

Jericho Sailing Centre Association
DRAFT Board Meeting Minutes
July 7, 2014

19:07 meeting convened

Present: Kevin Wilder, Mike Cotter, Dan Wallace, Jennifer Weterings, Benoit Sonrel, Roger Middleton, Ian Upright, Andy Hunt - Chair

Director regrets: Haakon MacCallum, Chris Stairs, Tony Martin, Jeri Griffiths, Sean Gibson, Craig Hennesey and Brian Hunt

Approval of agenda

Motion: To accept agenda (Mark, seconded Benoit) - Carried

Approval of Minutes

Motion: To accept minutes (Mark, seconded Benoit) – Carried

President's report – Mike Cotter on behalf of Chris Stairs

- Dedication of rescue boats went well. We spilled BC apple juice onto the bow for christening. After the ceremony, Jericho Rescue gave the two parks board commissioners who were in attendance a ride down to Sunset Beach. They were impressed with our facility and the Jericho Rescue program.

Treasurer Report – Mike Cotter on behalf of Brian Hunt

- Revenues to date are below budget but are also below budget on expenses.

Motion: “To approve the June budget report statement as presented.” (Mark, seconded Andy) – Carried.

Fund Raising Committee Report – Mike Cotter on behalf of Jeri Griffiths

- On Saturday during MEC paddle fest, we had our video camera aimed at the activities. This was done to show MEC what our grant request would be used for (a web cam).
- Both Mustang and MEC rejected our grant requests this year.

Safety Committee Report – Benoit Sonrel

- Volunteer turnout has been good for the safety and racing programs.
- New marks boat was dedicated at the 40th anniversary.
- Emergency preparedness discussions to be continued at Safety committee meeting after the season.
- Have been in discussions with RCM-SAR (Royal Canadian Marine –Search and Rescue) regarding joint training.

Planning Committee Report – Dan Wallace

- 2014 Planning Priorities document was prepared by Dan Wallace and included in the meeting documentation package.

Motion: To accept the “planning priorities document” as outlined, recognizing that changes can be made as we move along (Moved Dan, seconded Mark) – Carried.

- In addition to the priorities listed in the 2014 planning priorities document, Dan feels that we should be supporting the DSA’s efforts to have a new pier built at the east end of the compound, rather than have a facility added to the current Jericho pier.
- Mike advised the board that the Parks Board would hear a preliminary report about the DSA’s plans this fall. We may want to write a letter in support of the DSA’s objectives.

Programs Committee Report – Andy Hunt

- 40th Anniversary Celebration went well despite the weather.
- Sunday and Tuesday racing turnout is light but it usually picks up in July.
- Pacific Coast Laser nationals are coming up in a couple of weeks.

Operations Committee Report – Mark Daigle

- Electrical at the east end of the compound are close to finished. We are under budget so far but a couple of safety related issues have come up that need to be address and that will drive up overall costs.

General Manager's Report – Mike Cotter

- Things are running smoothly. So far, so good.

Other business

- Jennifer is excited about an upcoming rowing regatta that will see competitors row from Jericho around passage Island and back to Jericho. Jericho Rescue will be supporting the regatta with safety boats.

Adjournment – 19:55 July 7, 2014

Motion to adjourn (Mark, seconded Ian) - **Carried.**

Next Meeting: August 11th, 2014.