

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

September 8, 2014

19:07 meeting convened

Present: Chris Stairs- Chair, Brian Hunt, Benoit Sonrel, Tony Martin, Dan Wallace, Sean Gibson, Craig Hennessey, Andy Hunt, Mike Cotter-General Manager

1. Approval of Agenda

2. Director Regrets:

Haakon MacCallum, Jeri Griffiths, Mark Daigle, Kevin Wilder, Ian Upright, Roger Middleton, Jennifer Weterings

3. Approval of Minutes –

August 11, 2014 - Amended to include Jeri Griffiths as present. Minutes approved as amended.

4. President's Report – Chris Stairs

- AGM - Directors elected for two years at the 2013 AGM include: Mark Daigle, Sean Gibson, Haakon MacCallum, Tony Martin, Roger Middleton, Benoit Sonrel, Dan Wallace, and Jennifer Weterings.
- Expiring Directors have until Tuesday, October 7 to submit a nomination letter to re-run for the board. A reminder email will be sent to all directors whose term is expiring.

5. Treasurer Report – Brian Hunt

Brian presented the monthly budget report for August, 2014.

MOTION:

“To approve the monthly budget report for August 2014.” Carried

6. Planning Committee Report – Dan Wallace

Dan reported on the upcoming Vancouver Board of Parks and Recreation meeting on September 29 regarding the Disabled Sailing Association floating dock. Dan and Mike plan to attend the meeting in support of DSA.

7. Programmes Committee Report – Andy Hunt

Andy reported on special event programs at Jericho including last weekend's Tasar BC's; UBC Invitational Regatta next weekend - F18's/lasers/FJ's; the upcoming Penguin Cup race series in October; and the largest event at Jericho each year, the 3,500 participant, Day of the Longboat on the last two weekends in September.

Andy also reported on the annual JSCA Racing Awards and Volunteer Appreciation Dinner at 1700H on Sunday October 19 (after the last Penguin Cup Race of the season); and extended the invitation to all board members and JSCA volunteers to attend.

8. Safety Committee Report – Benoit Sonrel

The next JSCA Safety Committee meeting will be held on September 17 at 1700H. Annual Budget review/preview will be discussed.

During the summer the JSCA has done some training with Canadian Coast Guard #506 from the Deadman Island station. The station is closed for the season but we look forward to training with them again next summer. The Jericho Rescue Team will be doing training sessions in October.

The committee will discuss Jericho Rescue's potential role within BC emergency preparedness group.

9. Operations Committee Report – Mike Cotter for Mark Daigle

The next JSCA Operations Committee Meeting will be held on September 24 at 1630H. Annual Budget review/preview will be discussed.

The washroom renovation has been well received by our users but the most popular addition the past summer has been our drinking fountain with the water bottle filling station. The station keeps a tally and so far we have filled more than 5500 water bottles, reducing the need for plastic water bottles.

10. General Manager's Report – Mike Cotter

Jericho Sailing Centre schools have continued their summer youth camps into September until the Teacher strike is resolved. Dan Wallace suggested that the JSCA Executive host a business partners team building dinner over the winter as we have done in the past.

11. Other business

UBC Old Boys RFC Agreement Renewal

Motion:

"To approve the renewal subject to confirmation of adequate insurance coverage."

Carried

Mike to verify that \$2 million liability insurance is adequate to cover the Junior rugby program.

Motion to adjourn

Adjournment

Next Meeting: October 7, 2014.