

**JSCA Programmes Committee**  
**DRAFT Meeting Minutes**  
**April 18, 2007**

**Present:** Andy Hunt, Chair; Richard Spencer, Mike Cotter, General Manager

**Regrets:** Chris Stairs

- 1. Approval of Previous Minutes**  
Minutes of January 30, 2007 Approved
  
- 2. Tuesday Nite & Sunday Racing**  
Richard will update Notice of Race for the website. Discussion of making registration as fool proof as possible. Regular racers only have to register once as long as they don't change sail numbers. Club racers should fill out form for each race. We will accept email registrations after racing complete.
  
- 3. Jericho Boat Show OPEN HOUSE**  
Discussion of the purpose of the Open House and if it is really worthwhile. It provides the general public with a formal invitation to visit the Jericho Sailing Centre and see all we have to offer.
  
- 4. Jericho Classic Regatta**  
Richard will post the Notice of Race on the Website if he can receive it as a Word document.
  
- 5. Junior Racing Programs**  
Dave Thomas is working with local high schools to put together another event this June similar to last year's BC High School Sailing Championships.
  
- 6. Marketing**  
Chris Stairs is drafting a preferred supplier proposal to put before next month's Board Meeting.
  
- 7. Programmes Committee Wishlist**  
Andy would like a tape recorder for recording race finishers. A digital projector and screen would be very good to have for instruction/coaching. A laptop computer for scoring would also be helpful- we don't need a real good one-we will request a donation in the next issue of "in the wind". A movable mark would also be desirable.
  
- 8. Adjournment**