

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING MINUTES
FEBRUARY 21, 2006 AT 1900H**

Present: Chair, Brian Key, Alan Johnson, Mina Fung, Gail Owen, Dan Wallace, Andrei Bredin, David Loutit, Stephen Chessor, Andy Hunt, Peter Chin, Deirdre Webster, Mike Cotter, General Manager.

Guests: Graham Abrahams, Keith Macdonald, Jericho Foods Inc.

- 1.) **APPROVAL OF AGENDA** Carried
- 2.) **DIRECTOR REGRETS**
Ray Douthwaite, Richard Spencer, Colin Lee, Matt Carter.
- 3.) **APPROVAL OF PREVIOUS MINUTES**
January 24, 2006 Board Minutes Carried
- 4.) **OTHER BUSINESS ITEM**
Liquor Control Regulations—Graham Abrahams
Graham presented concerns with respect to JSCA's legal liability under the Liquor Control and Licencing Act. As the JSCA is the licensee we are legally responsible for complying with the Act and its regulations.
Motion:
"To strike a sub-committee of the board chaired by Allan Johnson to consider liquor control issues at the Jericho Sailing Centre and make recommendations to the board." Carried
The first meeting will be Wednesday, March 8 at 1900H.
- 5.) **PRESIDENT'S REPORT – Brian Key**
- 6.) **TREASURER'S REPORT –Mina Fung**
Discussion of reallocating budget items with respect to the Phase V Building Renovation to allow completion of the deck this year. Mina and Mike will work on developing a projected cash flow model and revised budgets. They will report to the March Board meeting.
The Board reviewed the Monthly Budget statement for January, 2006.
- 7.) **PLANNING COMMITTEE REPORT –Dan Wallace**
Dan reviewed the Jericho Sailing Centre Phase 5 Building Renovation to date.
- 8.) **OPERATIONS COMMITTEE REPORT –Brian Key for Deirdre Webster**
Brian reported on the Feb. 20 Committee meeting including repairs necessary for the West hanger door. Request for strong wetsuit hooks in the shower rooms and rubber mats on the changeroom floors. The Dinghy Shop has indicated they are interested in discussing an industry partner relationship as proposed by JSCA.

- 9.) **SAFETY COMMITTEE REPORT –Andrei Bredin**
Andrei thanked all of the volunteers who have been helping with the annual refit of the Albatross. More work is still to be done before the big bird is re-launched on April 1.
- 10.) **PROGRAMMES COMMITTEE REPORT – Andy Hunt**
Andy thanked Fred Wu and Luis Cuevos for designing, building and crewing the new JSCA Boat Show booth. Thanks also to the 40 volunteers who crewed our booth throughout the show. The date for the CYA Race Management Program at Jericho will be posted on our website shortly.
- 11.) **JSCA BYLAWS COMMITTEE REPORT – Gail Owen**
The committee went through JSCA`s permanent motions at their last meeting, retiring many and referring others to the appropriate committee for consideration.
- 12.) **GENERAL MANAGER'S REPORT - Mike Cotter**
Mike presented a price comparison report compiled by Jericho foods for burger platters and beer.
- 13.) **OTHER BUSINESS**
Upcoming JSCA Meetings:
The next JSCA Board Meeting is scheduled for March 14.
 Planning March 1 at 1130H
 Bylaws March 2 at 1900H
 Liquor Control March 8 at 1900H
 Safety March 13 at 1900H
 Operations March 13 at 1800H
 Programs March 28 at 1900H
- 14.) **ADJOURNMENT**
Next meeting March 14, 2006 at 1900H