

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING MINUTES
DECEMBER 13, 2005 AT 1900H**

Present:, Brian Key, Alan Johnson, Mina Fung, Matt Carter, Gail Owen, Dan Wallace, Andrei Bredin, Stephen Chessor, Richard Spencer, Andy Hunt, Ray Douthwaite, Deirdre Webster.

Regrets: David Loutit, Colin Lee, Mina Fung.

- 1.) **APPROVAL OF AGENDA** Carried
- 2.) **INTRODUCTION OF MEMBERS**
- 3.) **APPROVAL OF PREVIOUS MINUTES**
November 8, 2005 Board Minutes Carried
- 4.) **PRESIDENT'S REPORT – Brian Key**
Brian invited the 8 unsuccessful board candidates to a meeting to discuss any concerns they may have. Two attended along with JSCA VP Alan Johnson. General discussion of JSCA objectives and opportunities for improvement.
- 5.) **TREASURER'S REPORT – Mike Cotter for Mina Fung**
Presentation of the monthly budget statement. Board requested monthly budget statement include presentation of budget plan versus actual budget.
Motion:
"To approve the monthly budget statement for November." Carried
- 6.) **PLANNING COMMITTEE REPORT –Dan Wallace**
Dan reviewed the November 29 JSCA Member Planning Forum and recommended the board approval of the following motion from that meeting.
Motion:
"That the JSCA 5 Year Strategic Plan '*Navigating to 2010*' be approved."
Carried Unanimously
Dan reviewed the December 6 Planning meeting and reported that the Phase 5 construction schedule has been posted on our website.
- 7.) **OPERATIONS COMMITTEE REPORT –Deirdre Webster**
Motion:
"That the JSCA General Manager be empowered to negotiate an agreement with the Dinghy Shop that incorporates an industry partner relationship." Carried

OPERATIONS COMMITTEE REPORT – Continued

Motion:

“To repaint the Sailor’s Lounge the same colour.” Failed

The board requested that the Operations Committee revisit the colour selection for the repainting of the Sailor’s Lounge.

8.) SAFETY COMMITTEE REPORT –Andrei Bredin

Andrei reported that volunteer work parties have been scheduled to help with the annual Albatross refit. A letter has been sent to registered racers requesting their assistance. This information appears on our website.

9.) PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported on the Annual JSCA Fleet Planning Meeting on November 22, 2005. Draft minutes from that meeting and a 2006 event schedule appear on the JSCA website.

Motion:

“To appoint Richard Spencer as JSCA’s Webmaster.”

Webmaster Report – Richard Spencer

Richard reports that his primary goal for the website is to inform members and make the JSCA more accessible.

10.) JSCA BYLAWS COMMITTEE REPORT – Gail Owen

Motion:

“The Bylaws Committee is a committee of the JSCA Board open to any member of the JSCA formed to review and make recommendations regarding the JSCA Constitution and Bylaws and all policies which flow from them.” Carried

11.) GENERAL MANAGER'S REPORT - Mike Cotter

Mike reported on the progress of the Phase 5 Reno since demolition began and temporary washroom shower facilities which will allow use of the Jericho Sailing Centre by members with minimal interruption. Mike will be on annual vacation commencing December 14 but will continue to oversee the Phase 5 building renovation.

12.) OTHER BUSINESS

a.)Upcoming JSCA Committee Meetings:

Programs January 17 at 1800H

Bylaws January 17 at 1900H

Safety January 18 at 1900H

Planning January 18 at 1900H

b.)Compound Development Plan

Dan Wallace discussed the concept for locker storage on the south side of the building as part of the JSCA Compound Development Plan. The

concept for the entire south side which includes the relocation of the cooler from the hanger to the south exterior must be approved by the Park Board.

c.) New Rodent Control Program

The JSCA has acquired two new kittens which will arrive at the end of January once they are old enough to fend off Jericho size rats.

13.) ADJOURNMENT

Next meeting January 24, 2006 at 1900H