

**JSCA Board of Directors  
Meeting Minutes  
April 11, 2006**

**Present:** Chair, Brian Key, Gail Owen, Alan Johnson, Richard Spencer, Andrei Bredin, Andy Hunt, Peter Chin, Deirdre Webster, Stephen Chessor, Mike Cotter, General Manager.

**Regrets:** Dan Wallace, Ray Douthwaite, Mina Fung, David Loutit, Colin Lee.

**Guest:** Mark Scott, Jericho Tornado Fleet

**1. Approval of Agenda**

Agenda approved.

**2. Approval of Previous Minutes**

Minutes of March 14/06 approved.

**3. President's Report—Brian Key**

Brian reported on the smooth sailing over the past month while the Jericho Sailing Centre's Clubs, Fleets and Schools all gear up for the 2006 season.

**4. Treasurer's Report – Mike Cotter for Mina Fung**

The board reviewed the monthly Budget Statement for March 2006.

**5. Planning Committee Report—Mike Cotter for Dan Wallace**

Mike reviewed the Jericho Sailing Centre Phase V Building Renovation Progress made in the past month and previewed the steps to come. We expect to have the new washrooms online within the next three weeks.

**6. Operations Committee Report – Deirdre Webster**

The committee has recommended that the annual JSCA Bailiff auction of craft which remain unpaid should be rescheduled from its traditional end of summer time slot to early summer to allow for transfer of craft to more active users as well as free up space in the yard for new craft coming in.

**Motion:**

“To move the Bailiff Auction to June 24.” Carried

Discussion of craft storage issues.

**7. Safety Committee Report – Andrei Bredin**

Andrei reported on the annual launch of the Albatross, the first true sign of Spring at the Jericho Sailing Centre. The new motor has been installed on the Jericho Rescue Hurricane and is just beyond the break-in period. The Jericho Rescue Team will be out this weekend for the Spring Tune-up icebreaker. The Jericho Rescue Team Training Course will be held on April 29 & 30.

**8. Programs Committee Report – Andy Hunt**

Andy reported on the CYA Race Management Programs which will be conducted at the Jericho Sailing Centre on April 18 (Level I) as well as April 20, 25 & 27 (Level II). Flights of Spring Regatta-Notice of Race and Sailing Instructions on the JSCA Website. The Board discussed the Jericho Boat Show Open House and Sailpast and ways of making the Sail past more interesting. MacSailing is

organizing two team racing events this Spring-one for JSCA affiliated clubs and fleets on May 27 and one for Juniors on June 10 & 11.

**9. Bylaws Committee – Gail Owen**

Next meeting scheduled for April 24 at 1900H.

**10. General Manager`s Report – Mike Cotter**

Discussion of prevailing positive safety atmosphere around the Jericho Sailing Centre. This should never be taken for granted and always be reinforced by staff, Rescue Team Members, Board Members and our members at large. The recent sinking of the Queen of the North shows how quickly things can move from smooth sailing to a disaster situation. In the event of a disaster at the Jericho Sailing Centre, the JSCA board would convene an emergency meeting at the earliest opportunity. Until that meeting is concluded no one should comment on the JSCA`s behalf.

**11. Other Business**

Director Attendance

The Board discussed director attendance at monthly board meetings in view of JSCA Bylaws. Brian was asked to contact three board members to discuss their attendance at future meetings.

How Can We Get More Members out Sailing?

Long time JSCA Member and Tornado sailor Mark Scott introduced himself to the board and launched a discussion of getting more members out, more often to sail their craft. Many ideas were discussed including providing more social functions to keep people around after sailing sessions have ended.

**12. Next Meeting Dates**

Bylaws Committee	April 24	1900H
Safety Committee	May 1	1900H
JSCA Board	May 8	1900H

**13. Adjournment**