

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
June 17, 2019
DRAFT MINUTES**

PRESENT: Chris Stairs, Chair; Mike Stonefield, Brian Hunt, Ingrid Gutzmann, Jen Weterings, Lou Parsons, Benoit Sonrel, Andrew Silversides, Mike Cotter, General Manager.

1.) Approval of Agenda

2.) Director Regrets

Nigel Ball, Steve Irwin, Tony Martin, Maxime Laurent, Claire Nicol, Gordon Newell, Douw Steyn.

3.) APPROVAL OF PREVIOUS MINUTES

Motion:

“To approve the May 13, 2019 Board Minutes.”

Carried

4.) PRESIDENT’S REPORT – Chris Stairs

The Board Meeting originally scheduled for June 10 was re-scheduled for tonight so that JSCA could attend the Park Board meeting which approved the Vancouver On Water Strategy for non-motor powered boats. Chris reported that the On Water Strategy will provide Vancouver and the Jericho Sailing Centre with guiding principles for decades.

5.) TREASURER’S REPORT –Mike Stonefield

Motion:

“To approve the budget report for May, 2019.”

Carried

6.) PLANNING COMMITTEE REPORT – Chris Stairs

Chris reported on our “Setting Course for 2035” strategic document and how well this dovetails the Vancouver Board of Parks and Recreation’s On Water Strategy. The Planning Committee will meet on June 26 for a final review of our strategic document, capital plan, engineering report recommendations and cover letter. This information will be shared with the board for final comments and brought to the August Board meeting for approval. Chris gave an update of our new website development.

- 7.) **PROGRAMMES COMMITTEE REPORT – Ingrid Gutzmann**
Ingrid reviewed events over the past month including: Sunday/Tuesday racing and the Jericho Classic Regatta. Upcoming events include: MEC Paddlefest and the Jericho Cat Classic Regatta. There was a question regarding windsurfer racing: windsurfers have been somewhat inactive in our racing programs in recent years but they have always been welcome.
- 8.) **SAFETY COMMITTEE REPORT – Benoit Sonrel**
Benoit reported that there has been good retention of new Jericho Rescue Team volunteers from the annual training course in April. He thanked all Jericho Rescue Team members for their support of Jericho Sailing Centre programs.
- 9.) **OPERATIONS COMMITTEE REPORT – Steve Irwin**
Ramp repairs are scheduled for tomorrow. We are looking for a new recycler of soft plastics as our current supplier has stopped offering this service; according to them this is a worldwide trend.
- 10.) **GENERAL MANAGER’S REPORT – Mike Cotter**
Mike reviewed Jericho Sailing Centre activities over the past month. Our affiliated school programs have been increasingly busy and get into high gear at the end of June when Youth Camp programs commence.
- 11.) **ADJOURNMENT**

Next meeting Monday, August 12, 2019