

JSCA Operations Committee

Draft Meeting Minutes

September 24, 2014

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

1) 2014 Review

The committee reviewed Jericho Sailing Centre major projects completed in 2014 including: stainless sustainable washroom renovations; exterior painting; new and replacement craft storage rack construction; compound electrical upgrade; energy study and lighting upgrade; and the new water fountain & bottle filler which has filled close to 6,000 water bottles.

2.) 2015 Preview

The committee previewed major projects scheduled for completion in 2015, including: new and replacement craft storage racks; deck repainting; exterior lighting upgrades; new ocean gates at winches; building signage; sand moving machine; and proximity card locking systems on classrooms, Sailor's Lounge, Surf & Turf room and the main building entrance.

3) 2015 Budget

The committee reviewed the attached draft budget for Jericho Sailing Centre operational expenses and major capital projects.

MOTION:

"To recommend the attached 2015 Draft Budget for JSCA Operations." Carried

4.) Adjournment