

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

August 13th, 2012

Present: Tony Martin, Chair; Sean Gibson, Dan Wallace, Mark Scott, Russ Brown, Ian Upright, Andy Hunt, Jeri Griffiths, Mark Daigle, Kevin Wilder, Brian Hunt and Mike Cotter (General Manager).

1. Approval of Agenda

2. Approval of Minutes

Minutes of July 9, 2012 approved.

3. Director Regrets

Chris Stairs, Karen Ann Mott, Chad Larson, Lillian Zaremba

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

Motion:

"To schedule the Annual General Meeting for Tuesday, October 23 at 1900H."

Carried

Motion:

"To set the nomination deadline for the AGM for October 9 at 1730H."

Carried

Motion:

"To appoint Elizabeth Buxbaum as the Nominations/Election Committee Chair and authorize her to select two committee members."

Carried

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

Review of monthly budget statement for July.

Motion:

"To approve the draft 2013 Budget for BC Gaming Grant Application purposes."

Carried

6. Planning Committee–Dan Wallace

Dan announced a JSCA Planning Forum for September 17 @ 1900H to develop plans for the coming year and for the next 5 years. Members who are unable to attend are encouraged to send suggestions in writing by Sept. 15.

7. Programmes – Andy Hunt

Andy reported on event activity in the previous month. Participation has been as good as the weather. The Canadian Laser Masters Championship had 23 boats. Participants were thrilled with the Jericho Sailing Centre facility and community. Andy thanked all of the volunteers who helped.

The next regatta is the Tasar BC's on September 8 & 9.

8. Safety- Mark Daigle

Mark reported on the latest news regarding the Kitsilano Canadian Coast Guard Station. Mike attended a meeting hosted by CCG management to consider how others will pick up the slack once the station is closed.

Motion:

“That the JSCA host a stakeholder meeting in the Fall.”

Carried

9. Operations – Mark Scott

Waste disposal system has by and large been successful with the odd hiccup due to incorrect user disposal choices. We will develop better instructional signage.

The new SUP gate is having the desired effect, alleviating traffic congestion around gate 4. The new prototype SUP racks are working well. We made a compound lighting adjustment in response to one of our neighbours who was experiencing glare from the light tower.

For years we have provided an area within the compound where people can park scooters and motorcycles. This has become very popular and we are now unable to accommodate the number of bikes involved. This issue will be further discussed at the committee level.

Motion:

“To limit motorbike parking to 10 members only.”

Carried

The windsurfing school operator is expected to complete roof repairs prior to the end of September. Compound electrical quotes are being finalized.

10. Fundraising Committee – Jeri Griffiths

Jeri and Chris have developed a list of sponsor advertising opportunities.

Motion:

“To apply for \$100K BC Community Gaming Grant.”

Carried

11. General Manager's Report – Mike Cotter

Mike reported on a meeting hosted by CCG management which included emergency responders; police, fire & ambulance; volunteer rescue organizations; North Shore Rescue; RCM-SAR; and Jericho Rescue; and representatives of the City of Vancouver. The meeting was intended to gain a perspective of what rescue resources will be in place once the Kitsilano Coast Guard Station is closed.

The Park Board may be investigating the possibility of expanding the Jericho Pier.

12. Adjournment