

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

June 11th, 2012

Present: Chris Stairs, Mark Scott, Karen Ann Mott, Andy Hunt, Russ Brown, Mark Daigle, Dan Wallace, Tony Martin, Ian Upright, Chad Larson and Mike Cotter (General Manager).

1. Approval of Agenda

2. Director Regrets

Sean Gibson, Jeri Griffiths, Lillian Zarembo

3. Approval of Minutes

May 14th, 2012

-Add Dan Wallace to "Present"

-Larsen is spelled with an "o"

Corrected minutes approved.

4. President's Report- Chris Stairs

Chris updated the board on the planned Kits Coast Guard Station closure and anticipated increase in demand for "Jericho Rescue".

5. Treasurers Report – Karen Ann Mott

Review of monthly budget statement for May.

6. Planning –Dan Wallace

Jericho Beach upland restoration well underway, expected completion in September.

7. Programmes – Andy Hunt

Andy reviewed on water events over the past month including the Jericho Classic Regatta. Many more events in the next month including Hobie Regatta, Navy League of Canada Regatta and MEC Paddlefest.

8. Safety- Mark Daigle

Thanks to all of the Jericho Rescue Team volunteers who have helped out with events to date. Mark has a meeting scheduled with his area MP James Moore, BC's ranking Conservative member to discuss the Kitsilano Coast Guard Station closure.

9. Operations

The east end roof replacement is ready to go when the weather cooperates. we need a 3 day, fair weather window.

Ramps repair and proactive maintenance completed under budget.

A new ocean gate between the windsurfing & kayaking school has been installed to alleviate congestion in the area. A new hosing station and SUP rack has also been installed in this area. Cost estimates are being gathered for the compound electrical expansion project which will require some compound trenching.

Backflow preventers throughout the compound are required by city and are almost complete. Hanger doors complete (minus paint).

10. Food and Beverage – Chris Stairs

Nothing new to report regarding the agreement renewal. Galley sales slow due to poor weather.

11. Fundraising – Chris Stairs for Jeri Griffiths

Chris discussed potential funding targets.

12. General Manager's Report

- A) Meeting with Port Metro Vancouver
- B) Harassment Policy update
- C) Harassment Officers : Karen and Chris willing

13. Adjournment