

**JSCA Board of Directors**

**Meeting Minutes**

**August 10, 2015**

**Present:** Chris Stairs, Chair; Mark Daigle, Dan Wallace, Roger Middleton, James Kennedy, Haakon MacCallum, Andy Hunt, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Brian Hunt, Chad Larson, Tony Martin, Jen Weterings, Sean Gibson, Claire Nichol, Jeri Griffiths, and Benoit Sonrel.

**3. Approval of Minutes**

Minutes of July 13, 2015 approved.

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

**Motion:**

“To schedule the Annual General Meeting for Tuesday, October 27 at 1900H.” Carried

**Motion:**

“To set the nomination deadline for the AGM for October 13 at 1730H.” Carried

**Motion:**

“To appoint Mary Thompson as the Nominations/Election Committee Chair and authorize her to select two committee members.” Carried

**Motion:**

“To pass the following Special Resolution to go to the 2015 AGM:

Special Resolution Proposed Amendment By-law I-8

“That the following clubs, co-ops and fleets be recognized as the Jericho Sailing Centre Association’s affiliated members’ groups: Disabled Sailing Association; Companionway Sailing Club; Discovery Sailing Club; Hobie Fleet #214; Jericho Paddling Club; Laser Fleet;

Locarno Sailing Club; Sea Dragon Sea Scouts; Tasar Fleet; Tornado Fleet; UBC Old Boys Rugby Club; UBC Sailing Club; Viking Sailing Club; Salish Sea Coastal Rowing Club Vancouver.” Carried

Existing Bylaw I-8

“That the following clubs, co-ops and fleets be recognized as the Jericho Sailing Centre Association’s affiliated members’ groups: Disabled Sailing Association; Canadian Hostelling Association; Companionway Sailing Club; Corsairs Sailing Club; Discovery Sailing Club; Hobie Fleet #214; International 14 Fleet; Jericho Outrigger Canoe Club; Laser Fleet; Locarno Sailing Club; Sea Dragon Sea Scouts; Tasar Fleet; Tornado Fleet; UBC Old Boys Rugby Club; UBC Sailing Club; Viking Sailing Club.” Rationale: To update the list of JSCA affiliated member groups.

Chris reported that he is writing an article about the Jericho Rescue Team Program for the Canadian Naval Review. The Vancouver “Metro” newspaper recently wrote a complementary article about the Jericho Sailing Centre.

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

##### **Motion:**

“To approve the monthly budget report for July, 2015.” Carried

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

The Jericho Rescue Team program has been very busy over the past month with 16 event days and several breezy days.

#### **8. Planning Committee - Dan Wallace**

Dan reported that the draft JSCA/Park Board Agreement Renewal is with the City’s legal department. The Planning Committee will meet on Tuesday, September 29 at 1900H

#### **9. Programs Committee –Andy Hunt**

Andy reported that it has been a great summer for racing. The Vancouver SUP Challenge is this coming weekend. There are still several large events between now and our last event of the season, Day of the Longboat.

## **10. Operations –Mark Daigle**

Mark reported on the new tractor purchased to remove sand from the ramps. Since Stage 3 water restrictions went into effect the JSCA has started collecting rainwater for boat rinsing. The Committee will consider a system for rainwater collection, storage and use over the winter.

## **11. General Manager's Report – Mike Cotter**

All indications show that this is the Jericho Sailing Centre's busiest summer ever. Mike thanked all of the volunteer and staff crew who have contributed toward making this our most successful year yet.

## **12. Adjournment**

*Next meeting Monday, September 14, 2015*