

JSCA Programmes Committee
DRAFT Meeting Minutes
February 26, 2008

Present: Andy Hunt, Chair; Philip McIlvenna, Brian Key, Mike Cotter, General Manager.
Regrets: Richard Spencer

- 1. Approval of Minutes**
Minutes of the November 27, 2007 Annual Fleet Planning Meeting approved.
- 2. JSCA Race Program Schedule**
The only change has been moving the BC Marine Trail Kayak Marathon to July 13.
- 3. Canadian Yachting Association Race Management Program**
Dates have been set to conduct CYA Race Management courses at the Jericho Sailing Centre. Level I will be held on Tuesday, April 1-cost is \$15 and includes a manual. Level II is a 3 evening program to be held on April 3, 8 & 10 – cost is \$60 and includes a manual. All times are 1900-2200H. The program is being advertised through BC Sailing as well as the JSCA website and newsletter.
- 4. CYA Judging Program**
Andy reports that a Level I Judging Certification Program is being contemplated for the False Creek Yacht Club and if there is enough interest JSCA could conduct one.
- 5. JSCA Website**
Discussion of linking the site to “You Tube” to post video clips of sailing and other on-water activity based out of the Jericho Sailing Centre.
- 6. Jericho Boat Show Open House**
Discussion of the JSCA Open House on May 10. We are trying to get our former member, Premier Gordon Campbell, to help launch our season as part of the British Columbia 150th Anniversary theme. We will encourage all of our affiliated groups to be involved in the Open House and/or the Season Opening Sailpast. We will develop a poster to publicise the event in retail locations. The event can be promoted through Facebook and Meetingup.com.
- 7. Sponsorship**
Brian reports that the federal government may have funding available for community events. There may be marine retailers who would be interested in advertising in our weekly newsletter.

8. Weather Station

We are still awaiting information from members who volunteered to research possibilities for upgrading our weather reporting station.

9. Photo Displays

The committee reviewed a submission from JSCA member, Joanne Crozier, who has suggested developing display frames for the Sailor's Lounge and other areas of the Centre using historical photos and information gathered by our late member John Crosse. As JSCA's longtime archivist John left a treasure trove that gives a picture of the history of the Jericho Sailing Centre and the area prior to the forming of the JSCA. Joanne, a professional designer, has volunteered to create 4 large displays for the cost of materials. (Approximate cost \$800.) The committee further discussed the concept in general of recognizing the history of the Jericho Sailing Centre through onsite information and the website. The first step would be to digitalize photos for display on the website and possibly donate them to the Vancouver Archives. Discussion included developing billboard size displays for hallways and the entrance area; developing a chronological sequence of 20-30 stories that tell the history of the Jericho Sailing Centre.

10. JSCA Trophies

Andy will be updating plaques for JSCA trophies.

11. JSCA Racing

Discussion of developing an outboard starting line marker that would make it easier to spot the starting line rather than depending on the orange Albatross mast. A suggestion has been made that the JSCA use a 3 minute starting sequence for Sunday Racing. Concern was expressed that JSCA maintain consistency within our own racing programs and with the National standard. JSCA trains many racers and people involved in race management; utilizing an oddball start sequence would be counterproductive to their training.

On the May 20 Tuesday Night race we will have a feedback session for racers.

12. Adjournment