

**JSCA Planning Committee
DRAFT Meeting Minutes
October 21, 2008**

Present: Dan Wallace, Chair; Mark Scott, Duane Geddes, Richard Spencer, Brian Key, Ian Upright, Tony Martin, Mike Cotter, General Manager.

1. Approval of Minutes

Minutes of September 15, 2008 approved

2 Disabled Sailing Association Dock Facility

The committee discussed design concepts for a dock facility to enhance ocean access in small, non-motor powered craft for people with disabilities. Discussion included a general layout, dock space for 10 MY 16's, ensuring adequate space for future growth of the DSA program, a davit/lift system for hoisting boats and crew, wheelchair ramp access to meet code (1 in 12), sufficient dock width to allow for two passing wheelchairs, wheelchair storage, DSA office space with accessible (public) washrooms and public viewing on the access pier. The public portion could have signs informing people of the history of the area. The facility would be developed and managed by the JSCA and could accommodate special events hosted by the JSCA.

3. Charitable Funding

Duane Geddes reported that the Disabled Sailing Association has set up a designated fund to assist with financing a new dock facility. It is now possible for people to make donations and receive charitable receipts via the DSA website at www.disabilityfoundation.org/dsa Click "Donate Now through Canada Helps" under "Fund/Designation" click "Jericho Floating Dock Project". A tax receipt will be sent via email.

Discussion of the JSCA's goal to establish a charitable foundation to assist with funding a dock facility and ongoing enhancements for ocean access in small, non-motor powered craft. A draft Constitution will be reviewed by a lawyer who specializes in charitable foundation work.

4. Adjournment

Next Meeting Tuesday, November 18 @ 1900H