

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
March 12, 2019
DRAFT MINUTES**

PRESENT: Chris Stairs, Chair; Tony Martin, Mike Stonefield, Gordon Newell, Steve Irwin, Nigel Ball, Claire Nicol, Andrew Silversides, Mike Cotter, General Manager.

1.) Approval of Agenda

2.) Director Regrets

Jen Weterings, Ingrid Gutzmann, Benoit Sonrel, Lou Parsons, Maxime Laurent, Douw Steyn, Brian Hunt; Jon Coupar, Park Board Commissioner.

3.) APPROVAL OF PREVIOUS MINUTES

Motion:

“To approve the January 29, 2019 Board Minutes.”

Carried

4.) PRESIDENT’S REPORT – Chris Stairs

Chris reported on the progress of our website development project; we have developed our concept as far as we can in-house and are looking for a professional website developer to work with.

5.) TREASURER’S REPORT – Mike Stonefield

Motion:

“To approve the budget report for March.”

Carried

6.) PROGRAMMES COMMITTEE REPORT – Mike Cotter for Ingrid Gutzmann

Mike reported on the JSCA’s booth at the Vancouver Boat Show, well supported by volunteers, featuring a great promotional video produced by Randy Mennie featuring much of his drone footage from last summer. The annual Pacific North West Outrigger Racing Canoe Assn. winter event at Jericho was snowed out-very rare for our events. The UBC Thunderbirds Sail Race Team Regatta was held last weekend; well attended; many thanks to all the volunteers. The Programmes Committee will meet on March 19 at 1900H to plan for the Andy Hunt Celebrational Regatta; everyone welcome.

- 7.) **SAFETY COMMITTEE REPORT – Mike Cotter for Benoit Sonrel**
The Jericho Rescue Team annual training course is scheduled for April 27 & 28. Thanks to all of our Rescue Team volunteers who have been coming out for winter training sessions: special thanks to Lou Parsons, Mike Stonefield and Arash Ghanbarzehie for earning frequent flyer points on the water. Next Safety Committee Meeting on April 10 @ 1800H.
- 8.) **OPERATIONS COMMITTEE REPORT – Mike Cotter for Lou Parsons**
Mild winter temperatures have allowed us to turn the compound water system back on for the season. Winter maintenance projects ongoing.
- 9.) **GENERAL MANAGER’S REPORT – Mike Cotter**
The Vancouver Board of Parks and Recreation is developing more detailed concept plans for the Jericho Pier. We might see some updated information over the next few months.
- 10.) **OTHER BUSINESS**
Jericho Lands
The public process for the Jericho Lands Development has begun. There have been two Open Houses so far; many more to come. The development will bring a large number of new residents to the area, many of whom will want to enjoy the ocean recreation services provided through the Jericho Sailing Centre.
- MacSailing School Agreement Renewal
Motion:
“To approve the MacSailing School agreement renewal.”
Carried
- 11.) **ADJOURNMENT**

Next meeting Tuesday, April 9, 2019