

**JERICHO SAILING CENTRE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 12, 2019  
DRAFT MINUTES**

**PRESENT:** Chris Stairs, Chair; Tony Martin, Ingrid Gutzmann, Steve Irwin, Douw Steyn, Bob Stewart, Peter Curtain, Mauricio Valdivieso, David McLatchie, Mike Cotter, General Manager.

**1.) INTRODUCTION OF MEMBERS**

Board members introduced themselves and Chris welcomed new members to the board.

**2.) DIRECTOR REGRETS**

Mike Stonefield, Benoit Sonrel, Brian Hunt, Nigel Ball, Gordon Newell, Jennifer Weterings.

**3.) APPROVAL OF PREVIOUS MINUTES**

**Motion:** "To approve the October 8, 2019 Board Minutes."

**Carried**

**4.) ELECTION OF OFFICERS OF THE ASSOCIATION**

A) President

Chris Stairs acclaimed as JSCA President for 2019/20.

B) Vice-president

Tony Martin acclaimed as JSCA Vice-president for 2019/20.

C) Executive Secretary

Brian Hunt was acclaimed as JSCA Executive Secretary for 2019/20.

D) Treasurer

Mike Stonefield was acclaimed as JSCA Treasurer for 2019/20.

**5.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS & SCHEDULING OF COMMITTEE MEETING DATES**

A) Programmes Committee

Interim Chair Ingrid Gutzmann, next meeting Annual Fleet Planning Meeting November 26 at 1800H.

B) Safety/Boat Committee

Interim Chair Benoit Sonrel, next meeting TBA.

C) Planning Committee

Interim Chair Chris Stairs, next meeting TBA in the new year.

D) Operations Committee

Interim Chair Steve Irwin, next meeting TBA.

**6.) GENERAL MANAGER'S REPORT – Mike Cotter**

Mike welcomed new members to the board and invited them to use him as a resource.

7.) **OTHER BUSINESS**

A) 2020 Budget

Mike Cotter reviewed the annual budget prepared by him and Treasurer Mike Stonefield. The 2020 Budget assumes membership rates remain the same while storage, lockers, clubrooms and office space increase by 3%. The early payment discount, created to bring revenue in during the winter months, is no longer necessary and will be discontinued.

Director's considered pros and cons and expressed concerns that the membership rates have not increased in 5 years. It was suggested that membership fees increase in 2021 and that we may hold on to the \$99 rate for first time members.

**MOTION**

"To approve the 2020 Budget."

**Carried**

B) Board Meeting Schedule

**MOTION**

"To approve the annual board meeting schedule."

**Carried**

Meeting Schedule

Tuesday, December 10, 2019; Tuesday, January 28; Tuesday, March 10; Tuesday, April 14; Monday, May 11; Monday, June 8; Monday, August 10; Tuesday, September 8; Tuesday, October 13; Tuesday, November 10.

8.) **ADJOURNMENT**

*Next meeting Tuesday, December 10, 2019*