

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**February 16, 2016**

**Present:** Chris Stairs, President, Brian Hunt, Matthew Cote, Maxime Laurent, Claire Nicol, Lou Parsons, James Kennedy, Roger Middleton, Andy Hunt and Mike Cotter, General Manager

**1. Approval of Agenda:**

**2. Director Regrets:**

Haakon MacCallum, Chad Larson, Benoit Sonrel, Jeri Griffiths and Tony Martin

**3. Approval of Minutes**

January 26, 2016 minutes approved.

**4. President's Report- Chris Stairs**

New legal representative reviewing Park Board agreement.

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

**Motion:**

"To approve the monthly budget statement for January 2016." Carried

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

Follow up on medical emergency at the PNWORCA event in January.

Discussion of belt pack PFDs.

**7. Planning Committee Report – Matthew Cote**

Discussion on deck expansion, awaiting new information from Jericho Foods engineer.

Discussion of water collection and storage utilizing bladders in the concrete tunnel.

Concept sketch of the Jericho pier under development.

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

BC Sailing Race Management program at Jericho later this month.

The UBC Sail Race Team is hosting a CICS Regatta at Jericho Feb. 27 & 28.

**9. Operations Committee Report –Mike Cotter for Tony Martin**

New Galley floor installed in preparation for the new season.

Plumbing problems caused leaking into the MacSailing storage area.

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

Review of previous month, preview of coming month. Summer staff hiring will occur over the next month. Our Safety/Race Officer from the previous few summers, Mike Wang is returning.

**11. Adjournment**

*Next Meeting: March 8, 2016.*