

**JSCA 2010 Annual Fleet Planning
DRAFT Meeting Minutes
November 24, 2009 - Updated**

Present: Brian Hunt, Chair; Isabella Egan, Richard Spencer, Sarah McGurk, Jeffrey Hocking, Andy Hunt, Roman Grzywna, Jacek Suski, Guy Wall; Benj Rummen, JSCA Senior Race Officer; Mike Cotter, General Manager.

1. Introduction of Members

2. Selection of 2010 Programs Committee Chair

Brian Hunt was acclaimed as JSCA's 2010 Programs Committee Chair.

3. Review of 2009 Race Programs

Generally, racers were satisfied with the quality of racing programs throughout the season. Participation in racing programs was up over previous years. The Race committees did a really good job. Consistent attention needs to be paid to the physical recording of accurate results (tape recorder) and the prompt preparation and transfer of results to the scorekeeper for posting on our website.

4. Preview of 2010 Race Programs

Discussion of how to get more sailors involved in racing programs in 2010. Tailor Rookie Racing schedule to better match the new member training schedules of affiliated clubs. Clubs should contact Mike to schedule Rookie Racing for their members. Bring back the on water component of the Rookie Racing program. Emphasize the "Rookie Class" start. Have a rookie mark. Better publicize Rookie Racing. Another way to increase participation would be to focus more on what happens after racing: improve the social atmosphere, make it friendlier. Do more video coverage of racing, particularly starts, to play back in the Sailor's Lounge after racing. JSCA members will be able to watch Olympic and possibly America's Cup coverage in the Galley and Sailor's Lounge from Feb. 10-Mar. 2 as the Jericho Sailing Centre will be the open to facilitate the Vancouver 2010 Olympic RV Park.

Isabella brought forward a new program idea “Women on the Water” weekend which is based on a Hobie event in Seattle and would include racing and seminars. The “Women on the Water Weekend at Jericho” could include other classes and racing on Sunday could be rolled in with regular Sunday Racing to allow other genders to participate.

Racers would like to try a little more variety in race courses for Sunday/Tuesday Racing-the notion of Triangle courses and upwind finishes was popularly received.

Those present reviewed and approved the attached JSCA 2010 Event Schedule.

5. Junior Racing Programs

Dave Thomas is planning to continue development of the MacSailing Junior Racing Team. The biggest obstacle he faces is having enough suitable boats for the team to race. To that end, the JSCA budgeted \$3,000 to go toward Junior racing and will consider fund matching with MacSailing toward the purchase of more boats to be used in the Jr. Racing program.

6. Advanced Racing Seminars

Dave Thomas has said he will volunteer to do one advanced racing seminar a year for JSCA. Mike will arrange for a date. Andy will investigate to see if other suitable coaches might be available for additional seminars.

7. Website & Marketing

Discussion of putting the Buy & Sell section back up on the website. The Buy & Sell was previously inundated with spam which rendered it unusable. Richard volunteered to set it up again with new spam resistant software.

8. Vancouver Boat Show

The Vancouver Boat Show has been rescheduled from its traditional February dates to April 8-11 to accommodate the Vancouver 2010 Olympics. The April dates actually better suit early season marketing of the JSCA and all of its programs.

9. Jericho Boat Show Open House

The Jericho Boat Show Open House will be on May 15, 2010. All JSCA affiliated clubs, fleets and schools are encouraged to participate in the Open House and the SOS Season Opening Sailpast.

10.Sponsorship

Glenmore Sailboats have kindly offered to sponsor Tuesday Nite Racing again in 2010. The JSCA will develop a colourful sponsor seeking package and approach other suitable sponsors.

11.Adjournment