

JSCA Board of Directors

DRAFT Meeting Minutes

April 10, 2018

Present: Chris Stairs, Chair; Tony Martin, Mike Stonefield, Brian Hunt, Benoit Sonrel, Nigel Ball, Jen Weterings, Jeri Griffiths, Maxime Laurent, Andy Hunt, Nigel Ball, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Dominique Labrosse, Lou Parsons, Gordon Newell, Claire Nicol, Chad Larson.

3. Approval of Minutes

Minutes of March 13, 2018 Approved

4. President's Report – Chris Stairs

Chris reported on his attendance at the Georgia Strait Alliance's official launch of the State of the Waterfront report – a document designed to better understand the current uses of the waterfront in Vancouver and anticipate community needs for the future. Chris also attended the Disabled Sailing Association's Commodore's Luncheon with BC Attorney General David Eby.

5. Treasurer's Report – Mike Stonefield

MOTION:

"To approve the monthly budget reports for March, 2018." Carried

6. Planning Report – Chris Stairs

Preview of our planning process in preparation for our Member Planning Forum on May 30. Discussion of member survey design. Discussion of website development planning session.

7. Programmes Report – Andy Hunt

Andy previewed the upcoming Flights of Spring Regatta as well as the annual Jericho Sailing Centre Open House and Sailpast coming up on May 12.

8. Safety Committee – Benoit Sonrel

Benoit reported that the Albatross is back on her mooring for the summer. The Jericho Rescue Team Training Course is scheduled April 28 & 29, with first aid certification courses scheduled for May 5 and June 9. Discussion of permitted drone filming of Jericho Rescue training events and future sailing and paddling events.

9. Operations Committee – Mike Cotter for Lou Parsons

Mike discussed upcoming improvements to the windsurfing/paddling/rowing rigging area near gate 4, as well as a shelter with solar panels in the picnic area. Ramps have survived the winter in pretty good condition but will require paving repairs to cracked, worn and uneven areas.

10. General Manager's Report – Mike Cotter

Mike reported that JSCA schools have all started lesson programs, primarily with high schools & community groups. Mike reported on the upcoming Vancouver Board of Parks & Recreation On Water Advisory Committee meeting.

11. Other Business

Jen Weterings discussed the Rowing World's to be held in Victoria in September and a pre-event at Jericho September 6-9.

Jericho Wavechaser Paddling Series starts April 26 and continues every second Thursday.

Jericho Sailing Centre hosts the Swift Solo North American Championships July 2-7.

12. Adjournment

Next Meeting May 14 @ 1900H