

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, OCTOBER 11, 2005**

Present: Gail Owen, Chair, Mina Fung, Matthew Carter, Alan Johnson, Dan Wallace, Deirdre Webster, Brian Key, Peter Chin, Andrei Bredin, Stephen Chessor, David Loutit, Andy Hunt, Robert Campbell, Mike Cotter, GM.
Guest: Richard Spencer

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS
Ray Douthwaite, Colin Lee

3. APPROVAL OF MINUTES
September 12, 2005 Board Minutes Carried

4. PRESIDENT'S REPORT—Gail Owen

Gail noted that this is the last regularly scheduled meeting of the current board and thanked all board members for their contribution toward the board's accomplishments over the past year.

The deadline for candidate nominations passed earlier today and the nominees are: Richie Basabe, Francois Belliveau, Matthew Carter, Norm Eldridge, Mina Fung, Allan Johnson, Brian Key, David Loutit, Scott Macdonald, Daniella Nica, Gail Owen, Richard Spencer, Ian Upright, Ivan Waisbluth, Dan Wallace, Hermann Zinser, Dale Zucchet.

The board discussed Bylaw II-14.

Motion:

“To accept the list of nominated director candidates and that each nominee shall receive a copy of JSCA Bylaw II-14 which they are required to comply with if elected.” Carried

Discussion of the agenda for the Annual General Meeting. The discussion was in regard to each candidate will be given the opportunity to speak and members will be given the opportunity to question candidates.

Motion:

“To adopt the agenda for the AGM as circulated.” Carried

Gail explained the need for a succession plan between the AGM and the first board meeting should members of the current Executive Committee be unsuccessful in their bid for re-election. The following are acclaimed as interim Executive Committee members if the current Executive are not reelected.

Ray Douthwaite, Interim President
Andrei Bredin, Interim Vice-president
Stephen Chessor, Interim Executive Secretary
Deirdre Webster, Interim Treasurer

5. TREASURER'S REPORT- Mina Fung

Mina reviewed the September 30, 2005 unaudited Financial Statements.

Motion:

“To adopt the September 30, 2005 unaudited Financial Statements.”

Carried

6. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reported that 3 contractors tendered bids for the Jericho Sailing Centre Phase V Building Renovation. After reviewing the bids the Planning Committee selected the lowest bidder who has done previous construction on the Jericho Sailing Centre.

Motion:

“To proceed with Crescent Park Enterprises to construct the upstairs washroom and elevator components of the Jericho Sailing Centre Phase V Building Renovation.”

Carried

Motion:

“To increase the construction budget by \$35,000 to \$485,000, drawing from the 2005 year end surplus.”

Carried

Motion

“The construction budget will cover the replacement of the elevator and upstairs men’s washroom and women’s washroom, change room and shower facility. If after this construction, contingency funds remain, they will be reallocated to construction of: 1.) Stairway to the roof and vestibule, 2.) Safety Observation Deck, and 3.) First floor disabled washroom.”

Carried

Dan announced that a Planning Forum would be held at the end of November to approve the 5 Year Strategic Plan “*Navigating to 2010*” and the JSCA Compound Development Plan.

7. SAFETY COMMITTEE REPORT –Stephen Chessor

The next Safety Committee meeting (Wednesday, October 19) will discuss the concept of a winter Rescue Team Training program.

Motion:

“To purchase up to 10 parking passes at the beginning of next season to be given to our most frequent Jericho Rescue Team volunteers.”

Carried

8. PROGRAMMES COMMITTEE REPORT –Andy Hunt

Andy announced that there will be Penguin Cup Racing held for the three remaining Sundays in October.

9. OPERATIONS COMMITTEE REPORT – Deirdre Webster

The operations committee would like to see stricter enforcement of the JSCA Boat Storage Policy. Unused and unseaworthy craft in the compound will be

photographed and letters will be sent to their owners asking them to seek alternative storage arrangements for next year. Members are responsible for ensuring that their craft has a current decal. Penalty fees for late payers should be applied immediately. Members should be made aware that they can apply for a different spot.

10. GENERAL MANAGER'S REPORT – Mike Cotter

Discussion of new liquor licensing and enforcement policies which make it attractive for the JSCA to restructure the licensing of the centre. In particular, areas licensed under the “liquor primary” category can now be re-structured to “food primary” which will not adversely affect any current use but will allow families and juniors to use these areas.

Motion:

“That the General Manager continue to pursue changes to the JSCA liquor licensing to allow families to use licensed portions of the Jericho Sailing Centre.”

Carried

11. OTHER BUSINESS

Clarification of “In Camera” Discussion

Alan Johnson expressed concern that information from an “in camera” portion of a prior board meeting may have been subsequently discussed.

Member Expulsion

Gail reported that the JSCA has received no notification of intent to appeal the expulsion of Mr. Dobrikin.

Motion:

“To advise Mr. Jordan Dobrikin of the time and mechanics for the appeal of his membership expulsion via telephone during the JSCA AGM.”

Carried

12. ADJOURNMENT

Next Meeting November 8 @ 1900H