

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, JANUARY 26, 2016**

**Present:** Chris Stairs, President; Jeri Griffiths, Benoit Sonrel, James Kennedy, Lou Parsons, Andy Hunt, Jennifer Weterings, Mike Cotter, General Manager.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Claire Nicol, Roger Middleton, Haakon MacCallum, Tony Martin, Brian Hunt, Chad Larson, Maxime Laurant, Matthew Cote.

**3. APPROVAL OF MINUTES**

Board meeting minutes of December 8, 2015 approved.

**4. PRESIDENT'S REPORT –Chris Stairs**

**MOTION:**

“To approve the City of Vancouver Board of Parks and Recreation renewal licence, subject to legal review. Carried

**5. TREASURER'S REPORT –Mike Cotter for Brian Hunt**

**MOTION:**

“ To approve the audited financial statements for September 30, 2015”  
Carried

**6. PROGRAMMES COMMITTEE REPORT –Andy Hunt**

Andy discussed the JSCA's display in the, just completed, Vancouver Boat Show; the upcoming BC Sailing Race Officer programs, as well as the UBC Sailing Club hosted Inter Collegiate Regatta at the end of February.

**7. SAFETY COMMITTEE REPORT –Benoit Sonrel**

Benoit and Mike reported on the incident which occurred during the Pacific North West Outrigger Racing Canoe Association event on January 23. A paddler went into the water, unconscious, after suffering a cardiac event. He was quickly recovered from the water and sent by ambulance to hospital.

**8. GENERAL MANAGER'S REPORT - Mike Cotter**

Mike reviewed Jericho Sailing Centre operations from the previous month including the annual billing.

**9. OTHER BUSINESS**

**Jericho Folk Club**

The Jericho Folk Club has requested that the JSCA remove the requirement that they obtain insurance for their Tuesday music events. They do not serve alcohol at these events.

**MOTION:**

``That the Jericho Folk Club is no longer required by the JSCA to obtain ` insurance for their Tuesday evening events.`` Carried

**ClubLocarno Rowing Programs for the Public**

Two years ago the JSCA approved a proposal by ClubLocarno that, subject to insurance, they be permitted to provide rowing lessons to the public without requiring a membership in their club. As JSCA has no rowing school, we agreed to a two year program which concluded this past fall. ClubLocarno has requested that the JSCA allow their rowing programs to continue.

**MOTION:**

``To allow ClubLocarno to continue providing ocean rowing programs to the public on a non-exclusive basis for a further 2 years to September 30, 2017.`` Carried

**10. ADJOURNMENT**

*Next Meeting TUESDAY, February 16, 2016 @ 1900H*