

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**May 12, 2014**

**Present:** Chris Stairs, Chair; Mark Daigle, Tony Martin, Benoit Sonrel, Haakon MacCallum, Jennifer Weterings, Sean Gibson, Craig Hennessey, Ian Upright, Andy Hunt; Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Kevin Wilder, Dan Wallace, Roger Middleton, Brian Hunt, Jeri Griffiths.

**3. Approval Of Minutes**

Minutes of April 8, 2014 approved.

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

Chris reviewed the previous month and previewed next month.

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

Review of budget statement for April 2014. Board member suggested it might be useful to know how many JSCA members are associated with a stored craft; how many are members of an affiliated group; and how many are neither.

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

Benoit updated the board on the Jericho Rescue Team program including the annual training course for new recruits. Two WorkSafe BC Level 1 First Aid Courses have been conducted to certify or refresh rescue team members. Next meeting May 28 @ 1630H.

**7. Planning Committee Report – Mike Cotter for Dan Wallace**

Mike gave a PowerPoint presentation outlining the planning priorities for the next 10 years as discussed in previous planning meetings.

**8. Programs Committee Report – Andy Hunt**

Andy reported on the Flights of Spring Regatta and planning for the 40<sup>th</sup> Anniversary Celebration. Weekly racing programs have commenced. There is a new event for catamarans scheduled for July 12 called the Red Bull "Around the Strait".

**9. Operations Committee Report – Mark Daigle**

Mark reported on the recently completed washroom renovation; the new drinking fountain with water bottle filling feature, and building exterior painting project set to begin soon.

Mark also reviewed the Special Operations Committee meeting held to consider the Discovery Sailing Club's appeal of the JSCA's policy to charge storage for every craft. The meeting was well attended but yielded no compelling reason to change our longstanding policy. The wording of our Storage Policy document could be improved for clarity and the board discussed reviewing the policy in the fall.

**MOTION:**

“To approve the Discovery Sailing Club appeal of the JSCA’s policy to charge for each craft regardless of where it is stored in the facility.” FAILED (Unanimously)

**10. General Manager’s Report – Mike Cotter**

Mike reported on the Vancouver Park Board’s development of a city wide waterfront plan in alignment with the Vancouver Sport Strategy.

**11. Other Business**

The Vancouver Lifeguard Association would like to paint their storage container in the compound yellow. While we don’t have a formal prospectus for structures in the yard, we have generally had them painted to match the main building. Will consider this further at a future meeting.

**12. Adjournment**

*Next Meeting July 14, 2013*