

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**October 11, 2011**

**Present:** Chris Stairs, Chair; Sean Gibson, Andy Hunt, Brian Hunt, Russ Brown, Karen Ann Mott, Dan Wallace, Mark Scott, Mark Daigle, Tony Martin, Lillian Zarembo, Ian Upright, Jeri Griffiths, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Ray Douthwaite and Tim Wright

**3. Approval of Minutes**

Minutes from September 12, 2011 approved.

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

Chris reported on the upcoming JSCA Annual General Meeting. Today was the close of nominations and there are 9 candidates running for 8 positions.

**5. Treasurers Report – Karen Ann Mott**

Karen reviewed the monthly budget statement for September and presented the annual operating budget for 2012.

**Motion:**

“To approve the JSCA 2011/2012 Budget.” Carried

**6. Planning Report – Dan Wallace**

Dan reported on a meeting attended by Mike with Park Board staff and planning consultants indicating that the new conceptual plan for Jericho Beach restoration will include provision for recreational access.

**7. Programmes Report – Andy Hunt**

Andy reported on the Penguin Cup racing series to date with 2 more still to come. We are recycling trophies for the annual racing awards. The annual Volunteer Appreciation Dinner is October 23 @ 1700H, everyone is welcome.

**8. Safety Committee Report –Mike Cotter for Ray Douthwaite**

We have beefed up the 2012 safety budget with additional safety staff next summer to better reflect this year's expenditures and cope with increased usage, particularly stand-up paddling.

**9. Operations Committee –Mark Scott**

Mark previewed Operations projects on our radar for the coming year including: Office windows replacement; re-roofing the elevated section of the roof; reconfiguring ramp # 3 winch; compound electrical improvements; new SUP racks and old rack replacement; new recycling and waste program including: organic waste bin; options placed beside every garbage can and educational signage.

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

Mike reported on efforts to educate Jericho Sailing Centre users on hypothermia prevention and safety equipment requirements.

**11. Other Business**

Sean Gibson asked the General Manager to check into the JSCA liability regarding SUP patrons of Windsure. JSCA will discuss the concept of requiring safety leashes with Windsure and endeavour to educate users.

Sean also brought forward a concern on behalf of the Locarno Sailing Club that JSCA may be double charging for ground space and rack space where craft, ie. Windsurfers, are stored in their shipping container.

*Next meeting Tuesday, November 8, 2011.*