

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

June 20, 2011

Present: Chris Stairs, Chair; Tony Martin, Mark Scott, Karen Ann Mott, Mark Daigle, Jeri Griffiths, Andy Hunt, Dan Wallace, Lillian Zaremba, Ian Upright, Mike Cotter, General Manager

1. Approval of Agenda

2. Director Regrets

Sean Gibson, Ray Douthwaite

3. Approval of Minutes

Minutes from May 9, 2011 approved.

4. Treasurer's Report – Karen Ann Mott

Karen reviewed the May budget statement.

5. President's Report-Chris Stairs

We are approaching peak season now. The UBC Hangar party will take place this weekend. Chris, Mark Scott and Jeri will attend, with Andrei as the staff liaison.

6. Planning Committee Report – Dan Wallace

Dan updated the board on what is happening with the marginal wharf. Next meeting will be Monday, July 18 at 1800H, and groups will be invited. There will be photos of each event, and we will present Jericho growth stats vs. Vancouver growth stats, as well as a statistic for craft sales in the past five years. We will develop petition wording via email. The next planning meeting will be Wednesday, June 29 at 1900H.

Motion:

“To move the next Board of Directors meeting to July 13.”

Carried

7. Programmes Committee –Andy Hunt

Andy reported that the Jericho Classic and the Jericho Catamaran Open regattas went very well. This weekend will be the Waves keelboat regatta at RVYC, and next weekend a dinghy regatta.

8. Safety Committee – Mike Cotter for Ray Douthwaite

Mike reported on the regulations for stand-up paddleboards. It has been confirmed by Transport Canada that stand-up paddleboarders must wear PFDs.

- 9. Operations Committee** – Mark Scott
Mark reported that the painting project is almost finished. He also discussed compound lighting 54', hoist, and recycling.

- 10. General Manager's Report** – Mike Cotter
Mike is looking forward to the sunny weather in the forecast. He thinks we have a great staff this year.

- 11. Other Business**
Park Board social event

- 12. Adjournment**

Next meeting Monday, July 11, 2011.