

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

February 18, 2014

Present:, Chris Stairs-Chair, Tony Martin, Benoit Sonrel, Andy Hunt, Craig Hennessey, Sean Gibson, Dan Wallace, Jeri Griffiths, Mark Daigle, Ian Upright, Brian Hunt, Haakon MacCallum, Roger Middleton, Mike Cotter-General Manager

Guest: Paddy Ryan, Locarno Sailing Club

1. Approval of the Agenda

2. Director Regrets

Jen Weterings, Kevin Wilder.

3. Approval of Minutes of January 28, 2014

Amend: Under "Present:" Mark Daigle was present; under "Operations" strike "reinforcing walls"; under "President's Report" – specify "Burrard clean".

MOTION:

"To approve January 28, 2014 minutes as amended" Carried

4. President's Report – Chris Stairs

MOTION:

"To change the meeting agenda to bring forward from – "Other Business" discussion of the Club Locarno rowing proposal." Carried

MOTION:

"To accept the Club Locarno proposal to teach rowing lessons to the public as a pilot project through to September 30, 2015" – Carried.

5. Treasurer's Report – Brian Hunt

Brian reviewed the budget report for the previous month.

MOTION:

"To approve the monthly budget report for January." Carried

6. Fundraising Committee - Jeri Griffiths

- Pursuing sponsor support from Port Metro/MEC/ for additional webcam proposals
- Have received interest from individual business interests for fractional sponsorship.

7. Safety Committee – Benoit Sonrel

Expecting delivery of new rescue boat in early April. We are considering keeping and operating the current rescue boat through this summer. Annual Jericho Rescue Team Training Program April 26 & 27.

8. Planning Committee – Dan Wallace

Dan reviewed highlights of the February 25 meeting which included discussion of the next 5 year Strategic Plan and the Compound Development plan.

9. Programmes Committee- Andy Hunt

Andy thanked Ken Christie for providing race committee for the UBC Collegiate Regatta Feb. 8/9. Jericho Rescue will be providing safety coverage for the Up the Creek Regatta rowing event. Penguin Cup Race Series starts March 30.

10. Operations Committee – Mark Daigle

Mark previewed features of the upcoming washroom/shower renovation. The addition of metered hot water showers to the original scope of requires an increase to the budget.

MOTION:

“To approve the additional \$10,000 required for washroom renovation completion.”

Carried

11. General Manager’s Report- Mike Cotter

Mike will be away on vacation March 10-28.

The Vancouver Park Board is doing a kitesurfing pilot program at the western most area of Spanish Bank.

MEC Paddlefest date has been changed to July 5.

Park Board is hosting a public meeting for the Tom Cone Memorial here tomorrow from 2-5.

There is a nomination meeting for MP Joyce Murray at Jericho Sailing Centre this weekend.

Mike has been meeting with members of our paddling community to improve the Thursday Nite Paddling Program. A paddling Sprint Regatta for July 6 is also being considered.

12. Other Business

MOTION:

“To amend the Board meeting schedule to remove the March meeting.” Carried

13. Adjournment

Next meeting April 8 at 1900H