

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

November 4, 2014

Present: Chris Stairs, Chair; Jeri Griffiths, Andy Hunt, Haakon MacCallum, Tony Martin, Benoit Sonrel, Dan Wallace, Mark Daigle, James Kennedy, Roger Middleton, Sean Gibson, Chad Larson, and Mike Cotter-General Manager

1. Introduction of Board Members

The members present introduced themselves.

2. Director Regrets:

Claire Nicol & Jen Weterings,

3. Approval of Minutes

October 7, 2014 minutes approved.

4 . Election:

A. President

Mark nominated Chris, seconded by Jeri. Chris Stairs acclaimed as President

B. Vice President

Mark nominated Tony, seconded by Jeri. Tony Martin Acclaimed as Vice-president

C. Executive Secretary

Roger nominated Jeri, seconded by Haakon. Jeri Griffiths acclaimed as Executive Secretary.

D. Treasurer

Andy nominated Brian, Chad nominated himself. Brian Hunt elected as Treasurer.

5. Selection of Interim Committee Chair

A. Programmes - Andy Hunt volunteered – First meeting November 25 at 1900H.

B. Safety & Boat - Benoit Sonrel volunteered - First meeting November 27 at 1730H.

C. Planning - Dan Wallace volunteered – First meeting in the new year, dateTBA.

D. Operations - Mark Daigle volunteered. First meeting November 27 at 1630H

E. Fundraising - Jeri Griffiths volunteered. First meeting November 24 at 1700H.

6. General Manager's Report – Mike Cotter

JSCA is hosting the Marine Emergency Response Coordination Committee meeting in cooperation with Port Metro Vancouver and the Canadian Coast Guard on November 6. The Vancouver Board of Parks and Recreation is having a management retreat at the Jericho Sailing Centre on that same day. We will be presenting at both meetings.

7. Other business:

Brainstorming Discussion

Sean Gibson proposed considering restructuring Jericho Rescue as a separate organization in order to gain tax credits for volunteers.

Roger Middleton informed the board that the Canadian Power Squadron radio course was held at the Jericho Sailing Centre; and that the venue was popular with attendees. (the program normally takes place in a school but scheduling was affected by the teacher strike.)

James Kennedy offered the use of his Go-Pro camera for development of a rescue video. James also suggested targeting police and firefighters for membership.

Discussion of junior development - are we doing everything we can to develop young sailors into long term members?

AGM attendance - discussion of considering the annual format and if rescheduling the AGM is possible in order to improve attendance. Can we do a better job of communicating the AGM - target special AGM notice -.

The National Audubon Society's annual world wide bird count takes place in December. For the past several years the Jericho Rescue Team has assisted with the bird count as a training exercise.

Next Meeting

Tonight's meeting package includes the current 2015 Draft Budget for consideration at the December meeting.

8. Adjournment

Next Meeting: December 9, 2014.