

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**September 12, 2011**

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

**1. Approval of Agenda**

**2. Director Regrets**

Ray Douthwaite.

**3. Approval of Minutes**

Minutes from August 13, 2011 approved.

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

Call for nominations for new JSCA directors.

Chris thanked the board for all of their hard work.

Directors who will continue are Russ Brown, Ray Douthwaite, Jeri Griffiths, Andy Hunt, Mark Scott, Chris Stairs, Ian Upright, and Karen Ann Mott.

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

Karen reported that the past month's revenue was under budget, but expenses have been held back. We are avoiding a deficit position.

Motion:

"To defer the approval of budget to the October 11 meeting."

Carried

**6. Planning Committee – Dan Wallace**

The Park Board has requested an environmental assessment of developing an accessible dock facility on the rock groyne and/or the Jericho Pier.

The next planning meeting to be announced.

**7. Programmes Committee – Andy Hunt**

Andy reported that the Tasar BCs were very successful. We have several more upcoming events, including the UBC Invitational Regatta, and Day of the Longboat. A volunteer appreciation evening will follow the conclusion of the racing season.

- 8. Safety Committee Report** – Mike Cotter for Ray Douthwaite  
Mike discussed safety issues. We have sent a letter to Windsure, regarding PFDs for stand-up paddleboarders. With cooler temperatures proper attire (eg. Wetsuits) is an essential part of safety equipment.
- 9. Operations Committee** – Mark Scott  
The garbage and recycling area will be completed in the next ten days or so. We are prioritizing projects for the next fiscal year – SUP racks, winch rebuild and compound electrical upgrade are on the committee’s radar.
- 10. General Manager’s Report**-Mike Cotter  
Mike updated the board on the Park Board public consultation.  
Chris Weicht will do a presentation in October, and board members will receive complementary tickets.
- 11. UBC Ravens Rugby Football Club**-Mike Cotter
- Motion:  
“To approve the UBC Ravens agreement.”
- Carried
- 12. Other Business**
- A member brought forward the issue of boats stored with “snuffers”/ bow sprits protruding into aiseways. Should we be designing spots for boats with snuffers? Mike will review the issue with storage staff and discuss findings with the Operations committee.

*Next meeting Tuesday, October 11, 2011.*