

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

March 8, 2011

Present: Chris Stairs, Chair; Karen Ann Mott, Ray Douthwaite, Mark Daigle, Russ Brown, Sean Gibson, Andy Hunt, Dan Wallace, Lillian Zaremba, Mark Scott, Jeri Griffiths, Brian Hunt, Ian Upright, Mike Cotter, General Manager

Director Regrets: Tim Wright, Tony Martin.

Guests: Lyn from Viking Sailing Club, Andrew Porritt from UBC Sailing Club.

1. Approval of Minutes

Minutes from February 15, 2011 approved.

2. President's Report – Chris Stairs

Motion:

“To amend the agenda to bring forward Item 11 (B) UBC Sailing Club Proposed Hanger Party – Andrew Porritt.”

Carried

3. UBC Sailing Club Proposed Hanger Party – Andrew Porritt

Andrew Porritt, Commodore of the UBC Sailing Club, approached the board to request approval for 2 Hanger Parties to be held this summer at the Jericho Sailing Centre. Andrew presented a comprehensive outline of UBCSC plans to address JSCA concerns regarding liability issues with respect to large alcohol fuelled events, including intoxication, insurance, smoking and potential damage to the Jericho Sailing Centre.

After much discussion the Board agreed to research the issues and meet again on April 14 to consider enforceable control measures and to further discuss how the events could be hosted in a way that protects all of the Jericho Sailing Centre users' interests.

4. Treasurer's Report – Karen Ann Mott

Karen presented a review of the February budget report

5. Planning Committee Report – Dan Wallace

Discussion at the previous committee meeting focussed on types of facilities required by DSA to further enhance ocean access for people with disabilities. The Planning Committee, through the DSA, has invited disabled sailors to the next meeting on April 19 to assist us in better meeting their needs.

6. Programmes Committee – Andy Hunt

Andy previewed the upcoming racing schedule including Penguin Cup Racing on April 10 & 24 and the Flights of Spring Regatta on April 16 & 17. There may be some form of dinghy sailing racing on April 3, weather permitting.

Andy discussed potential sponsorship of sail racing events by Glenmore Boats.

The Hobie Classic Regatta will be held on June 11 & 12. Club Locarno is conducting a rowing regatta on April 20.

7. Safety Committee – Ray Douthwaite

The Jericho Rescue Team is being recognized by the Canadian Lifesaving Society, as part of their 100th Anniversary Celebration, for their contribution to drowning prevention. Ray congratulated and thanked all of the volunteers and staff of the Jericho Rescue Team who have contributed to the program over the years.

8. Operations Committee – Mark Scott

The compound waterlines have undergone their annual refit and are prepared to be turned back on as soon given the spring “thaw”. The windows in the Surf & Turf and Sailor’s Lounge will be replaced in the next month. Lamps in the compound light tower are about to be replaced. The main sewer line is scheduled to be hydro flushed. A power operated exit door will be installed by the Club Locarno club room.

9. General Manager’s Report – Mike Cotter

Member payments have been flooding in ahead of schedule this year. Staff will attempt to contact members whose payments have not yet been received. Andrew Balakshin will be rejoining the JSCA staff within the next couple of weeks as the Rescue/Safety Officer for the summer. The field lights have been tested and public input was requested. The JSCA has re Coyotes

10. Old Business

A. Wayland Sports

Motion:

“To terminate Wayland Sports association with JSCA effective at the closing of the 2010 membership year March 31, 2010.”

Carried

A registered letter will be sent to Wayland Sports requesting that they remove all of their equipment at the Jericho Sailing Centre by that date or be subject to our bailiff process.

11. Adjournment

Next meeting, Tuesday April 12 @ 1900H