

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

September 13, 2010

Present: Gail Owen, Chair; Mark Scott, Dan Wallace, Andy Hunt, Ray Douthwaite, Jeri Griffiths, Chris Stairs, Ian Upright, Mike Cotter, General Manager.

1. Approval of Agenda

Carried.

2. Director Regrets

Deirdre Webster, Andy Hunt.

3. Approval of Minutes

Minutes of August 9, 2010 approved.

4. President's Report--Gail Owen

The executive committee approved a 2% salary increase for the General Manager.

5. Treasurer's Report--Mark Scott

Mark reviewed the August budget statement. The 2011 budget was reviewed.

Motion:

"To approve the JSCA 2011 budget."

Carried

6. Planning Committee Report--Dan Wallace

Dan reported on the recent news on the Jericho wharf.

There was also a recent story about sailors competing in the Mobility Cup.

7. Operations Committee Report--Mark Scott

The roof and compound paving work will be done in the next month, weather permitting. The rooftop deck awning will be installed next week. The JSCA has ordered an automatic floor resurfacing machine which will allow maintenance staff to better care for the upper level flooring.

8. Programmes Committee Report--Brian Hunt

We have had a successful 2010 racing season which is now winding down with only 8 event days left on the schedule.

9. Food and Beverage Committee Report--Gail Owen

The Galley menu and hours have been reduced to better match off peak season customer demand.

10. Safety Committee Report--Ray Douthwaite

The next safety meeting will be Tuesday, September 28 at 1900H. One of our members was a witness to the serious collision between a powerboat and sailing dinghy in July 2009 and has been summoned to appear in the criminal trial of the driver this winter.

11. General Manager's Report--Mike Cotter

Canuck Place Hospice presented the JSCA with a framed wall hanging of art created by their patients in appreciation for once again donating the use of the Jericho Sailing Centre for their Annual Staff Retreat. This art will be displayed next to the service counter in the restaurant.

The Sea Dragon Sea Scouts had a successful 25th anniversary jamboree; thanks to all JSCA staff and volunteers involved in supporting the event.

We believe the Jericho Sailing Centre is the largest facility of its kind in the world.

13. Adjournment

Next JSCA Board of Directors Meeting will be held on Tuesday, October 12 @ 1900H