

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, October 10, 2006
1900H**

PRESENT: Chair- Brian Key, Ray Douthwaite, David Loutit, Gail Owen, Stephen Chessor, Ian Upright, Mina Fung, Andrei Bredin, Dan Wallace, Andy Hunt, Peter Chin, Deirdre Webster, Mike Cotter, General Manager.

GUEST: Graham Abrahams.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Richard Spencer, Alan Johnson

3. APPROVAL OF MINUTES

September 11, 2006 Board Minutes

Amend to include under Operations Report "Discussion of 10 boards not sold at the bailiff auction." Amend to include under Other Business "Matter of Jordan Dobrikin was discussed." Approved as Amended

September 26, 2006 Board Minutes

Amend to show Dan Wallace under Director Regrets. Amend typo in Motion 1- should read "reduce". Approved as Amended

4. PRESIDENT'S REPORT –Brian Key

Members who put their name in the running for the seven available Board positions by the nominating deadline are: Peter Chin, Ray Douthwaite, Ashley Ford, Andy Hunt, Jim Quinn, Michael Souster, Chris Stairs, Ian Upright, Deirdre Webster and Tim Wright.

Motion:

"That the Board Candidates at the AGM speak before the Committee Reports are given and that voting take place between 1800H-2000H and can be extended by the Chair or members." Carried

Brian will be giving the Bylaw report on behalf of the Board.

Richard Copley has volunteered to join the Nominating Committee for the AGM.

5. OTHER BUSINESS

MacSailing

Dave Thomas approached the Board of Directors requesting an extension to the MacSailing school agreement which will allow MacSailing to upgrade their training fleet and meet the increasing demand for programs.

Motion:

"That the JSCA negotiate with MacSailing to renew their Agreement." Carried

The General Manager will meet with MacSailing with a goal to bring a recommendation to the December board meeting.

Point Grey Soccer Club

The Board received a letter from the Point Grey Soccer Club proposing an arrangement for meeting room use. The Club has 1300 members between the ages of 7-13 and an affiliation would help expose more families to the Jericho Sailing Centre and our programs and should help us achieve our goals toward more family and junior sailing programs.

Motion:

“To agree in principle to arrange the regular booking of meeting room space with the Point Grey Soccer Club.”

Carried

6. TREASURER'S REPORT –Mina Fung

Mina presented the Unaudited financial statements for JSCA’s fiscal Year End September 30, 2006.

A review of the Balance Sheet shows the effect of the Jericho Sailing Centre Phase 5 Building Renovation as our balance exceeds one million dollars for the first time. The healthy increase on the income statement reflects the good work done on behalf of our organization.

Motion:

“To approve the 2006 JSCA unaudited financial statements..”

Carried

7. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reviewed the discussion of the Compound Development Plan. The next meeting will be on November 7 at 1900H.

8. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported on the Programmes Committee 2007 budget review meeting on Sept. 25 and indicated that more web cameras are in the plan for 2007. Penguin Cup Racing program continues until the end of October. Andy invited everyone to the Volunteer Appreciation and Racing Awards dinner on October 22 at 1700H.

9. SAFETY COMMITTEE REPORT – Gail Owen

Gail reported on the committee’s preparations for the annual Albatross pullout on November 18 and the busiest year yet for the Jericho Rescue Team. Gail thanked all of the Jericho Rescue Team volunteers and noted that the rescue team was the largest we have ever had and supported the greatest number of on-water event days we have ever had.

10. OPERATIONS COMMITTEE REPORT –Deirdre Webster

Deirdre discussed the objective to get tough with members who pay their JSCA fees late. She will bring this issue up under her report at the Annual Meeting and a notice will go out with the annual billing in January.

Motion:

“That a notice go out advising members that they are responsible for ensuring that their decal is on their boat by April 1 or that they will face the consequences.”

Carried

There was discussion of a large (up to 60%) additional charge to people who pay their storage fees late. A penalty fee for storage infractions was also discussed.

11. GENERAL MANAGER'S REPORT - Mike Cotter

Staffing levels continue to be reduced as we move further into the Fall. The General Manager’s work week will move to Monday to Friday at the end of October.

Discussion of the damage to Ramp 2.

Motion:

“To approve the expenditure of \$5,500 from the general contingency fund for ramp repairs.”

Carried

12. OTHER BUSINESS

JSCA Bylaws Committee

Motion:

“That the Bylaws Committee stand down with thanks for all of their good work.”

Carried

13. ADJOURNMENT