

**JSCA 2017 Annual Fleet Planning
DRAFT Meeting Agenda
November 15, 2016**

Present: Andy Hunt, Chair; Richard Spencer, Lou Parsons, Deirdre Webster, Mike Cotter, General Manager

1. Introduction of Members

2. Selection of 2016/17 Programs Committee Chair

Andy Hunt was acclaimed as JSCA's 2017 Programs Chair

3. Review of 2016 Race Programs

Discussion of 2016 events. Where practical we have separate Laser & Laser Radial starts-not practical when additional boats arrive late to first start.

4. Preview of 2017 Race Programs

New racers being developed with the MacSailing Race Team as well as the UBC Sailing Thunderbird Race Team. Discussion of a demonstration race at the 2017 Open House. RVYC is hosting the 2017 Laser North Americans June 21-25 and we are expecting some additional guests.

The Committee discussed a later start 1300H for the spring Penguin Cup Series. We'll gauge racer satisfaction to decide if we want to keep the later start time for Sunday Racing.

5. 2016/17 Programs Budget

The Committee reviewed and discussed the Draft 2017 Programs Budget.

MOTION:

"To approve the 2017 Programs Committee Budget" Carried

6. Other Business

The JSCA has a display booked for the 2017 Vancouver Boat Show January 18-22. We'll be advertising in the newsletter and website for JSCA members to volunteer as display crew.

7. Adjournment