

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

November 13, 2012

Present: Chris Stairs, Chair; Kyle Kotowick, Dan Wallace, Mark Daigle, Brian Hunt, Jeri Griffiths, Tony Martin, Ian Upright, Craig Hennessey, Kevin Wilder, Andy Hunt, Maryam Moghaddas, Mike Cotter, General Manager.

Regrets: Sean Gibson, Lillian Zaremba, Chad Larson

1. Introduction of Members.

2. Approval of Minutes

Minutes of the October 9, 2012 meeting were approved.

3. Election of Officers of the Association

A. President

Mark Daigle nominated Chris Stairs, seconded by Kevin Wilder. Chris Stairs acclaimed as JSCA President.

B. Vice-President

Mark Daigle nominated Tony Martin, seconded by Jeri Griffiths. Tony Martin acclaimed as JSCA Vice-president.

C. Executive Secretary

Ian Upright nominated Kevin Wilder, seconded by Mark Daigle. Kevin Wilder acclaimed as Executive Secretary.

D. Treasurer

Mark Daigle nominated Chad Larson seconded by Ian Upright. Chad Larson acclaimed as Treasurer.

4. Selection of Interim Committee Chairpersons

Programmes:

Mark Daigle nominated Andy Hunt seconded by Kevin Wilder. Andy Hunt acclaimed as Interim Programmes Committee Chair. The Annual JSCA Fleet Planning Meeting has been set as Monday, November 26 at 1900H.

Safety/Boat:

Tony Martin nominated Mark Daigle seconded by Jeri Griffiths. Mark Daigle acclaimed as Interim Safety Committee Chair. The first meeting of the Safety Committee will be held on Thursday, November 22 at 1600H.

Planning:

Mark Daigle nominated Dan Wallace seconded by Kyle Kotowick. Dan Wallace acclaimed as Planning Committee Chair. The Planning Committee will have their next meeting on January 29 at 1900H.

Operations:

Tony Martin nominated Mark Daigle seconded by Jeri Griffiths. Mark Daigle acclaimed as Operations Committee Chair. The Operations meeting will be Tuesday, December 4 at 1900H.

Fundraising:

Mark Daigle nominated Jeri Griffiths seconded by Kyle Kotowick. Jeri Griffiths acclaimed as Fundraising Committee Chair.

5. Fundraising Report – Jeri Griffiths

Discussion of potential sponsorship opportunities.

6. Planning Report – Dan Wallace

Dan reviewed compound improvement opportunities including: electrical and plumbing upgrades; facilitating the transition to the new beach area; and, raising the grade level ahead of global warming. Dan reported that the Park Board is meeting with the Disabled Sailing Association for further discussion of an accessible floating dock to facilitate their organization. Next meeting Tuesday, January 29 at 1900H.

7. Other Business

The board discussed Director Liability with respect to Jericho Sailing Centre operations and decisions of the Board. The JSCA has Director and Officer Liability insurance for \$2 million. This is the amount recommended by our agent. Mike will verify if this is still adequate.

A Food & Beverage meeting will be arranged for February to pre-view the 2013 menu. A suggestion was made to have a food cart at the east end of the compound to service the new beach area.

Discussion of new signage at the east end of the compound directed to the new beach area extolling the benefits of JSCA membership.

8. Adjournment

Next Board Meeting December 11