

**Operations Committee
Meeting Minutes
June 2, 2008**

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

- 1. Approval of Minutes**
Minutes of the April 29, 2008 meeting were approved.
- 2. Jericho Sailing Centre Energy Study**
Discussion of carrying out the energy saving lighting plan. It will be done in segments focussing on the most used lighting fixtures. The installing electrician must be BC Hydro certified in order to qualify for the incentive program. Old ballasts will be recycled.
- 3. Flooring Installation**
There was an error in the initial billing for the flooring project. We have received an additional invoice to meet the project quote of \$47,000.
- 4. Unsailed Craft**
Of the 41 members who received non-renewal notices for craft unsailed in 2007, 12 craft vacated, 4 were donated (craft will be auctioned storage will not be allowed), 23 members successfully appealed and we have been unable to contact 2.
- 5. Launch Dollies**
Members have responded favourably to our request not to abuse JSCA launch dollies by occupying them for purposes other than launching. We are still waiting for 6 new monohull dollies and 3 new trailer dollies to be built by Fjord Equipment.
- 6. Compound Line Marking**
We are in the process of repainting faded yellow paint designating "Member Only" areas of the Jericho Sailing Centre Compound. We are also going to paint yellow cross thatching where the beach pathway crosses the launch ramps.
- 7. Safety/Observation Deck Furniture**
The committee agreed to the purchase of 6 new tables for the Safety/Observation Deck.
- 8. Storage Policy Amendments**
The committee will consider changes to the JSCA Boat Storage Policy to allow us to more effectively deal with unused and unpaid craft-example: sending them offsite at the owner's expense.

9. Long Term Maintenance Planning

Items on the long term maintenance planning schedule include: boiler replacement; solar heating; timed shower controls.

10. Adjournment

Next Meeting July 7 @ 1830H