

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**February 17, 2015**

**Present:** Tony Martin, Chair; Brian Hunt, Dan Wallace, Haakon MacCallum, Sean Gibson, James Kennedy, Andy Hunt, Claire Nicol and Mike Cotter, General Manager

**1. Approval of Agenda:**

**2. Director Regrets:**

Chris Stairs, Mark Daigle, Jeri Griffiths, Benoit Sonrel, Jen Weterings, Chad Larson, Roger Middleton.

**3. Approval of Minutes**

January 27, 2015 minutes approved.

**4. President's Report- Tony Martin for Chris Stairs**

Review of previous month.

**5. Treasurer's Report - Brian Hunt**

The Phase V Building Renovation Loan has been retired.

**Motion:**

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

**6. Safety Committee Report – Mike Cotter for Benoit Sonrel**

Titan back from warranty (manufacturer) & scheduled (NW Yamaha) service; Albatross refit in progress including a permanent fuel system as opposed to portable fuel tanks, new engine mounts allowing the engines to be raised out of the water; Albatross was surveyed; no issues reported; Weekly events going on through the winter and spring, a great way to get helm time.

**7. Planning Committee Report - Dan Wallace**

Dan reported on the February 3 JSCA Member’s Planning Forum and presented the draft of “2020 Vision: a Five Year Strategic Plan supporting JSCA’s Mission Statement.” Grammatical amendment was made to 2.7.

**Motion:**

“To accept the latest draft of “2020 Vision: a Five Year Strategic Plan supporting JSCA’s Mission Statement as amended.” Carried

**8. Programmes Committee Report - Andy Hunt**

Andy reported on winter programs including the Sea to Sky Regatta Feb. 28 & March 1. First Penguin Cup Series Race will be held on March 29.

### **9. Operations Committee Report – Mike Cotter for Mark Daigle**

The sailing centre is going through it's annual winter refit in preparation for Spring. With the mild weather there have been many more users than usual.

### **10. General Manager's Report - Mike Cotter**

Mike reported on the Georgia Strait Alliance's Waterfront Initiative Citizens' Forum on January 28.

### **11. Other Business**

Voyageur Adventures Proposal –review of anticipated number of program participants for 2015-450. VA principle, Jay Lundy, will appear at the March Board Meeting to preview how the operation is expected to work, particularly in regard to launching and moving the canoes around the compound without using a vehicle.

### **12. Adjournment**

*Next Meeting: March 10, 2015.*