

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

April 14, 2015

Present: Chris Stairs, Tony Martin, Brian Hunt, Dan Wallace, Mark Daigle, Haakon MacCallum, Jeri Griffiths, Benoit Sonrel, Jen Weterings, Sean Gibson, James Kennedy, Andy Hunt, Chad Larson, and Mike Cotter, General Manager

1. Approval of Agenda:

2. Director Regrets:

Roger Middleton, Claire Nicol.

3. Approval of Minutes

March 10, 2015 minutes approved.

4. President's Report- Chris Stairs

Chris reported on the April 8 oil spill in English Bay and the inadequate Canadian Coast Guard containment more than 12 hours after it was reported.

5. Treasurer's Report –Brian Hunt

MOTION:

“To approve the monthly budget statement for March 2015.” Carried

6. Safety Committee Report –Benoit Sonrel

Benoit reported that the Safety Committee updated the Jericho Rescue Team Training Manual in preparation for the annual course on April 25 & 26. The Rescue Team 1st Aid Course is scheduled on May 2 & 30 and JSCA Board members are eligible for this training.

7. Planning Committee Report - Dan Wallace

Dan reported that the Planning Committee will be discussing forward thinking in terms of Emergency Response Planning. The recent oil spill in English Bay demonstrates how Jericho Sailing Centre users could play a role in detection of future spills. Our facility may also be used to store spill containment booms. Our Jericho Rescue resources could be utilized in prevention and/or spill clean-up. Jericho’s classrooms have been used in the past for environmental education such as an Oiled Wildlife Rescue program held here a couple of years ago.

The JSCA Board thanks the Jericho Sailing Centre staff for their actions on the day of the spill.

8. Programmes Committee Report - Andy Hunt

Andy reported on upcoming racing programs including the Sunday/Tuesday weekly programs

commencing in May.

The Flights of Spring Regatta will be held on April 18 & 19.

9. Operations Committee Report –Mark Daigle

Mark reported on some larger expense projects, such as the deck repainting, and new Sailor's Lounge doors, coming in May.

10. General Manager's Report - Mike Cotter

Mike reported on the centre usage over the past month.

11. Other Business

Discussion clarifying the consumption of food and beverages not purchased from Jericho Galley Patio & Grill within the contracted area. Members are welcome to bring their own food and non-alcoholic beverages into the Sailor's Lounge, on the rooftop deck or anywhere within the Jericho compound except the exterior deck or the interior restaurant space.

12. Adjournment

Next Meeting: May 11, 2015.