

JSCA Operations Committee

Draft Meeting Minutes

November 26, 2014

Present: Mark Daigle, Chair, Andrei Bredin, Ashley Ford, Josh Grigg, Mike Cotter, General Manager.

1. Nomination of Chair:

Mark Daigle by acclamation

2. Approval of Minutes

The minutes of the September 24, 2014 meeting were approved.

3. Compound

- Annual storm water drain flushing will be done soon.
- Problem with backed up drainage by outrigger shed - new grates being fabricated will allow us to re-activate an old drain shaft previously filled with gravel.

4. Building

- Old boiler being removed next week as pump is failing.
- New electric heaters being installed in MacSailing office and Sailors Lounge

5. Unused Boats

- Thirty-four letters sent were sent to members in August politely reminding them of our storage policy requiring that boats stored at the Jericho Sailing Centre be active.
- Twenty-three repeat offenders were sent a stronger letter saying use it or lose it.
- Craft in storage: ground storage is currently 100% full with 3 craft in overflow waiting; rack space availability is 12%

6. Waste Management

New Compost and recycling bins are required to help comply with new city regulations in January - cost \$2,500. These receptacles will be placed in strategic locations; there will be no "stand alone" trash cans at the Jericho Sailing Centre. We will develop educational signage and info for our newsletters to remind members and all visitors of the importance of recycling.

7. Winter maintenance schedule

- Sailor's Lounge - repainting - colour to be lighter - consult with Jericho Foods. Classrooms, hallways and storage lockers are all on our painting schedule.
- Furniture - the committee is looking at replacing the furniture in the Sailor's Lounge which was purchased used from the Boathouse Restaurant more than 20 years ago.

9. Meeting adjourned