, General Manager.

- 1) **Ramps**  
Assessment
- 2) **Plumbing**  
UBC Sailing hose station/recycling compound
- 3) **Hangar Doors**  
Repairs \$7,000-10,000 should last a long time
- 4) **City Plumbing Inspector**  
Will be requiring back flow prevention at hosing stations  
Waiting for inspection report
- 5) **Wheelchair access ramp**  
Tetra designing
- 6.) **SUP**  
Measurements  
Detail photos
- 7.) **Recycling**  
Galley staff/JSCA staff training  
Must be kept locked  
Waste Management rep to train (schedule with Galley)  
Bins still on order
- 8.) **SSS Roof Replacement**  
JSCA staff wood  
Windsure building and SSS professional roofers
- 9.) **Windmeter**  
Back-up  
Extra cups? Verify spares  
\$200 add on – does not require a computer
- 10.) **Access to new beach area**  
Gates  
Traffic flow

## **11.)Solar Heating**

Investigating costs

**\*\*Hot Water Meter\*\***