

**JERICO SAILING CENTRE ASSOCIATION
DRAFT MEETING MINUTES
TUESDAY, OCTOBER 9, 2018
1900H**

Present: Chris Stairs, Chair; Tony Martin, Mike Stonefield, Lou Parsons, Gordon Newell, Jen Weterings, Nigel Ball, Clair Nicol, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Jeri Griffiths, Dominique Labrosse, Maxime Laurent, Chad Larsen, Brian Hunt, Andy Hunt.

3. APPROVAL OF MINUTES

Approval of September 10, 2018 Board Minutes Deferred.

4. PRESIDENT'S REPORT –Chris Stairs

The JSCA Board Nomination deadline was earlier today. Eight members put their names forward for 7 available positions at the AGM. Thank you and good luck to: John Fussell, Ingrid Gutzmann, Brian Hunt, Steve Irwin, Claire Nicol, Chris Stairs, Mike Stonefield, Douw Steyn.

5. TREASURER'S REPORT –Mike Stonefield

MOTION:

“To approve the September 30, 2018 unaudited financial statements.”

CARRIED

MOTION:

“To approve the 2019 Budget.”

CARRIED

6. PLANNING COMMITTEE REPORT –Chris Stairs

Review of Jericho Sailing Centre User Survey results to be reported at our Annual General Meeting. The survey, combined with the Vancouver Park Board On Water Survey will help JSCA determine the best direction into the future.

Discussion of dedicating a future planning meeting toward contingency fund and emergency funding.

There is a Website Planning Meeting scheduled for Sunday, October 21 at 1500H.

7. PROGRAMMES COMMITTEE REPORT –Mike for Andy Hunt

Mike updated the board on Andy's health status then reviewed the previous months events including UBC Day of the Longboat. Mike previewed the last two Penguin Cup Series races as well as the Annual Racing Awards and Volunteer Appreciation Dinner.

8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel

Mike thanked all of the Jericho Rescue Team members for a great season supporting the Jericho Sailing Centre on water events and other windy days.

- 9. OPERATIONS COMMITTEE REPORT –Lou Parsons**
Lou reported on the new SUP racks built in September and welcomed any new ideas for Operations projects to be done in 2019.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
Mike reviewed a great year for our business partners. MacSailing had their second record breaking season in a row; largely due to canoe programs.
- 11. ADJOURNMENT**

Next Meeting November 13 @ 1900H