

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

April 12, 2016

Present: Tony Martin, Chair; Brian Hunt, Benoit Sonrel, Haakon MacCallum, Lou Parsons, James Kennedy, Andy Hunt, Claire Nicol, Roger Middleton, Jeri Griffiths, Maxime Laurent, Jen Weterings and Mike Cotter, General Manager.

1. Approval of Agenda:

2. Director Regrets:

Chris Stairs, Chad Larson, Matthew Cote.

3. Approval of Minutes

March 8, 2016 minutes approved.

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

- JSCA has received our signed copy of the new Park Board User Agreement.

5. Treasurer's Report –Brian Hunt

Motion: “To approve the monthly budget statement for March 2016.” Carried

6. Safety Committee Report – Benoit Sonrel

Hurricane engine is being replaced within the current budget. Jericho Rescue Team Annual Training Course this coming weekend.

7. Programmes Committee Report - Andy Hunt

Penguin Cup Racing Series underway. Jericho Open House & Sailpast May 14 Noon-1600H. Salish Sea Coastal Rowing Club hosting a demo.

8. Operations Committee Report – Tony Martin

New drinking fountain and water bottle filling station has been installed in the main entrance. Rain water collection test station with solar powered pump functioning well. New gate at main ramp will allow pathway traffic to more easily walk behind winch operators for safety and provide a more welcoming shoreline entrance for the public.

9. General Manager's Report - Mike Cotter

Jericho Sailing Centre users report regular encounters with a pod of Humpback whales over the past 2 weeks. We are reminding users that they must stay 100m away from any sea mammals. Unusual sea lion sightings have also been reported.

10. Other Business

Discussion of ways to better promote that the Jericho Sailing Centre is open to the

public. Sandwich board at the entrance to the Jericho Pier, Galley open to the public signs, "Free water", etc.

11. Adjournment

Next Meeting: May 9, 2016 @ 1900H.