

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

August 12, 2013

Present: Tony Martin, Chair; Chad Larson, Dan Wallace, Jeri Griffiths, Mark Daigle, Kyle Kotowick, Maryam Moghaddas, Ian Upright, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Chris Stairs, Lillian Zaremba, Craig Hennessey, Andy Hunt, Kevin Wilder.

3. Approval of Minutes:

Minutes of July 10, 2013 approved.

4. President's Report- Tony Martin for Chris Stairs

Motion:

"To schedule the Annual General Meeting for Tuesday, October 22 at 1900H." Carried

Motion:

"To set the nomination deadline for the AGM for October 8 at 1730H." Carried

Motion:

"To appoint Elizabeth Buxbaum as the Nominations/Election Committee Chair and authorize her to select two committee members." Carried

5. Treasurer's Report- Chad Larson

Chad reviewed the monthly Budget statement for July.

Motion:

"To approve the July budget statement" Carried

6. Planning Committee Report- Dan Wallace

Dan invited board members to attend the Annual JSCA Planning Forum September 24, 2013 at 1900H.

7. Programs- Mike Cotter for Andy Hunt

Mike reviewed racing and other Programs events for the previous month and previewed events coming up in the next month.

8. Safety Committee- Kyle Kotowick

The Jericho Rescue team performing well. Discussion of extreme busy periods especially SUPs, and developing rules to reduce chaotic situations. Refer the discussion to the committee.

Kyle is resigning from the board effective August 22, 2013.

9. Other Business

A. Female Harassment Officer

Lillian has volunteered to stand as the JSCA's female Harassment Officer.

Motion:

“To appoint Lillian Zaremba as JSCA's female harassment officer.” Carried

B. Budgeting Process

Discussion of potential ways to improve the annual JSCA budgeting process.

10. Adjournment

Next Meeting: September 9 @ 1900H