

**Jericho Sailing Centre Association**

**DRAFT Board Meeting Minutes**

**Monday, September 10, 2012**

**Present:** Chris Stairs, Chair; Tony Martin, Sean Gibson, Dan Wallace, Lillian Zaremba, Mark Scott, Russ Brown, Chad Larson, Ian Upright, Jeri Griffiths, Mark Daigle, Kevin Wilder, Brian Hunt and Mike Cotter, General Manager.

**Guest:** Henry Gould, Connect Cash Services

**1. Approval of Agenda**

**2. Director Regrets**

Karen Ann Mott, Brian Hunt, Andy Hunt

**3. Approval of Minutes**

Minutes of August 13, 2012 approved

**4. President's Report- Chris Stairs**

Chris thanked directors for their contributions over the past year and reminded those whose terms are expiring that they have until October 9 to submit their nomination letters.

**5. Other business**

Henry Gould of Connect Cash Services appeared on behalf of the UBC Old Boys Rugby Club to propose the addition of an ATM machine in the Jericho Sailing Centre. JSCA will research the risk versus reward.

**6. Treasurer's Report – Mark Scott on behalf of Karen Ann Mott**

Mark reviewed the monthly budget statement for August.

**7. Planning Report – Dan Wallace**

Dan reminded board members of the Annual JSCA Planning Forum coming up on September 17 at 1900H. We are encouraging members to submit any ideas for improving the Jericho Sailing Centre in writing prior to the meeting.

**8. Programs Report – Mike Cotter for Andy Hunt**

Mike reviewed programs from the previous month including the Jericho Oceanman, Vancouver SUP (Stand Up Paddling) race, and Tasar North Americans Regatta; and, previewed upcoming

events including the last Sunday Racing of 2012; the Day of the Longboat; Penguin Cup Racing Series and the Volunteer Appreciation and Racing Awards Dinner on Oct. 21.

**9. Safety Report – Mark Daigle**

Mark reported on the latest developments surrounding the proposed closure of the Kitsilano Coast Guard Station.

**10. Operations Report – Mark Scott**

Mark reported that the Park Board has increased the cost of pay parking at Jericho from \$6-\$10/day. There is no increase for seasons pass parking. As discussed last month we have taken steps to alleviate the congestion caused by motorcycle parking in the boat compound. We have contacted the Park Board: they have no plans to accommodate motorcycle parking other than regular car slots. Traffic flow past the Jericho Sailing Centre has been noticeably reduced by the Park Board landscaping project. We have replaced a number of Laser & kayak racks. Unused craft – very few craft in the compound have been embraced by brambles. Full compound with small waitlist.

The Winch replacement project will begin in October. Also on the radar for next fiscal year is the replenishment of the building envelope including painting and repairing vitreous cracks. The washroom counters require replacement. Plans include hot water and gas metering.

**11. Fundraising Committee- Jeri Griffiths**

Jeri has been contacting prospective sponsors and cultivating interest among some very interested candidates. We filed our comprehensive BC Gaming Community grant application prior to the August 31 deadline. We will hear back from them by November 30.

**12. General Managers Report – Mike Cotter**

We will be meeting with our Business Partners over the next few months to renew our Food & Beverage and Windsurfing School Agreements.

**13. Adjournment**