

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT MEETING MINUTES
MONDAY, SEPTEMBER 10, 2018
1900H**

Present: Chris Stairs, Mike Stonefield, Chad Larsen, Maxime Laurent, Lou Parsons, Gordon Newell, Dominique Labrosse, Nigel Ball, Clair Nicol, Brian Hunt, Mike Cotter, General Manager

- 1. APPROVAL OF AGENDA**
- 2. DIRECTOR REGRETS**
Tony Martin, Benoit Sonrel, Jeri Griffiths, Andy Hunt
- 3. APPROVAL OF MINUTES**
August 13, 2018 Board Minutes Approved
- 4. PRESIDENT'S REPORT –Chris Stairs**
2020 is 100th anniversary of the Jericho beach air station
- 5. TREASURER'S REPORT –Mike Stonefield**
MOTION:
“To approve the budget report for August” CARRIED
- 6. PLANNING COMMITTEE REPORT –Chris Stairs**
Discussion re: Jericho Sailing Centre user survey results and website re-design.
- 7. PROGRAMMES COMMITTEE REPORT –Mike for Andy Hunt**
MOTION:
“To nominate Andy Hunt as an Honorary Member of the JSCA.” CARRIED
- 8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel**
Will be holding a fall meeting for Rescue Team annual review.
- 9. OPERATIONS COMMITTEE REPORT –Lou Parsons**
Ideas for next year's operations budget welcome
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
Update on Andy Hunt. Affiliated school programs doing well despite smoke.
- 11. OTHER BUSINESS**
 - a.) UBC Old Boys Agreement
MOTION:
“To renew the UBC Old Boys club agreement.” CARRIED
- 12. ADJOURNMENT**