

**JSCA 2019 Annual Fleet Planning
DRAFT Meeting Minutes
November 27, 2018**

Present: Ingrid Gutzmann, Chair; Mark Jones, Nedim Alca, Yuri Vlasenko, Brian Key, Aaron Yates, Kevin French, Dominique Labrosse, JSCA Safety & Events Manager; Mike Cotter, General Manager.

1. Introduction of Members

Members present introduced themselves.

2. Selection of 2018/19 Programs Committee Chair

Ingrid Gutzmann was selected as Programs Committee Chair for 2018/2019.

3. Preview of 2019 Race Programs & Events

-Members present previewed the draft 2019 event schedule.

-The Canadian F18 Championships are coming to Jericho on the Labour Day weekend. Exact dates, and whether it will be a 3 or 4 day event will be determined Dec. 10. In any event, Labour Day Monday will be a move out day. There will be a distance race as well as course racing. Dom will PRO. Looking to get drone footage. Awards dinner in Burrard room Sunday.

-discussed requiring racers to volunteer on race committee.

-added an additional Rookie Racing Seminar in hopes of attracting more newbie racers. Encourage affiliated clubs to get more newbie racers out. Facilitate MacSailing new racer development.

-Request a Dave Thomas Coaching Session at a Tuesday Nite Racing.

-Reschedule Flights of Spring Regatta from April to May 18/19 in hopes of better weather and higher attendance. Rename as the Andy Hunt Flights of Spring Invitational. Discussion of an Andy Hunt trophy and possible ways to win it: team competition or interclub competition including Jericho, Kits & Hollyburn.

4. Vancouver Boat Show

February 6-10, 2019 Jericho booth will be crewed by approximately 40 volunteers.

5. Other Business

A Celebration of life for Andy Hunt will be held in conjunction with the Andy Hunt Flights of Spring Invitational Regatta.

6. Adjournment