

DRAFT
JSCA Board of Directors
Meeting Minutes
June 12, 2006

Present: Chair, Brian Key, Gail Owen, Andrei Bredin, Dan Wallace, Ray Douthwaite, David Loutit, Alan Johnson, Andy Hunt, Peter Chin, Deirdre Webster, Stephen Chessor, Mike Cotter, General Manager.

Regrets: Mina Fung, Richard Spencer, Ray Douthwaite

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

3. APPROVAL OF MINUTES

May 8, 2006 Board Minutes

4. PRESIDENT'S REPORT –Brian Key

Brian reported that one member put his name forward to fill the vacant board seat left by Colin Lee.

Motion: “To appoint Ian Upright to fill the director seat vacated by Colin Lee.”

Carried

Brian reported that Matthew Carter resigned his seat as a director.

Motion: “To invite interested members to put their name forward to fill the vacancy left by Matthew Carter’s resignation.”

Carried

5. TREASURER'S REPORT –Mike Cotter for Mina Fung

The board reviewed the monthly budget statement for May.

6. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reported that we are nearing completion of the construction portion of the Phase V Building Renovation. Our list of outstanding items to be completed is getting smaller and we expect all remaining items to be complete by June 16. The final financial report covering our renovation will be presented at the July board meeting. We expect to meet our budget projections on the whole project.

7. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported on events which occurred in the previous month including a very successful BC High School Team Racing Championship which included 70 competitors.

8. JSCA BYLAWS COMMITTEE REPORT – Gail Owen

Gail reported on the development of a draft election procedures which includes the capability for mail-in and proxy voting. The next meeting date will be announced once it is set.

9. LIQUOR CONTROL SUB-COMMITTEE – Alan Johnson

Alan presented a draft for discussion (attached)

- A Special Occasion Licence cannot overlap a Red Line Licensed area even if it is closed.
- servers may not be consuming alcohol
- suggestion that the professional security staff answer to the JSCA staff member assigned to the event.
- organizers, servers and volunteers should be readily identifiable-luminescent necklaces or bracelets, etc.
- temporary snow fencing could be used to establish clear boundaries for the event.
- Draft for discussion will be combined with meeting notes and circulated for feedback asap

10. SAFETY COMMITTEE REPORT –Andrei Bredin

Andrei reported that the committee has reviewed the launch procedures for rescue boats and found them to be satisfactory. Andrei circulated a draft notice to be sent out to the membership outlining the correct procedure for winch use. Next Safety Meeting will be on July 17 @ 1900H.

11. OPERATIONS COMMITTEE REPORT –Deirdre Webster

Deirdre reported that ramp repairs have been completed and that new rubber mats have been added to the windsurfing rigging area. The bailiff auction took place on June 24 with all but 2 of the craft being sold. Next meeting June 26 @1900H.

12. GENERAL MANAGER'S REPORT - Mike Cotter

The “in the wind” newsletter via email has been popular with members and will be a weekly update on events and items of interest to JSCA members. We are developing procedures for use of the new proximity chip Member cards, registered guest passes and passes for school patron use.

13. OTHER BUSINESS

a. Discussion Forum

There was discussion about the relevance of the Board member discussion forum as it does not seem to be used much. The consensus was to keep it as it may be useful in the future.

b. Rubber Shower Mats

Discussion regarding concerns about the hygiene of rubber mats in the shower as they are difficult to clean and may collect bacteria. We will try a limited number to see how effective they are.

c. Shower Temperature

There have been a couple of complaints regarding the temperature and water pressure in the women’s shower. We believe we have solved the problem by increasing the water temperature and removing the flow restricting washers.

d. JSCA BBQ Meeting

Brian has invited representatives from our clubs and fleets, as well as other interested members, to an organizational meeting this Wednesday, June 14 @ 1900H in the Sailor’s Lounge.

14. ADJOURNMENT