

**JSCA Programmes Committee**  
**DRAFT Meeting Minutes**  
**February 11, 2009**

**Present:** Philip McIlvenna, Chair; Lynne McIlvenna, Andy Hunt, Mike Cotter,  
General Manager.

**Regrets:** Richard Spencer, Tony Martin

**1. Approval of Minutes**

Minutes of the November 25, 2008 Annual Fleet Planning Meeting approved.

**2. JSCA Member BBQ's**

The committee discussed the establishment of a series of social BBQ's to complement JSCA events and facilitate members getting to know one another as well as their representatives on the JSCA Board. The committee will develop a BBQ organization template which will include budgeting, menu, procurement of supplies, volunteer tasks, entertainment and promotion. The dates selected for 2009 include: April 18 (Flights of Spring Regatta); July 25 (Locarno Hanger Party) and September 13 (last Sunday race). The times will be 1530H-1900Hish, cost to be very reasonable (\$5/head). If alcohol is to be served the events will require a Serving it Right certified bartender and host liability alcohol insurance.

**3. Vancouver Boat Show**

Fifty-one JSCA members crewed our booth over the duration of the 2009 Vancouver Boat Show. Many thanks to all of those who helped out.

**4. Jericho Racing**

Andy reported that Glenmore Boats will be sponsoring Tuesday Nite Racing with prizes. The committee discussed ways and means of dealing with racers who choose not to register – it was decided to give them every opportunity to register and simply accept it if they choose not to. A sign-up sheet on a clipboard and left by the wind speed indicator may help out. Andy is working on sailing instructions for Jericho Racing programs. A number of changes are anticipated to bring us into conformity with the new IYRU Rules of Sail Racing. Andy will try to organize a Rules Seminar on a Tuesday evening prior to the Flights of Spring Regatta to familiarize racers and race management personnel with changes.

**5. JSCA Website**

Discussion of evolving to JSCA website included: improving the changeability; developing a functional Buy & Sell with manual posting; video links through YouTube. Mike reported that he and James Kennedy are working together to develop an on-line boutique which would offer JSCA promotional clothing and merchandise.

**6. Adjournment**