

JSCA Board of Directors

DRAFT Meeting Minutes

January 30, 2018

Present: Chris Stairs, Chair; Mike Stonefield, Brian Hunt, Lou Parsons, Maxime Laurent, Dominique Labrosse, Chad Larson, Andy Hunt, Nigel Ball, Gordon Newell, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Tony Martin, Jen Weterings, Benoit Sonrel, Jeri Griffiths, Claire Nicol.

3. Approval of Minutes

Add "Maxime Laurent" as "Present".

Minutes of December 12, 2017 Approved as amended.

4. President's Report – Chris Stairs

Chris reported that the Planning Committee will be activated toward a planning process that will navigate the JSCA to the year 2035. A Member Planning Forum will be held in the spring.

5. Treasurer's Report – Mike Stonefield

MOTION:

"To approve the audited financial statements for September 30, 2017." Carried

MOTION:

"To approve the monthly budget report for December, 2017." Carried

6. Programmes Report – Andy Hunt

Andy reported on the JSCA booth at the Vancouver Boat Show January 17-21, and thanked the 30 plus volunteers who crewed it. Andy will be calling a Programmes Committee meeting in the near future to update our website. Goals include making it more mobile friendly and adding ecommerce. Debit payments are preferable to credit card payments as there is no service charge to us.

7. Safety Committee – Mike Cotter for Benoit Sonrel

Mike reported on the Albatross refit and Jericho Rescue Team winter training. Thanks to Lou Parsons and Mike Stonefield for coming out on most weekends. Thanks to all of the Jericho Rescue crew who train with us during the winter.

8. Operations Committee – Lou Parsons

Lou reported on our winter maintenance projects as well as our booming rabbit population. Over the past two years individuals have been systematically farm feeding the rabbits in the compound and there has been a noticeable spike in their population. Problems include ankle twisting holes and feces in areas where people often walk barefoot. The Park Board has provided us with signs cautioning against feeding the rabbits as it is against the Bylaws and not in the best interests of the animals.

The next Operations Committee meeting is scheduled for February 13 at 1800h.

9. General Manager's Report – Mike Cotter

Mike informed the board that our Administrative Assistant, Maya Tatuch, will be going on maternity leave in June.

10. Other Business

A. Windsure School Agreement Renewal

We are still waiting for Windsure's Business Plan. We expect to have it and our lawyer approved agreement to the board for approval at our March board meeting.

11. Adjournment

Next Meeting March 13 @ 1900H