

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**May 9, 2011**

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

**1. Approval of Agenda**

**2. Director Regrets**

Sean Gibson, Ray Douthwaite, Jeri Griffiths

**3. Approval of Minutes**

Minutes from April 11, 2011 approved.

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

Karen reviewed the April budget statement. Poor weather has hampered revenues; expenditures have been held correspondingly in check.

**5. Programmes Committee –Andy Hunt**

Andy reported on the start of the racing season, including the Jericho Classic and the Hobie Classic, which are coming up. The Open House is this coming Saturday, along with the Season-Opening Sail Past.

**6. Planning Committee Report – Dan Wallace**

Dan reviewed the Jericho Beach ecological restoration public process. The next Park Board Open House on the matter is May 18. The DSA meeting has been postponed.

**7. Safety Committee – Mike Cotter for Ray Douthwaite**

Mike reported on the rescue team training course, which saw 14 new recruits trained.

**8. Operations Committee – Mark Scott**

Mark discussed the upcoming deck painting project. The contract has been awarded to the low bidder Fresh Paint for \$9,876. We are ready to start as soon as the weather warms/dries up.

**9. General Manager's Report – Mike Cotter**

Mike reported on Centre operation over the past month. One of the coldest and wettest Aprils on record has had a detrimental effect on the level of usage.

**10. Other Business**

Russ Brown reported on discussions he has had with Author Lindsey Brown who is writing a book on Habitat '76 which was a forum on humanities held in Jericho Park 35 years ago. The Jericho Sailing Centre was used as meeting space for event planners prior to the event and served as an information centre during Habitat '76. Lindsey has a collection of event photos which she is interested in donating copies of if the JSCA is willing to frame and display.

**11. Adjournment**

*Next meeting Monday, June 13, 2011.*