

**JERICO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
April 9, 2019
DRAFT MINUTES**

PRESENT: Chris Stairs, Chair; Jen Weterings, Ingrid Gutzmann, Benoit Sonrel, Lou Parsons, Maxime Laurent, Gordon Newell, Douw Steyn, Steve Irwin, Andrew Silversides, Mike Cotter, General Manager.

1.) Approval of Agenda

2.) Director Regrets

Tony Martin, Mike Stonefield, Nigel Ball, Claire Nicol, Brian Hunt.

3.) APPROVAL OF PREVIOUS MINUTES

Motion:

“To approve the March 12, 2019 Board Minutes.”

Carried

4.) PRESIDENT’S REPORT – Chris Stairs

Chris reported on the progress of our website development project; we are working on a June launch. A City planning team from Jericho Lands is coming to the May 13 meeting to brief the board on their public engagement process and entertain any questions.

5.) TREASURER’S REPORT – Mike Cotter for Mike Stonefield

Motion:

“To approve the budget report for March, 2019.”

Carried

6.) PROGRAMMES COMMITTEE REPORT – Ingrid Gutzmann

Ingrid reported on the March 19 Programmes meeting which included planning for the Andy Hunt Celebrational Regatta. There was a great turnout. Discussion included the development of the Andy Hunt perpetual trophy (slice of a Laser bow) to be awarded annually to a racer who has distinguished themselves by also volunteering to support Jericho Racing programs. Committee members will also be soliciting prizes for the regatta. Anyone who has access to suitable prizes is encouraged to donate.

- 7.) **SAFETY COMMITTEE REPORT –Benoit Sonrel**
The Jericho Rescue Team annual training course is scheduled for April 27 & 28. First Aid Certification courses May 4 and June 22. Next Safety Committee Meeting on April 10 @ 1800H.
- 8.) **OPERATIONS COMMITTEE REPORT –Lou Parsons**
We received the Jericho Sailing Centre Building Condition Assessment report last week. The committee will meet on May 6 at 1900H to consider the report.
- 9.) **GENERAL MANAGER’S REPORT – Mike Cotter**
The JSCA affiliated schools have all started running lesson programs, primarily with high school groups. Jericho Sailing Centre summer staffing is almost complete, we have one position left unfilled at this time.
- 10.) **ADJOURNMENT**

Next meeting Monday, May 13, 2019