

JERICO SAILING CENTRE ASSOCIATION

Draft BOARD MEETING MINUTES

October 9, 2012

Present: Chris Stairs, President; Karen Ann Mott, Mark Scott, Mark Daigle, Jeri Griffiths, Brian Hunt, Tony Martin, Lillian Zaremba, Ian Upright, Chad Larson, Dan Wallace, Andy Hunt, Mike Cotter, General Manager

1. Approval of Agenda

2. Director Regrets

Kevin Wilder, Sean Gibson, Russ Brown

3. Approval of Minutes

Board minutes of Sept 10th, 2012 approved.

4. President's Report – Chris Stairs

Director resignation – Karen Ann Mott has resigned.

As of the Nominations Deadline, 10 members are running for the 7 available positions at the Annual General Meeting. The candidate with the 8th most votes will fill the remaining year of Karen Ann Mott's term.

5. Treasurer's Report- Karen Ann Mott

Karen reviewed the unaudited financial statements for the fiscal year ending September 30, 2012. Actual overall revenue is within 1% of forecast revenue. Overall expenses are 1% lower than 2011 expenses and 7.8% lower than budgeted.

Motion:

"To approve the unaudited financial statements for the year ending September 30, 2012."

Carried

6. Planning Committee – Dan Wallace

The Member Planning Forum on September 17 considered a number of future challenges and opportunities including how the Jericho Sailing Centre will adapt to the new adjacent beach area opening in 2013; as well as, the issue of global warming and how to prevent flooding of the building and compound.

7. Programmes Report – Andy Hunt

Andy reported that there are 2 more Penguin Cups left to complete the 2012 Racing Season as well as the 2012 racing awards and volunteer dinner on October 21.

8. Safety Report – Mark Daigle

The annual Albatross pullout is scheduled for Saturday, November 3 at 1100H.

9. Operations Report – Mark Scott

Mark reported on difficulties getting a third quote for compound electrical upgrades

Motion:

“If the third compound electrical quote has not been received by October 12; 2 quotes will suffice”

Carried

Mark reported that he has negotiated a waste control contract renewal that includes a 2 year price freeze on regular costs as well as fuel and city surcharges.

Motion:

“ To renew the waste control contract.”

Carried

10. Fundraising Report –Jeri Griffiths

Jeri is in contact with potential sponsors. The committee is developing a sponsorship package by the end of October which is a refinement of the spring fundraising package including: society overview, Programs, Youth events, DSA, facility services, and demographics.

The Fundraising Committee has identified JSCA assets which would be of interest to sponsors for advertising. Once completed the package will be emailed to the board for comment prior to being sent to potential sponsors.

We expect to hear about our provincial gaming fund application by the end of November.

11. General Manager’s Report – Mike Cotter

Mike reported that the weather over the past 5 weeks has generated record use for this time of the year. Mike reminded board members that they are all invited the the annual volunteer appreciation dinner on Sunday, October 21.

12. Adjournment

Next JSCA Board Meeting November 13 @ 1900H