

JSCA Board of Directors

DRAFT Meeting Minutes

May 14, 2018

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

1. Approval of Agenda

2. Director Regrets: Benoit Sonrel, Jeri Griffiths, Claire Nicol.

3. Approval of Minutes

Minutes of April 10, 2018 Approved

4. Planning Report – Chris Stairs

Chris reminded the board of the upcoming Facilitated Design Discussion workshop for the JSCA website being held on May 26. Our goal is to redevelop the website including ecommerce by January 2019.

Chris also discussed the development of our Strategic Plan *Setting Course for 2035*. A draft is expected to come to the next board meeting for approval. A test survey will be sent to the board in advance of the next meeting. We hope to launch the survey June 15 and keep it open to respondents until August 31. The board discussed the structure of the survey.

5. Treasurer's Report – Mike Stonefield

MOTION:

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

6. Programmes Report – Andy Hunt

Andy reviewed race programs including the Flights of Spring Regatta and the commencement of Sunday/Tuesday Racing. There was a good turnout for our Open House and Season Opening Sailpast. Andy previewed upcoming events including the Jericho Classic Regatta on the first weekend in June and the annual start of the Disabled Sailing Association program starting in late May. Andy was asked about the JSCA providing a support boat to JSCA racers competing in the Round Bowen Island race on June 9 as has been done in the past.

7. 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.

8. Operations Committee – Lou Parsons

Lou reported on completion of the windsurfing rigging area project. Launch ramps are in reasonably good condition but will require preventative maintenance with asphalt paving in June.

9. General Manager's Report – Mike Cotter

The Vancouver Board of Parks and Recreation has just announced another round of public open houses and a survey for the Onwater recreation strategy. There will be 3 open house workshops including one at the Jericho Sailing Centre June 9 1100H-1400H. The Jericho Sailing Centre facilitated a City of Vancouver Social Planning Group staff retreat last week.

10. Other Business

None

11. Adjournment

Next Meeting August 13 @ 1900H