

Jericho Sailing Centre Association
DRAFT Board Meeting Minutes
August 11, 2014

19:07 meeting convened

Present: Andy Hunt – Chair, Kevin Wilder, Dan Wallace, Benoit Sonrel, Roger Middleton, Ian Upright, Brian Hunt, Haakon MacCallum, Sean Gibson, Mike Cotter, General Manager.

Director regrets: Chris Stairs, Tony Martin, Craig Hennesey and Jennifer Wetterings

Approval of agenda

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

Approval of Minutes

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

President’s report – Andy Hunt on behalf of Chris Stairs

Motion: To schedule the Annual General Meeting for Tuesday, October 21, 2014 at 1900H (Brian, seconded Mark) - Carried

Motion: To set the nomination deadline for the AGM for October 7, 2014 at 1730H (Mark, seconded Brian) – Carried

Motion: To appoint Mary Thompson as Nominations Committee Chair (Mark, Seconded Brian) – Carried

Treasurer Report – Brian Hunt

- Revenues to date are below budget, not by much, but we are anticipating that we will be back on track by the September fiscal year end.

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

Fund Raising Committee Report – Jeri Griffiths

- Nothing to report. Mike will report on the Webcam issue.

Safety Committee Report – Benoit Sonrel

- It was a busy day for rescues on the water yesterday and the day before. We assisted 10 people off the water yesterday and 9 on Saturday
- On Fireworks night, JSCA rescue was the first on scene of a sinking Bayliner. One of the through hulls on his boat failed and he didn't have bungs or any other equipment to fill the hole.
- Mike received commendation from coast guard and police staff for their help with the rescue.

Planning Committee Report – Dan Wallace

- There hasn't been any change since last month. Dan recommends that the board review the report that Dan submitted last month and that the board accept the draft report as a motion.
- DSA does not believe that the parks board can be convinced to build anything other than an extension to the existing Jericho Pier to facilitate an accessible floating dock.
- We should focus our efforts on working with them in planning a modification to the existing pier if we cannot convince them that the east groyne is the better option.
- Dan suggested that we continue to develop an argument in support of the options outlined in the special meeting minutes, in case the Parks Board hasn't thought of some of the options that were developed in the special meeting.

Motion: To approve the July 14th DSA dock special meeting minutes (Haakon, seconded Mark)

Amendment: To accept the July 14th DSA dock special meeting minutes as a report (Sean seconded Haakon)

Programs Committee Report – Andy Hunt

- The F18s had a successful regatta this past weekend. A lot of collisions occurred in the moderate winds during the regatta.
- August 23rd is the rowing regatta. Notice of the regatta was included in the most recent "In the Wind" newsletter.
- Before the next board meeting, we will have the Tasar BC's regatta.
- Wave chaser series is this Thursday. SUP racing has seen a tremendous increase in popularity this summer. We may reach 100 competitors in this Saturday's Vancouver SUP Challenge race.

Operations Committee Report – Mark Daigle

- Electrical service project at the east end of the compound is finished.
- Operations is under budget for the year to date.

General Manager's Report – Mike Cotter

- A number of events have happened at Jericho since the last meeting, including open water swim events, regattas, SUP races, triathlon, etc.
- Vancouver Aquarium educational outreach program is coming up here (August 24th) in our plaza.
- Paddle with InspireHealth will be happening on August 24th.
- Canuck Place will be involved with their adventure race on the same weekend as the Tasar BC regatta.
- MacSailing lost a lasar hull. Later that day a MAYDAY was received about a boat that was capsized near Ambleside. The capsized vessel turned out to be a Lasar. Sure enough, it was the missing Lasar. The lady who “borrowed” the boat failed to put the hull plug in...
- We have a new web cam. It is still in the testing stage. Once we get it to work, it will be pretty cool. It still has bugs at this point, but it looks like it will be a great addition to the services that we offer our members.

Other business

- Members with children: Kids race free in the SUP race this weekend.

Adjournment – 19:55 August 11, 2014

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

Next Meeting: September 8th, 2014.