

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**October 8, 2013**

**Present:** Chris Stairs, Dan Wallace, Jeri Griffiths, Mark Daigle, Andy Hunt, Maryam Moghaddas, Kevin Wilder, Sean Gibson, Mike Cotter, GM.

**1. Approval of the Agenda**

**2. Director Regrets**

Lillian Zaremba, Brian Hunt, Ian Upright, Tony Martin, Craig Hennessey

**3. Approval of Minutes** Minutes of September 9, 2013 approved.

**4. President's Report** – Chris Stairs

AGM nominations – 10 people for 8 2-year and 1 1-year positions.  
Mark/.....

**5. Planning Committee Report** – Dan Wallace

DSA Dock

Annual Planning forum

**6. Treasurer Report**- Chad

MOTION: "To approve the unaudited financial statements for 2013." Carried.

**7. Programmes Committee Report**- Andy Hunt

Results

Canadian University Match Racing Championship

**8. Safety Committee** – Mark Daigle

-Days of Longboat

-New Marks requires tweaks

-Planning for 2<sup>nd</sup> rescue boat

-Safe management of craft storage

**9. Operations Committee**- Mark Daigle

-Washroom reno

-Needs greater than first anticipated

-Water efficiency enough pressure to push sand?

**10. General Manager's Report**- Mike Cotter

**11. Other Business**

**12. Adjournment**