

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

July 9th, 2012

Present: Tony Martin, Chair; Jeri Griffiths, Mark Daigle, Dan Wallace, Andy Hunt, Ian Upright, Karen Ann Mott, Mark Scott, Kevin Wilder, Lillian Zarembo, Brian Hunt and Mike Cotter (General Manager).

1. Approval of Agenda

2. Director Regrets

Chris Stairs, Sean Gibson, Chad Larson, Russ Brown

3. Approval of Minutes

Minutes of June 11 approved.

4. President's Report- Tony Martin

Discussion on the proposed closure of the Kitsilano Coast Guard Station and the limitations of the hovercraft for filling the void.

5. Treasurers Report – Karen Ann Mott

Review of monthly budget statement for June.

6. Planning –Dan Wallace

Meeting will be held in September. Date TBA.

7. Programmes – Andy Hunt

Racing attendance varies with weather – when the weather has been good, the participant numbers have been great.

Laser Canadian Masters upcoming

8. Safety- Mark Daigle

The Jericho Rescue Team has had a busy month and in particular the past weekend with the Subaru Half Ironman swim course and the 2012 MEC Paddlefest. We have several keen new rescue team members; thanks to them and all of the Jericho Rescue Team members for volunteering for all of our events.

Mark and Mike met with ranking BC Conservative MP James Moore last week to discuss the Kits Coast Guard Station closure. Mr. Moore has a good appreciation of what the closure of Kitsilano Coast Guard Station means to Vancouver's marine safety network. Board members, and all members, are encouraged to put pressure on their MPs.

9. Operations – Mark Scott

Mark reported that the compound water backflow prevention project is almost complete. The roof project has been completed well under budget. Compound electrical quotes are coming in. Rabbit burrows in the compound are being humanely vacated and filled to prevent injuries.

10. Fundraising Committee – Jeri Griffiths

The committee is continuing to explore grant and sponsor fundraising opportunities. The next meeting is Tuesday, August 7 @ 1900H, everyone is welcome to attend.

11. General Manager’s Report

Entering the busiest part of the year, the Jericho Sailing Centre is well crewed and well equipped to facilitate thousands of low cost, recreational ocean users.

12. Other Business

Discussion of the draft revised JSCA Harassment Policy which was last updated in 2005. The document requires a little more polishing/tweaking and will be brought back to the board for final approval in the near future.

MOTION:

“To appoint Karen Ann Mott and Chris Stairs as JSCA harassment officers.”

Carried.

13. Adjournment