

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

May 14, 2012

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

1. Approval of Agenda

2. Director Regrets

Lillian Zaremba

3. Approval of Minutes

Minutes from the meeting of April 10, 2012 approved.

4. President's Report – Chris Stairs

Chris discussed the subject of oil tanker traffic in the bay, including risk management, and whether we should have an emergency plan in place.

5. Treasurer's Report –Karen Ann Mott

Karen presented the monthly budget report for April.

6. Planning Committee Report – Dan Wallace

Dan reported on the roof. He also discussed beach access and the hazards of low tide.

7. Programmes Committee – Andy Hunt

Andy reported on Saturday's Open House, and upcoming racing, including Tuesday/Sunday racing, the Jericho Classic, and Hobie Classic.

8. Safety Committee – Mark Daigle

Rescue team training was at the end of April. Mark also mentioned SUP regulations and the incident where Jericho Rescue attended a rescue at RVYC.

9. Operations Committee – Mark Scott

Mark reviewed ongoing committee projects including: hangar doors being fixed, the plumbing backflow problem (45 days), electrical work on the winch, inspection of the tunnel, SUP racks, roof repair, and ramp repair. He also discussed the recycling program. The individuals who use the bins must make the sorting work. We will communicate with the various groups and will consider implementing a sign-in. We should also inspect the bins prior to pick-up to check for contamination.

10. Food and Beverage Committee Report – Chris Stairs

11. Fundraising Committee – Jeri Griffiths

Jeri reported on the status of the fundraising campaign. The package is complete and is just being tweaked. CCG-package to lady, pacific region. We now have a Jericho Rescue fundraising jar in the office. Fundraising banner.

Adjournment