

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

October 7, 2014

Present: Chris Stairs- Chair, Mark Daigle, Benoit Sonrel, Tony Martin, Kevin Wilder, Haakon MacCallum, Roger Middleton, Jennifer Weterings, Andy Hunt, Mike Cotter-General Manager

1. Approval of Agenda

2. Director Regrets:

Dan Wallace, Brian Hunt, Sean Gibson, Jeri Griffiths, Craig Hennessey, Ian Upright,

3. Approval of Minutes –

September 8, 2014 minutes approved.

4. President's Report – Chris Stairs

Chris reported that as of the nominations deadline earlier today, seven members had put their names forward for the 7 vacant positions on the JSCA Board. As of the close of the 2014 AGM on October 21, Jeri Griffiths, Andy Hunt, Brian Hunt, James Kennedy, Chad Larson, Claire Nicol and Chris Stairs will all be elected by acclamation to the JSCA Board.

5. Treasurer Report – Mike Cotter for Brian Hunt

Mike presented the unaudited financial statements for the fiscal year ended September 30, 2014.

MOTION:

“To approve the unaudited financial statements for the year ended September 30, 2014.”

Carried

6. Planning Committee Report – Dan Wallace

Dan reported on the Vancouver Board of Parks and Recreation meeting on September 29 regarding the Disabled Sailing Association floating dock. Dan and Mike attended the meeting in support of DSA and the Park Board staff recommendation to further pursue development of an accessible dock at Jericho.

7. Programmes Committee Report – Andy Hunt

Andy reported on special event programs at Jericho as well as the upcoming BC Sailing Annual Planning Conference. Andy invited board members to attend the annual JSCA Racing Awards and Volunteer Appreciation Dinner at 1700H on Sunday October 19 (after the last Penguin Cup Race of the season). The Sail Canada Annual General Meeting takes place in Victoria this year. Andy will attend on behalf of JSCA.

8. Safety Committee Report – Benoit Sonrel

Benoit reported on discussion at the September 17 Safety Committee meeting as well as the activity of the Jericho Rescue Team over the past month and over the past year. The Rescue program and our busy event schedule have both benefited from the use of a third boat. The committee reviewed

and approved the Boat and Safety sections of the proposed 2015 JSCA Budget which is based on the assumption that we'll be running a 3 boat rescue program.

9. Operations Committee Report –Mark Daigle

Mark reported on the meeting held on September 24. The committee reviewed major projects completed in 2014 including an updated energy study, stainless sustainable washroom renovations; exterior painting; new and replacement craft storage rack construction; compound electrical upgrade; and lighting upgrade. The committee previewed major projects on the radar for 2015 including: new and replacement craft storage racks; deck repainting; exterior lighting upgrades; new ocean gates at winches; building signage; sand moving machine; and proximity card locking systems on classrooms, Sailor's Lounge, Surf & Turf room and the main building entrance. The committee reviewed and approved the Operations section of the proposed 2015 budget.

10. General Manager's Report – Mike Cotter

Mild autumn weather has continued and the Jericho Sailing Centre has been busier than ever at this time of the year. Mike has been working with the Park Board to develop a Non-motorized Boating Strategy for Vancouver.

11. Other business

12. Adjournment

Next Meeting: November 4, 2014.