

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

February 15, 2011

Present: Tony Martin, Dan Wallace, Andy Hunt, Mark Scott, Brian Hunt, Karen Ann Mott, Sean Gibson, Russ Brown, Jeri Griffiths, Mike Cotter, General Manager

1. Approval of Minutes

January 25, 2011 – correct “expended”

2. Director Regrets

Chris Stairs, Ray Douthwaite, Mark Daigle

3. President’s Report – Tony Martin for Chris Stairs

- Affiliated club meeting
- Affiliated school meeting

4. Treasurer’s Report – Karen Ann Mott

Presentation of monthly budget report

5. Planning Committee Report – Dan Wallace

Review of February 1 meeting.

6. Programmes Committee – Andy Hunt

- Events schedule revised
- Boat Show
- Redesigns
- **Judges seminar BC Sailing website

ITW

7. Safety Committee – Mike Cotter for Ray Douthwaite

- Albatross hull repairs
- Committee will require more money for engines

8. Operations Committee – Mark Scott

9. General Manager’s Report – Mike Cotter

10. Other Business

Wayland Sports

- Letter
Coyotes

Next Board Meeting March 8, 2011.