

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**July 13, 2011**

**Present:** Chris Stairs, Chair, Mark Scott, Karen Ann Mott, Mark Daigle, Jeri Griffiths, Andy Hunt, Dan Wallace, Sean Gibson, Ian Upright, Mike Cotter, General Manager

**1. Approval of Agenda**

**2. Director Regrets**

Ray Douthwaite, Lillian Zaremba, Tony Martin, Tim Wright, Russ Brown

**3. Approval of Minutes**

Two corrections: Planning meeting is July 18, Russ Brown to be added under regrets.  
Minutes of June 20, 2011 approved as modified.

**4. Treasurer's Report – Karen Ann Mott**

Revenue is down due to weather.

Expenses are being held correspondingly in check.

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

There will be a planning meeting next Monday, July 18<sup>th</sup> with the DSA, to discuss their dock needs.

Planning Project: What to do about the lower end of the compound as water levels rise over the next 25 years. How many cubic yards will it take to fill areas that are 2.5 feet lower than the average grade?

The next planning meeting will be set at Monday's planning meeting.

**6. President's Report—Chris Stairs**

The board had a special committee to discuss marginal wharf issues. We will continue to liaise with the Park Board and Park Board staff.

We must weigh the pros and cons of petitioning the Park Board or educating them.

We are donating a defibrillator to the Jericho Beach lifeguard station.

We will create a scrapbook or archive of media about us, and send out a monthly press update to the Park Board.

**7. Programmes Committee –Andy Hunt**

Andy discussed the upcoming Stand-Up Paddling race and the Jericho Oceanman, as well as the Laser Master Worlds.

- 8. Safety Committee** – Mike Cotter for Ray Douthwaite  
Mike reported on the rescue team training and can buoys.
  
- 9. Operations Committee** – Mark Scott  
Mark reported that the painting project is finished. The compound light is replaced, and we will soon have a new waste management program. We will discuss an automatic door opener at our August 15 meeting.
  
- 10. General Manager's Report** – Mike Cotter  
Mike announced that the Park Board wharf demolition contract has been awarded with the anticipated start for the project in early August. We have had a request from the UBC Sailing Club to extend their party by one hour. There should be an emphasis on control with regard to intoxication until the facility is vacated. We will extend last service to 0030H.
  
- 11. Adjournment**

*Next meeting Wednesday, August 10, 2011, @ 1900H.*