

**JERICO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING MINUTES
JANUARY 24, 2006 AT 1900H**

Present: Chair, Brian Key, Alan Johnson, Mina Fung, Gail Owen, Dan Wallace, David Loutit, Stephen Chessor, Richard Spencer, Andy Hunt, Peter Chin, Deirdre Webster.

Regrets: Ray Douthwaite, Colin Lee, Andrei Bredin, Matt Carter.

- 1.) **APPROVAL OF AGENDA** Carried
- 2.) **APPROVAL OF PREVIOUS MINUTES**
December 13, 2005 Board Minutes Carried
- 3.) **PRESIDENT'S REPORT – Brian Key**
Brian requested that committee chairs have their draft minutes ready for posting on the website by the following Monday. Draft Board meeting minutes will be posted within two days. Discussion of emails received from Thomas Winkler regarding minutes posted to website and JSCA election procedures.
- 4.) **TREASURER'S REPORT –Mina Fung**
Mina presented the audited financial statements for the September 30, 2005 year end.
Motion:
``To approve the September 30, 2005 Audited Financial Statements.``
Carried
- 5.) **PLANNING COMMITTEE REPORT –Dan Wallace**
Dan reviewed the Jericho Sailing Centre Phase 5 Building Renovation to date. (The board toured the construction site just prior to the meeting). Dan discussed the challenges with respect to the elevator pit foundation which will require use of contingency funding. To date, contingency items, including dealing with wood rot below the floor total just over \$17,000. Repair of wood rot in the Phase IV renovation was over \$50,000.
Motion:
“To adopt the Planning Committee report.” Carried
- 7.) **OPERATIONS COMMITTEE REPORT –Deirdre Webster**
Deirdre reported on the challenges of JSCA launch dollies. Committee members will make recommendations for design improvements. Discussion of misuse by groups who use them for temporary storage and instruction.
- 8.) **SAFETY COMMITTEE REPORT –Stephen Chessor for Andrei Bredin**
The annual refit of the Albatross is proceeding with some racers volunteering to assist. The committee is looking at updating Jericho Rescue volunteer requirements and training.

9.) PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy introduced JSCA member Claudia Bos who has requested the JSCA provide practice space for her Samba band in exchange for performing at JSCA events. Claudia played a demo recording sample for the board. The board was favourable to trying it on a trial basis providing it does not interfere with ocean access programming.

Motion:

“That Claudia approach JSCA’s General Manager to arrange Samba practice sessions on a trial basis.”

Carried

Andy will be attending B.C. Sailing’s Annual Planning Conference to schedule a CYA Race Management Course.

Webmaster Report – Richard Spencer

Discussion of introducing on-line registration and payment for racing programs and eventually JSCA fees. The board was favourable to this concept. Richard volunteered to research possibilities and options.

Schedule for Vancouver Boat Show volunteers will be posted on the website.

10.) JSCA BYLAWS COMMITTEE REPORT – Brian Key

The committee reviewed suggestions received from members for changes to the JSCA Election Procedures. The committee agreed that any changes to the current member approved JSCA Election Procedures should be decided by the membership. The committee is considering the benefits of mail-in voting versus the cost. The committee does not feel that proxy voting should be allowed.

11.) GENERAL MANAGER'S REPORT - Mike Cotter

The JSCA has received notification from the Vancouver Board of Parks and Recreation that our new liaison is Commissioner Korina Houghton. Jericho’s new rodent control officers (kittens- Hobie and Pacific) are almost old enough and will commence their duties as soon as the renovation will allow.

12.) OTHER BUSINESS

Upcoming JSCA Meetings:

The next JSCA Board Meeting is scheduled for February 14- as this is Valentine’s date the meeting has been rescheduled to Tuesday, February 21 at 1900H.

Bylaws February 8 at 1900H

Planning February 15 at 1900H

Operations February 20 at 1800H

Safety TBA

Programs TBA

13.) ADJOURNMENT

Next meeting February 21, 2006 at 1900H