

**Operations Committee
Meeting Minutes
April 29, 2008**

Present: Mark Scott, Chair; Brian Key; Philip McIlvenna; Mike Cotter, General Manager.

- 1. Approval of Minutes**
Minutes of the March 18, 2008 meeting were approved.
- 2. Jericho Sailing Centre Energy Study**
The committee reviewed lighting fixture, programmable timer and sensor quotes. Lite-Brite provided a quote of \$4,638.69. The use of these new fixtures and accessories is expected to save approximately \$2,500 annually. Electrical installation quotes will be sought in the next couple of weeks. We will prioritize the installation with the initial investment expected to be about \$1,000. Once the quotes are received the committee will review by email.
- 3. Flooring Installation**
The flooring installation is complete. The final cost is \$43,000.
- 4. Unsailed Craft**
We will be sending a registered letter to members on the unsailed craft list who have neither appealed nor removed their boat informing them that their craft will be sent to offsite storage at their expense.
The committee will consider changes to the 2009 JSCA Storage Policy to clearly outline the process for removal of unsailed craft where the owner has not responded to our contact.
- 5. Tire Removal Program**
Members have responded favourably to our tire removal program. Over 400 tires were removed from our compound recently for recycling under the BC Tire Stewardship Program. We anticipate there are 400-500 tires remaining in the compound which we will strive to remove. We will be ordering more foam blocks to facilitate tire removal.
- 6. Club Storage Request**
The Jericho Outrigger Canoe Club has requested a change to the configuration of their storage sheds to allow for construction of a new shed to house their most recent OC6 acquisitions. The committee reviewed the information provided and approved the reconfiguration providing the JOCC is responsible for relocating the structure if they must be moved under the JSCA Compound Development Plan.
- 7. Drywall Repairs**

Drywall and insulation in areas underneath the kitchen damaged by the sprinkler flood have been repaired.

8. Compound Puddles

The committee will research the cost of filling prominent puddles and potholes in compound asphalt.

9. Large Project Funding

Conceptual discussion regarding funding of big ticket maintenance/development project at the Jericho Sailing Centre such as hanger door repairs, alternative energy capital costs and compound expansion. Some organizations charge their members an extra fee which is refundable when members provide volunteer hours to the organization. More consideration and discussion to take place on this method of project funding.

10. Adjournment

Next Meeting June 2 @ 1900H