

**JSCA Board of Directors**

**DRAFT Meeting Minutes**

**March 13, 2018**

**Present:** Chris Stairs, Chair; Mike Stonefield, Brian Hunt, Lou Parsons, Jen Weterings, Jeri Griffiths, Maxime Laurent, Dominique Labrosse, Andy Hunt, Nigel Ball, Gordon Newell, Claire Nicol, Mike Cotter, General Manager. Guest: Bernard Labrosse

**1. Approval of Agenda**

Move Agenda item #11 Windsure School Agreement Renewal to item # 4.

**2. Director Regrets:** Tony Martin, Benoit Sonrel, Nigel Ball, Chad Larson.

**3. Approval of Minutes**

Minutes of January 30, 2018 Approved

**4. Other Business-Windsure School Agreement Renewal**

Windsure Windsurfing School LTD owner, Bernard Labrosse gave an overview of the school.

**MOTION**

“To approve the renewal of the Windsurfing School Agreement with Windsure Windsurfing LTD.” Carried

The Board thanked Bernard for his efforts providing windsurfing programs to the people of Vancouver through the Jericho Sailing Centre.

**5. Treasurer’s Report – Mike Stonefield**

**MOTION:**

“To approve the monthly budget reports for January & February, 2018.” Carried

**5. Planning Report – Chris Stairs**

Chris reviewed discussion from the February 21 Planning Committee meeting. The committee discussed potential long term objectives and major initiatives as well as a planning process to include Jericho Sailing Centre stakeholders. Board members were keen to be involved; ideas discussed included building presentation materials, digital signage & bulletin board and a member survey. The next Planning meeting will be held on April 11 to prepare the groundwork for a May 30 Member Planning Forum.

## **MOTION**

“To hold a JSCA Member Planning Forum on May 30 at 1900H.”

Carried

### **6. Programmes Report – Andy Hunt**

Andy reviewed discussion from the March 6 Programs Committee meeting regarding development of our website. The website needs to be updated to make it more hand held device friendly and can be streamlined to make it more user friendly in general. In addition, JSCA would like to facilitate online payments in 2019. Board members discussed various ideas including using Wild Apricot which is used quite successfully by some of our affiliated clubs. Chris reported that a former VANOC colleague with IT expertise has volunteered to lead a focus group session to help improve the site.

Andy also reported on the UBC Collegiate Regatta held this past weekend and looked forward to the upcoming Penguin Cup Racing series. The Jericho Sailing Centre Open House will be held on Saturday, May 12 Noon-1600H.

### **7. Safety Committee – Mike Cotter for Benoit Sonrel**

Mike reported that the annual Albatross launch (the official start of spring at Jericho) is scheduled for March 24. The Jericho Rescue Team Training Course scheduled for April 28 & 29 is almost full; just a few spots left for anyone interested.

### **8. Operations Committee – Lou Parsons**

Lou reviewed discussion from the February 13 Operations Committee meeting which included: replacing the grass area beside the row hut with rubber matting; and new building banners. Lou reported that the compound water was turned on last week due to unseasonably warm temperatures and associated member demand.

### **9. General Manager’s Report – Mike Cotter**

Mike reported on the Marine Emergency Response Coordinating Committee meeting attended at the North Shore Emergency Management Centre on March 7. The Jericho Sailing Centre will host the next MERCC meeting on June 20.

Mike reported on a draft Memo of Understanding created by the Vancouver Board of Parks and Recreation and the Disabled Sailing Association of BC which outlines the arrangements between VBPR & DSA for funding, risk allocation, design, construction and operation to facilitate the project. The JSCA has been recently added to this document and “...has a supporting role in this project.”

## **10. Other Business**

Jen Weterings informed the board that she will be the Rowing Director for ClubLocarno as well as the Secretary for the Salish Sea Coastal Rowing Club. Plans are in the works for a Summer Solstice rowing event.

## **11. Adjournment**

*Next Meeting April 10 @ 1900H*