

**JERICHO SAILING CENTRE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2018  
DRAFT MINUTES**

**PRESENT:** Chris Stairs, Chair; Tony Martin, Mike Stonefield, Benoit Sonrel, Lou Parsons, Gordon Newell, Ingrid Gutzmann, Steve Irwin, Andrew Silversides, Mike Cotter, General Manager.

**1.) INTRODUCTION OF MEMBERS**

Board members introduced themselves and Chris welcomed new members to the board.

**2.) DIRECTOR REGRETS**

Brian Hunt, Nigel Ball, Maxime Laurent, Douw Steyn.

**3.) APPROVAL OF PREVIOUS MINUTES**

**Motion:** "To approve the September 10, 2018 Board Minutes."

**Carried**

**Motion:** "To approve the October 9, 2018 Board Minutes."

**Carried**

**4.) DIRECTOR VACANCY**

Dominique Labrosse has had to resign from the board.

**Motion:** "To appoint Andrew Silversides to the JSCA board for the remainder of Dominique Labrosse's term."

**Carried**

**5.) ELECTION OF OFFICERS OF THE ASSOCIATION**

A) President

Chris Stairs was nominated by Mike Stonefield, seconded by Tony Martin. There were no other nominations. Chris Stairs acclaimed as JSCA President for 2018/19.

B) Vice-president

Tony Martin was nominated by Benoit Sonrel, seconded by Chris Stairs. There were no other nominations. Tony Martin acclaimed as JSCA Vice-president for 2018/19.

C) Executive Secretary

Brian Hunt was nominated by Chris Stairs, seconded by Lou Parsons. There were no other nominations. Brian Hunt acclaimed as JSCA Executive Secretary for 2018/19.

- D) Treasurer  
Mike Stonefield was nominated by Benoit Sonrel, seconded by Tony Martin. There were no other nominations. Mike Stonefield was acclaimed as JSCA Treasurer for 2018/19.

**6.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS & SCHEDULING OF COMMITTEE MEETING DATES**

- A) Programmes Committee  
Interim Chair Ingrid Gutzmann, next meeting Annual Fleet Planning Meeting November 27 at 1900H.
- B) Safety/Boat Committee  
Interim Chair Benoit Sonrel, next meeting November 26 at 1900H.
- C) Planning Committee  
Interim Chair Chris Stairs, next meeting TBA in the new year. Website Development Sub-committee November 20 at 1800H.
- D) Operations Committee  
Interim Chair Lou Parsons, next meeting November 21 at 1900H.

**7.) GENERAL MANAGER'S REPORT – Mike Cotter**

Mike welcomed new members to the board and invited them to use him as a resource.

**8.) OTHER BUSINESS**

- A) Board Meeting Schedule

**Motion:** "To approve the annual board meeting schedule."

**Carried**

Meeting Schedule

Tuesday, December 11, 2018; Tuesday, January 29; Tuesday, March 12; Tuesday, April 9; Monday, May 13; Monday, June 10; Monday, August 12; Tuesday, September 10; Tuesday, October 8; Tuesday, November 12.

- B) Budget Report

Mike Stonefield reviewed the monthly budget report presentation and discussed our long term capital plan.

- C) Volunteers

Discussion of volunteers and how the JSCA can do our absolute best to acknowledge their important contribution. A volunteer survey for the Jericho Rescue Team was discussed.

**9.) ADJOURNMENT**

*Next meeting Tuesday, December 11, 2011*