

**JSCA 2009 Annual Fleet Planning
DRAFT Meeting Notes
November 25, 2008**

Present: Philip & Lynne McIlvenna, Andy Hunt, Jim & Marge Quinn, Tegan Peacock, Fred Wu, Gail Owen, Mihoko Rogers, Anzela Ischanidou, Ivan Waissbluth, Richard Spencer, Deirdre Webster, Benj Rummen, Mike Cotter, General Manager.

Regrets: Tony Martin

1. Introduction of Members

Members present introduced themselves.

2. Selection of 2008/09 Programs Committee Chair & Racing Coordinator

Philip McIlvenna was acclaimed as 2008/09 JSCA Programmes Committee Chair. Andy Hunt was appointed by the committee as JSCA's Racing Coordinator.

3. Review of 2008 Race Programs

2008 was a very successful racing season with events well attended and no major problems.

4. Preview of 2009 Race Programs

The Committee reviewed the initial draft 2009 schedule and produced the attached JSCA 2009 Event Schedule. A Penguin Cup Race date was added on April 5 as well as an additional Sunday Race on November 1 (weather depending). Philip McIlvenna expressed a desire to develop more social programming for JSCA members. A BBQ was added on April 18 after completion of the first day of the Flights of Spring Regatta. A second member's BBQ will be added to the schedule to coincide with a UBC or Locarno hanger party. Tuesday Nite Racing will end one week earlier in 2009 (September 8) as we experienced a lack of daylight on Sept. 14 this year.

5. Junior Racing Programs

Dave Thomas and the MacSailing School will continue to develop a junior racing team and potentially host another high school championship at the Jericho Sailing Centre. The junior team is growing and enjoying more success each year.

6. Race Scoring

Our scoring system and procedures seem to be working as they should. The only shortcoming is racers who fail to register and are scored as unknowns. Penguin Cup Racing Spring and Fall Series will be scored and awarded separately.

7. Rookie Racing, Advanced Racing and Race Management seminars

The first Rookie Racing Seminar of the season will coincide with the Jericho Boat Show Open House on May 16 to ensure extra activity on the water. Members present requested more Dave Thomas Racing Seminars – an additional Tuesday

and weekend sessions. Mike will discuss with Dave. Members would like to see more resources put into racing videos including: an additional camera (high Definition), more time spent filming and a member accessible video library.

8. JSCA Marketing

The focal point of JSCA's marketing in 2009 will be the 35th Anniversary of the Jericho Sailing Centre. The main theme, rather than encouraging people to sign up for programs and facilities that are at capacity, will be to promote that we are as open as we can be, we are doing what we can to meet public demand for low cost, accessible, non-motor powered ocean access programs, facilities and services. We will endeavour to educate the public as to the uniqueness of the Jericho Sailing Centre and our commitment to providing "Green" naturally powered ocean recreation for all to enjoy.

9. 2009 Vancouver Boat Show February 4-8

We will be looking for JSCA volunteers to staff the booth and emphasize the Low Cost of JSCA recreational opportunities.

10. Website

The JSCA website and "*in the wind*" newsletter will each be given a facelift in 2009. We may engage a professional website designer to work with our website team.

11. Wishlist

Committee members expressed a desire to: obtain a second, high definition, video camera; a P.A. system for the Albatross, coffee thermos' for Albatross volunteers; more visible course flags and a video library of racing accessible to members for training purposes. Jim Quinn's request for a golf cart will be referred to St. Andrews Golf Course in his native Scotland.

12. Adjournment

Jericho Sailing Centre Association 2009 Event Schedule

(Tentative as of November 26, 2008)

January	24	PNWORCA Outrigger Race	1100H
February	4-8	Vancouver Boat Show	
	21-22	CYA Sailing Instructor Camp	
	26	CYA Race Management Level I (Tentative)	
	28	CYA Race Management Level II (Tentative)	
March	1	CYA Race Management Level II (Tentative)	
	20-22	CYA Sailing Instructor Camp	
April	5	Penguin Cup Racing	1230H
	12	Penguin Cup Racing	1230H
	18, 19	Flights of Spring Regatta	1300H
	18	JSCA BBQ	1700H
	25, 26	Jericho Rescue Team Training Course	0900H
May	3,10,17,24,31	Sunday Racing	1230H
	4	English Bay Safety Seminar	1900H
	5, 12, 19, 26	Tuesday Racing	1815H
	16	Jericho Boat Show OPEN HOUSE	1200-1600H
	16	Rookie Racing	0900H
	23 & 24	Jericho Outrigger Iron Race	0800H
June	1, 22	English Bay Safety Seminar	1900H
	2,9,16,23,30	Tuesday Racing	1815H
	6 & 7	Jericho Classic Regatta	1230H
	13	Rookie Racing	0900H
	14, 28	Sunday Racing	1230H
	20 & 21	Hobie Classic Regatta	TBA
	27 & 28	Jericho Rescue Training	TBA

July	5	Paddlefest 2009	0800-1630H
	7, 14, 21, 28	Tuesday Racing	1815H
	12	Subaru International Half Iron Triathlon	0700H
	12, 19, 26	Sunday Racing	1230H
	12	BC Marine Trail Kayak Marathon	0930H
	13 & 27	English Bay Safety Seminar	1900H
	19	Rookie Racing	0900H
	22, 25, 29	Celebration of Light Fireworks	2200H
	26	Jericho Oceanman	1000H
August	1	Celebration of Light Fireworks	2200H
	2, 9, 16, 23, 30	Sunday Racing	1230H
	4, 11, 18, 25	Tuesday Racing	1815H
	4	World Police & Fire Games – Cross Country Run	
	5	World Police & Fire Games – Ocean Swim	
	5,6,7	World Police & Fire Games – Laser Regatta	
	10	English Bay Safety Seminar	1900H
	15 & 16	Canadian Outrigger Championships	TBA
September	1, 8	Tuesday Racing	1815H
	5 & 6	Tasar B.C.'s	TBA
	13	Sunday Racing	1230H
	19,20,26 & 27	Day of the Longboat	TBA
October	4,11,18,25	Penguin Cup	1230H
	25	Volunteer Appreciation/ Racing Awards	1730H
November	1	Fair Weather Race (weather depending)	1230H

For Program details and updates surf our website at www.jsca.bc.ca