

JSCA Operations Committee
DRAFT Meeting Minutes
July 18, 2007

Present: Norm Eldridge, Chair; Mark Scott, Brian Key, Ian Upright, Randy Clarke
Deirdre Webster; Mike Cotter, General Manager.
Regrets: Dan Wallace
Guests: Ivan Waissbluth, Dave Thomas

1. **Approval of Minutes**
Minutes of May 30, 2007 approved.

2. **Allocation of Clubroom Space**
Two parties expressed interest in the former Companionway Clubroom space. Dave Thomas expressed interest on behalf of MacSailing, BC Sailing and the PJ Phelan Foundation: the three parties would share the space. Ivan Waissbluth expressed interest on behalf of the UBC Sailing Club. The committee considered the need for space put forward by each group and passed the following:

Motion:

“To allocate the former Companionway Sailing Club room to the UBC Sailing Club.” Carried

The Committee felt that MacSailing’s short term need for motor storage could be solved by other means. BC Sailing and PJ Phelan Foundation needs should be considered by the Planning Committee.

3. **Jericho Sailing Centre Energy Assessment**
Discussion of various ways the JSCA could utilize alternative energy sources and conserve energy use. Geothermal, solar, wind and tidal energy forms were discussed. There may be Hydro and GVRD energy savings programs available to help us. Randy and Mike met with Scott Sinclair of SES Consulting Inc. who toured our facility and quoted two proposal options: Option 1 is an energy project investigation with an assessment report for \$800. Option 2 is a complete energy audit for \$3,000. The committee felt that, in view of our desire to use alternative energy sources, a complete energy audit would better assist us in achieving our goals.

Motion:

“To recommend that the JSCA proceed with a detailed energy audit for \$3,000 in September if funds are available.” Carried

4. **Long Term Maintenance Project Planning**
Brian presented a draft spreadsheet outlining a schedule for major maintenance items including flooring, roofing, hanger and entrance doors, etc. More tweaking to be done.

- 5. Cedar Tree Removal**
The committee approved the removal of the remaining cedar trees on the south side of the building to make way for the proposed new cooler and locker areas. The Park Board has already approved and we will ask them to do the work.
- 6. Hosing Station Drains**
McRae Environmental Services will be called in to flush our compound drainage system.
- 7. Blackberry Removal**
The Park Board has lent us a blackberry root puller and we have scheduled volunteer workparties to go after blackberries. Deirdre recommends “Round Up” as a great product to kill them. Mike will confer with our resident botanist, Paul Morris and Park Board maintenance staff to see if this is a good idea for JSCA.
- 8. Memorial Benches**
We have put out the call to members to help us design memorial benches for Syd Butler and Gerry Marchand with no result. Mike will look into the Park Board’s memorial bench program to see if we can get some ideas.
- 9. Launch Dollies**
Ian expressed concern that there do not seem to be enough monohull launch dollies and recommends that we purchase more. We have 19 launch dollies to serve 4 ramps. They require constant maintenance due to heavy wear & tear and often 2-3 are out of service for repairs. The number of dollies is adequate when people use them for launching only. We will put out notices to members to please be considerate of their fellow members by using launch dollies to launch and retrieve only. We will plan to add a couple of launch dollies for next season.
- 10. Adjournment**