

## **Jericho Sailing Centre Association**

### **DRAFT Board Meeting Minutes**

**November 8, 2011**

**Present:** Chris Stairs, Chair, Mark Daigle, Tony Martin, Jeri Griffiths, Russ Brown, Ian Upright, Mark Scott, Sean Gibson, Kevin Wilder, Chad Larson, Lillian Zaremba, Dan Wallace, Karen Ann Mott, Mike Cotter, General Manager.

**Regrets:** Andy Hunt, Ray Douthwaite

**1. Introduction of Members.**

**2. Approval of Minutes**

Minutes of the October 11, 2011 meeting were approved.

**3. Election of Officers of the Association**

**A. President**

Jeri Griffiths nominated Chris Stairs, seconded by Karen Ann Mott. Chris Stairs acclaimed as JSCA President.

**B. Vice-President**

Karen Ann Mott nominated Tony Martin, seconded by Jeri Griffiths. Tony Martin acclaimed as JSCA Vice-president.

**C. Executive Secretary**

Chris Stairs nominated Mark Scott, seconded by Jeri Griffiths. Mark Scott acclaimed as Executive Secretary.

**D. Treasurer**

Mark Scott nominated Karen Ann Mott seconded by Russ Brown. Karen Ann Mott acclaimed as Treasurer.

**4. Selection of Interim Committee Chairpersons**

**Programmes:**

Russ Brown nominated Andy Hunt seconded by Jeri Griffiths. Andy Hunt acclaimed as Interim Programmes Committee Chair. The Annual JSCA Fleet Planning Meeting has been set as November 29 at 1900H.

**Safety/Boat:**

Chris Stairs nominated Mark Daigle seconded by Mark Scott. Mark Daigle acclaimed as Interim Safety Committee Chair. The first meeting of the Safety Committee will be held on November 21 at 1900H.

**Planning:**

Russ Brown nominated Dan Wallace seconded by Mark Daigle. Dan Wallace acclaimed as Planning Committee Chair. The Planning Committee will have their meeting sometime after the Park Board Public Consultation on the Jericho Beach Restoration – Phase 2.

**Operations:**

Ian Upright nominated Mark Scott seconded by Jeri Griffiths. Mark Scott acclaimed as Operations Committee Chair. The Operations meeting will be November 22 at 1900H.

**5. General Manager’s Report- Mike Cotter**

Mike updated the board on the latest news with respect to the Jericho Beach Restoration – Phase 2. The public meeting has not yet been set but is expected to be held in the last week of November or the first week of December. JSCA will be invited to preview the plan prior to the meeting.

Mike was asked to contact Ray Douthwaite regarding attendance at future board meetings.

**6. Other Business**

**a.) 2012 JSCA Fees**

The board discussed a proposal to increase membership fees 8% and storage fees 10%. A comparison of the most similar recreational ocean access facilities in Vancouver demonstrated that the proposed 2012 JSCA fees were still substantially below the next closest competitors 2011 rates. Some members were concerned that the increase was too far above the rate of inflation. Some members were concerned that JSCA’s revenue are not adequate to repair aging infrastructure, replace capital assets, and meet increasing demand for programmes, facilities and services. Board members felt that even with the proposed increase the JSCA still represents unsurpassed value-providing the best ocean access facilities at the lowest cost to our members and the people of Vancouver.

**MOTION:**

“To increase JSCA membership fees by 5%; and, storage fee by 12% for 2012.”

**FAILED**

**MOTION:**

“To increase JSCA membership fees by 8%; and, storage fee by 10% for 2012.”

**CARRIED**

**b.) 2012 Board Meeting Schedule**

The board deferred discussion of the 2012 Board meeting schedule to their December meeting.

**MOTION:**

“That the next JSCA Board of Directors meeting be held on Tuesday, December 13 at 1900H.”

**CARRIED**

**7. Meeting Adjourned**