

Jericho Sailing Centre Association
DRAFT Board Meeting Minutes
September 9, 2013

19:10 meeting convened

Present: Andy Hunt, Kevin Wilder, Mike Cotter, Chad Larson, Dan Wallace, Lillian Zaremba, Mark Daigle, Brian Hunt, Craig Hennesey, Chris Stairs - Chair

Director regrets: Ian Upright, Tony Martin, Maryam Moghaddas, Jeri Griffiths

Approval of agenda

- Motion to accept agenda - Carried

Approval of Minutes

- Motion to approve past minutes - carried with amendment to the title of "Female Harassment Officer"

President's report – Chris Stairs

- About ½ of the board's term will expire at the October AGM. The list includes
 - Mark Daigle
 - Sean Gibson
 - Chad Larson
 - Tony Martin
 - Dan Wallace
 - Lillian Zaremba
 - Kevin Wilder
 - Maryam Moghaddas

Treasurer Report – Chad Larson

- Anticipated Membership revenues exceed our annual projection.
- Boat storage is slightly ahead
- Locker rentals are bang on
- Food and beverage is well ahead of budget
- Revenues are forecast to exceed our budget, but this has been a good year. We shouldn't expect to see a repeat every year.
- Under budget on our expenditures side of the ledger.
- Suggestion is to move ahead with facilities improvements and renovations.
- May also want to consider making a balloon payment on the loan in February.

Motion:

“That the board approve the monthly budget report for August, 2013.” Carried.

Planning Committee Report – Dan Wallace

- DSA has had a meeting with Worley Parsons, Dan and Mike regarding Worley Parson's study on the new dock. The Parks Board seems to be favouring the DSA's request.
- JSCA should look at options for utilising the proposed new DSA dock outside of their season.
- On September 24th at 19:00, Planning Committee will meet.

Programs Committee Report – Andy Hunt

- Completed the Tasar BC regatta this past weekend.
- Day of the longboat is coming up at the end of September.
- Volunteer appreciation dinner is coming up.
- Should perhaps schedule a paddling community meeting over the winter to discuss options for community events.
- 2014 is the 40th anniversary of Jericho Sailing Centre.

Safety Committee Report –Mike Cotter

- New marks boat has been delivered. By all accounts it is a superior boat for supporting our rescue program and supporting the racing programs.
- The next few weekends are generally the busiest in the yearly calendar.
- The Albatross will be kept in the water for an extra two weeks to support an event in November.
- Mark Daigle has offered to stand in as the interim chair of the safety committee through the remainder of the 2013 Fiscal season.

Operations Committee – Mark Daigle

- Not much to report ahead of the next Operations committee meeting.

General Manager’s Report – Mike Cotter

- Discussion of JSCA’s User Licence Agreement with the Vancouver Board of Parks and Recreation – must be renewed by October 2015.

Other Business

- UBC Old Boys Agreement Renewal – It is Mike’s recommendation that the board approve the agreement between the JSCA and the UBC Old Boy’s Rugby Football Club.
- **Motion:**
- “To approve the agreement between the JSCA and the UBC Old Boy’s Rugby Football Club, with the amendment that the percentage increase over last year’s fees be commensurate with the fee increases imposed on the other clubs in 2013’s budget. Such a 5% increase would amount to a monthly meeting room rental fee of \$380 per month.” (Carried)

Adjournment – 20:40 September 9th, 2013

Motion to adjourn (Mark, Craig) Carried.

Next Meeting: Tuesday October 8th at 19:00.