

## Jericho Sailing Centre Association

### DRAFT Board Meeting Minutes

March 8, 2016

**Present:** Chris Stairs, President, Tony Martin, Benoit Sonrel, Haakon MacCallum, Lou Parsons, James Kennedy, Andy Hunt, Roger Middleton, Jeri Griffiths, Jen Weterings and Mike Cotter, General Manager

#### 1. Approval of Agenda:

#### 2. Director Regrets:

Chad Larson, Claire Nicol, Matthew Cote, Maxime Laurent and Brian Hunt

#### 3. Approval of Minutes

February 16, 2016 minutes – amend #8 Program “CICSA”.

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

- Park Board User Agreement reviewed by lawyer signed by JSCA awaiting PB signature.
- Kits Coast Guard Station – reservations about how/when it will be reopened
- Meeting with Joyce Murray – letter to the Minister re comparison of inventory prior to closure vs. reopening.

#### 5. Treasurer's Report – Mike Cotter for Brian Hunt

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

#### 6. Safety Committee Report – Benoit Sonrel

Hurricane transom has been repaired; Safety training sessions on weekends

Next meeting April 6 @ 1700H

Jericho Paddling Club may be donating an AED which would be installed in a publically accessible area of the Jericho Sailing Centre.

#### 7. Programmes Committee Report - Andy Hunt

Race officer’s course was full, assistant race officer’s course was cancelled.

UBC Canadian Collegiate Regatta held at the end of February was a success.

Albatross will be launched in time for the first Penguin Cup March 27.

#### 8. Operations Committee Report – Tony Martin

Compound water has been re-energized.

Theft of boat from Jericho compound linked to thefts at other facility. Suspect apprehended by police and craft returned to Jericho before owner aware it had been stolen.

Volunteer work parties on weekends throughout March.

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

Summer staff hiring complete, summer schedule starts May 1.  
Mike away for annual spring break vacation.

**10. Other Business**

None

**11. Adjournment**

*Next Meeting: April 12, 2016 @ 1900H.*