

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**August 10, 2011**

**Present:** Chris Stairs, Chair; Andy Hunt, Russ Brown, Karen Ann Mott, Brian Hunt, Dan Wallace, Mark Scott, Mark Daigle, Mike Cotter, General Manager

**1. Approval of Agenda**

**2. Director Regrets**

Sean Gibson, Ray Douthwaite, Lillian Zaremba, Ian Upright.

**3. Approval of Minutes**

Minutes from July 13, 2011 approved.

**4. President's Report – Chris Stairs**

We are donating another defibrillator to the lifeguards.

The hygiene department of the Worker's Compensation Board—Occupational Health is concerned with workers.

Motion:

“To schedule the Annual General Meeting for October 25<sup>th</sup> at 1900H.”

Carried

Motion:

“To set the nomination deadline for the AGM for October 11<sup>th</sup>.”

Carried

Motion:

“To appoint Mary and authorize her to select.”

Carried

**5. General Manager's Report-Mike Cotter**

Mike reported on wharf demolition safety concerns.

**6. Safety Committee Report – Mike Cotter for Ray Douthwaite**

Dan updated the board on the numerous events and rescues since the last board meeting, including the DSA safety boat incident.

**7. Treasurer's Report –Karen Ann Mott**

Karen reported that revenues are down, but expenses have been held correspondingly in check. The net effect is that we have a smaller operation than anticipated this summer.

**8. Planning Committee – Dan Wallace**

Meeting with the Disabled Sailing Association to consider their deep water access needs.  
Meeting with the Park Board planning—presented rough conceptual plans. We will have a follow-up meeting in six months. We must consider and design for rising water levels.

**9. Programmes Committee – Andy Hunt**

Andy discussed the DSA integration regatta, and the recent SUP race. The UBC Sailing Club is having a fun day regatta on August 27, and the Tasar BCs are the weekend after Labour Day. Jacek came in 7<sup>th</sup> at the Laser Worlds, and Peter Woytkowiak 17<sup>th</sup>. Andy thanks Kelly for scoring. The UBC Sailing party was successful, no problems.

**10. Operations Committee – Mark Scott**

Mark updated the board on the recycling compound. It should be done within the next two weeks. We have a new contractor that has an organic waste program. This is a better solution for the JSCA than a trash compactor. We will recycle all cardboard, paper, plastic and metal. The full organic waste program will begin April 2012. Our contractors are Urban Impact, and Fraser Recycling and Waste Management.  
Progressive Fence.

**11. Adjournment**

*Next meeting Monday, September 12, 2011.*