

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, AUGUST 12, 2019**

Present: Chris Stairs, Chair; Lou Parsons, Gordon Newell, Maxime Laurent, Nigel Ball, Douw Steyn, Jen Weterings, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Mike Stonefield, Tony Martin, Brian Hunt, Steve Irwin, Benoit Sonrel, Andrew Silversides.

3. APPROVAL OF MINUTES

MOTION:

“To approve June 10, 2019 Board Minutes.”

CARRIED

4. PRESIDENT’S REPORT – Chris Stairs

MOTION:

“To schedule the 2019 Annual General Meeting for Wednesday, October 23 at 1900H.”

CARRIED

MOTION:

“To set the nomination deadline for the AGM for October 8 at 1700H.”

CARRIED

MOTION:

“To appoint Deirdre Webster as the Nominations/Election Committee Chair and authorize her to select two committee members.”

CARRIED

5. TREASURER'S REPORT –Mike Cotter for Mike Stonefield

MOTION:

“To approve the budget report for June/July.”

CARRIED

6. PLANNING COMMITTEE REPORT – Chris Stairs

The board did a final review of the “*Setting Course for 2035*” Park Board package with minor modifications. Chris thank everyone for their input into the development of the package.

MOTION:

“To approve the ‘*Setting Course for 2035*’ package and cover letter for presentation to the Vancouver Board of Parks and Recreation.”

CARRIED

7. PROGRAMMES COMMITTEE REPORT –Mike Cotter for Ingrid Gutzmann

Mike reviewed JSCA events held since the last board meeting including MEC Paddlefest, Vancouver SUP Challenge and weekly sail racing programs. Many thanks to all the volunteers who contributed to the success of these programs. Events over the next month include the Rum Runner Regatta, Wavechaser events and the Tasar BC Championships.

- 8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel**
Mike thanked all of the Jericho Rescue Team volunteers for their support of Jericho Sailing Centre activities and events. Mike reported on Jericho Rescue Team member, Theresa Riedl’s ocean crossing on the racing yacht Maiden as part of the Maiden Factor program. Our volunteer scheduling program Rosterbot/SportGo Lite no longer exists and we are exploring new options.
- 9. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin**
Mike reported on new storage rack construction and launch ramp maintenance.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
Mike noted that, other than the first half of July, weather this summer has been great with no smoke from forest fires to date. Mike drew the board’s attention to the JSCA Harassment Policy which is reviewed annually.
- 11. ADJOURNMENT**

Next Meeting TUESDAY, September 10, 2019 @ 1900H