

Jericho Sailing Centre Association

DRAFT Board Meeting Minutes

February 19, 2013

Present: Chris Stairs, Chair; Andy Hunt, Kyle Kotowick, Chad Larson, Lillian Zaremba, Dan Wallace, Ian Upright, Jeri Griffiths, Mark Daigle, Kevin Wilder, Brian Hunt, Craig Hennessey, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets: Tony Martin, Maryam Moghaddas, Sean Gibson

3. Approval of Minutes of January 22, 2013 meeting – Carried

4. President's Report – Chris Stairs

- Food and Beverage agreement update – a draft will be presented for board approval in March.
- Vancouver Boat Show

5. Fundraising Committee – Jeri Griffiths

- Still working with potential sponsors.

6. Treasurer's Report – Chad Larsen

Chad reviewed the auditors report to the Board

Motion:

“That the Board approve the monthly budget report for January 2013.” Carried

7. Safety Committee Report – Kyle Kotowick

- Marks boat replacement ordered- \$4000 deposit on \$47,950 incl. engine and electronics
- Albatross painting
- Research on Jericho Rescue replacement continuing – Titan ~\$115,000
- Trade-in estimates
- Electronic package for Marks
- VHF Marine Radio Training Course
- Treasurer requests a 5 year plan for major expenses

8. Planning Committee Report – Dan Wallace

- Planning pictures of the flooded Jericho Pier “In the Wind”
- Volunteer consulting engineer to consider the effect of rising sea levels.
- DSA dock feasibility going before Park Board end of February.

9. Programmes Committee Report – Andy Hunt

- Vancouver Boat Show
- JSCA 2014 40th Anniversary planning committee to meet in the Fall prior to annual fleet planning meeting.
- Collegiate regatta went well.

- CYA Race Management seminar coming up.

10. Operations Committee Report – Mark Daigle

- New compound electrical project started.
- GIS compound map by Phil Salt to use as maintenance and planning tool
- Next meeting early March.

11. General Manager’s Report - Mike Cotter

- Kitsilano Coast Guard closure objection letters to Stephen Harper.
- Review the liability of Jericho Rescue.

12. Other Business

- Vancouver Community Centre Association’s proposed new joint operating agreement – does not directly affect JSCA as we are not a taxpayer funded facility.

13. Adjournment

Next Meeting March 12, 2013 @ 1900H