

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

February 21, 2012

Present: Chris Stairs, Chair, Mark Daigle, Andy Hunt, Kevin Wilder, Mark Scott, Karen Ann Mott, Jeri Griffiths, Lillian Zarembo, Tony Martin, Brian Hunt, Ian Upright, Russ Brown, Chad Larson, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Dan Wallace, Sean Gibson

3. Approval of Minutes

Minutes from the meeting of January 24, 2012 approved.

4. President's Report – Chris Stairs

Chris reported on the formation the Fundraising; and, Food and Beverage Committees.

5. Treasurer's Report –Karen Ann Mott

A. Review of monthly budget report for January.

B. Phase 5 Loan - discussion of making an additional principle repayment without penalty on the February 28 anniversary date.

Motion: "To not make an additional principle repayment this year."

Carried

6. Planning Committee Report – Mike Cotter for Dan Wallace

Mike reported on the January 30 Park Board meeting which approved the Phase 2 Concept recommendation of the Jericho Beach Restoration Plan.

7. Programmes Committee – Andy Hunt

CYA Judging Seminar and Race management program coming up. Dates TBA. Thanks to all of the JSCA members who helped crew our display at the Vancouver Boat Show.

8. Safety Committee – Mark Daigle

Mark discussed the required specifications for the Marks Boat replacement.

9. Operations Committee – Mark Scott

Mark reviewed the January 31 combined meeting of the Operations/Planning/Capital Planning committees. Upcoming projects include laser rack replacement; tunnel exploration for electrical expansion of compound; design development of new SUP racks. Next meeting of the Operations Committee March 15/1900H.

10. Food and Beverage Committee Report – Chris Stairs

Discussion of the process of the F & B agreement renewal with respect to the JSCA Business Partner Relationships guidelines. Chris and Mike will meet with Jericho Foods in the next couple of weeks.

11. Fundraising Committee – Chris Stairs

Chris reviewed the initial meeting held February 15 including the development of a “Menu of Needs”, a fundraising target of \$150K, and developing a list of potential funders.

Next Meeting February 28 @ 1915H

12. General Manager’s Report – Mike Cotter

Mike discussed the logical next steps regarding the safe recreational use of the newly restored section of Jericho Beach.

Adjournment