

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

March 13, 2012

Present: Chris Stairs, Chair, Mark Daigle, Sean Gibson, Andy Hunt, Kevin Wilder, Mark Scott, Dan Wallace, Karen Ann Mott, Jeri Griffiths, Lillian Zaremba, Tony Martin, Brian Hunt, Ian Upright, Vancouver Park Board Commissioner Trevor Loke, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Russ Brown, Chad Larson

3. Approval of Minutes

Minutes from the meeting of February 21, 2012 approved.

4. President's Report – Chris Stairs

Chris welcomed JSCA's Vancouver Park Board liaison Trevor Loke.

5. Treasurer's Report –Karen Ann Mott

Karen presented the monthly budget report for February.

6. Planning Committee Report – Dan Wallace

Dan reported on the latest information regarding the DSA floating dock. DSA still looking for a funder for the environmental assessment.

7. Programmes Committee – Andy Hunt

Penguin Cup racing program starts in April. Andy announced that the first race, originally scheduled for April 8, has been rescheduled for April 1. Andy is waiting for word of upcoming CYA Race Management programs.

8. Safety Committee – Mark Daigle

The committee has been considering the optimum replacement for the Marks Boat. The Jericho Rescue Team Training Course is scheduled for April 28 & 29.

The committee is anticipating water safety needs in the new beach area. The Vancouver Park Board has invited our input for safety signage.

9. Operations Committee – Mark Scott

Mark reviewed ongoing committee projects including: wheelchair ramp in Sailors' Lounge; hanger door repairs; water pit plumbing – reconfigure and backflow preventers. Next meeting coming up on March 15.

10. Food and Beverage Committee Report – Chris Stairs

Initial meeting with Jericho Foods to discuss agreement renewal.
Willingness of both parties to negotiate renewal.

11. Fundraising Committee – Jeri Griffiths

Jeri identified 4 areas on JSCA's menu of need: (1.)Safety; (2.)Sustainability & Energy;
(3.)Accessibility; and (4.)Compound improvement.

The committee is developing a Draft fundraising document which can be tailored to each specific application.

12. General Manager's Report – Mike Cotter

Mike reviewed the process surrounding the proposal to close lifeguard stations at Jericho Beach and Spanish Banks. The reason such a proposal would come up is that no one is advocating for Vancouver Beaches. Care and maintenance of Vancouver Beach facilities is not up to the standard of 20 years ago, or even 5 years ago, yet usage continues to increase. Beaches could easily be completely user funded using pay parking and beach concession revenues. Mike asked Trevor Loke if he would be an advocate for Vancouver beaches.

A board member asked if the Park Board could install an additional pay parking machine to reduce line-ups during busy periods.

Adjournment