

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

April 10, 2012

Present: Tony Martin, Dan Wallace, Mark Scott, Kevin Wilder, Andy Hunt, Lillian Zaremba, Jeri Griffiths, Russ Brown, Ian Upright, Chad Larson and Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Brian Hunt, Sean Gibson, Chris Stairs, Karen Ann Mott, Mark Daigle

3. Approval of Minutes

Minutes from the meeting of March 13, 2012 approved.

4. President's Report – Tony Martin for Chris Stairs

5. Treasurer's Report – Mike Cotter for Karen Ann Mott

Monthly budget report for March.

6. Planning Committee Report – Dan Wallace

The Disabled Sailing Association is actively raising funds for an accessible dock at Jericho.

7. Programmes Committee – Andy Hunt

Open House – May 12

Penguin Cup series

Flights of Spring Regatta April 21 and 22

8. Safety Committee – Mike Cotter for Mark Daigle

Albatross refit completed, bird back in the water.

Rescue Team training program coming up on April 28 & 29.

9. Operations Committee – Mark Scott

Hangar door – regular maintenance revealed major repairs required to safely use doors.

Compound water has been turned on for the summer. Ramps will require minor repairs leaving room in the budget for preventative maintenance. Roof quotes are still coming in and will easily fit within our budget. Tunnel exploration for electrical run awaiting quotes from confined spaces.

Concrete cutting quotes will be sought once we have the results of tunnel exploration.

10. Food and Beverage Committee Report – Mike Cotter for Mark Daigle

Full time operation in April

Full menu operation as of Victoria Day

11. Fundraising Committee –

Meeting next Tuesday, April 17 at 1900H everyone welcome

12. General Manager's Report – Mike Cotter

Summer staffing schedule commences May 1.

13. Other Business

The VHF Marine base radio antenna on the flag pole makes the flag look like it is at half mast.
We're looking for alternative solutions.

Adjournment