

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**January 24, 2012**

**Present:** Chris Stairs, Chair, Dan Wallace, Jeri Griffiths, Mark Daigle, Sean Gibson, Ian Upright, Chad Larson, Tony Martin, Andy Hunt, Kevin Wilder, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets:** Karen Ann Mott, Mark Scott, Russ Brown, Brian Hunt

**3. Approval of Minutes - December 13**

Amend Safety Report – Add “intending to apply for gaming funds” – Carried

**4. President’s Report – Chris Stairs**

Food and Beverage Committee – Monday, February 6

Fundraising Committee – Wednesday, February 15

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

Review of audited financial statements for the year ending September 30, 2011.

Discussion of balloon payment on outstanding loan

**Motion:**

“To approve the 2011 Year End Audited Financial Statements.”

Carried

Presentation of monthly budget report for December, 2011.

**6. Planning Committee Report – Dan Wallace**

Discussion of upcoming January 30 Parks Board meeting to consider the Jericho Beach Restoration Phase 2 Concept Plan. Mike will make a presentation, on behalf of JSCA, at the meeting.

**7. Programs Committee – Andy Hunt**

Andy informed the board of the upcoming UBC Sailing Collegiate Regatta in early February.

The JSCA will have a display booth at the Vancouver International Boat Show February 8-12. We are looking for up to 50 volunteers to help crew the booth.

**8. Safety Committee – Mark Daigle**

Extraordinary Albatross refit repairs are on schedule with no further unforeseen problems.

Annual maintenance complete on our rescue craft engines. The Hurricane engine has been given a clean bill of health allowing us to reallocate replacement funds to offset the extraordinary costs of refitting the Albatross.

**9. Operations Committee – Mike Cotter for Mark Scott**

Next meeting January 31 at 1900H.

#### **10. General Manager's Report – Mike Cotter**

Annual billing for JSCA Membership and storage fees sent out in mid-January with a 2% early payment discount available before February 16. All fees due on April 1, 2012.

The Vancouver Board of Parks and Recreation has appointed Commissioner Trevor Loke as the Jericho Sailing Centre Association's Commissioner Liaison.

#### **Adjournment**