

JSCA Board of Directors

DRAFT Meeting Minutes

June 11, 2018

Present: Chris Stairs, Chair; Tony Martin, Mike Stonefield, Lou Parsons, Dominique Labrosse, Gordon Newell, Nigel Ball, Maxime Laurent, Jeri Griffiths, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Benoit Sonrel, Jen Weterings, Claire Nicol.

3. Approval of Minutes

Minutes of May 14, 2018 Approved

4. President's Report – Chris Stairs

Review of the draft JSCA Strategic Plan *Setting a Course for 2035*.

MOTION:

“To approve the draft JSCA Strategic Plan *Setting a Course for 2035*.”

5. Treasurer's Report – Mike Stonefield

MOTION:

“To approve the monthly budget report for May, 2018.” Carried

6. Programmes Report – Andy Hunt

Andy reviewed race programs including the Jericho Classic Regatta and previewed upcoming events including MEC Paddlefest.

7. Planning Committee Report – Chris Stairs

Discussion of the Jericho Sailing Centre User Survey to be launched on June 27 through to August 31 in coordination with the draft strategic plan.

MOTION:

“To approve the member survey with slight edits to the satisfaction of the General Manager.”

Chris reported on the Website Development meeting held at the end of May.

8. Safety Committee – Mike Cotter for Benoit Sonrel

JSCA events have been well supported by members of the Jericho Rescue Team with good participation by new members. A Safety Committee meeting has been scheduled for June 27 at 1800H.

9. Operations Committee – Lou Parsons

Lou reported on changes in recycling rules which require better sorting and will increase costs and the chance of cross contamination. More signage and user education required. New kayak racks have been built and a volunteer workparty will be scheduled to install them in place of existing racks. Discussion of the global problem of plastics in the ocean. JSCA's waterbottle filling stations have encouraged reusable water bottles. The Galley has not used plastic drinking straws for several years now. We will continue to explore ways to reduce the amount

10. General Manager's Report – Mike Cotter

The Vancouver Board of Parks and Recreation Onwater recreation strategy Open House held at Jericho last Saturday was lightly attended. The next Marine Emergency Response Coordinating Committee meeting will be held at the Jericho Sailing Centre on June 20.

11. Other Business

None

12. Adjournment

Next Meeting August 13 @ 1900H