

**JERICO SAILING CENTRE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
NOVEMBER 8, 2005 AT 1900H**

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

**Regrets:** Ray Douthwaite, David Loutit, Colin Lee.

- 1.) **APPROVAL OF AGENDA** Carried
- 2.) **INTRODUCTION OF MEMBERS**
- 3.) **APPROVAL OF PREVIOUS MINUTES**  
October 11, 2005 Board Minutes  
Amend under Item 4 line 14 sentence starting with "Each candidate will be given...". Amend to read: "The discussion was in regard to each candidate will be given the opportunity to speak and members will be given the opportunity to question candidates." Minutes Carried as Amended
- 4.) **PRESIDENT'S REPORT – Gail Owen**  
Gail congratulated all of the candidates who were elected at the 2005 AGM. The Executive Committee is concerned that The JSCA is not in compliance with Article 2.16 of our User Agreement with the Vancouver Board of Parks and Recreation which reads:  
"The premises shall not be used for commercial purposes except with the prior consent in writing to the General Manager, which consent may be arbitrarily withheld. Without restricting the generality of the foregoing, the following activities shall be deemed to be "commercial":  
(a) sale, rental or display of boats, equipment or other merchandise or services;"  
The JSCA has Park Board approval for our business partner schools and cafeteria but there is a business using the Jericho Sailing Centre premises for commercial purposes without the proper consent. The Executive passed the following motions:  
  
Executive Motion:  
"That the Dinghy Shop cease onsite commercial operations and remove all of it's commercial assets/inventory from the Jericho Sailing Centre effective immediately."

Executive Motion:

“That the Dinghy Shop be invited to approach the JSCA, through the General Manager, with an industry partnership proposal, which if agreed upon will be submitted to the Vancouver Board of Parks and Recreation for their approval.”

**Motion:**

“To adopt the Executive Committee Report.” Failed

**Motion:**

“That the Dinghy Shop cease onsite commercial operations at the Jericho Sailing Centre not later than February 28, 2006, unless an Industry Partner agreement is approved by the JSCA Board and subsequently by the Vancouver Board of Parks and Recreation.”

Carried

**Motion:**

“That the Dinghy Shop matter be referred to the Operations Committee, to negotiate an Industry Partner Agreement for approval by the Board no later than February 28, 2006.”

Carried

Gail stated that the Board must work together as a team and that board members have a responsibility when a board motion is passed to either accept the board’s decision or resign.

**5.) ELECTION OF OFFICERS OF THE ASSOCIATION**

- A) President – Brian Key and Gail Owen were each nominated for President. Brian Key elected as President
- B) Vice-president – Alan Johnson and Ray Douthwaite were each nominated for Vice-president. After two votes the candidates were tied and the board agreed that Alan Johnson should remain Vice-president until the next meeting when the position will be voted on again.
- C) Executive Secretary – Matthew Carter acclaimed as Executive Secretary.
- D) Treasurer – Mina Fung acclaimed as Treasurer.

**6.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS & SCHEDULING OF COMMITTEE MEETING DATES**

- A) Programmes Committee – Andy Hunt selected as interim Chair-the Annual Fleet Planning meeting is scheduled for November 22 @ 1900H
- B) Safety/Boat Committee – Stephen Chessor selected as interim Chair-Meeting scheduled for Nov. 19 @ 1200H
- C) Food & Beverage Committee – Matthew Carter Selected as interim Chair –meeting date in February TBA to review menu changes.
- D) Planning Committee – Dan Wallace selected as interim Chair – meeting scheduled for Nov. 29 – Planning Forum to approve 5 Year Strategic Plan.

Regular Planning Committee Meeting scheduled for December 6 @ 1900H.

- E) Operations Committee – Deirdre Webster selected as interim Chair – Meeting scheduled for November 21 @ 1900H.
- F) Bylaw Committee – Struck by the board to review JSCA Bylaws. Gail Owen selected as interim Chair – meeting scheduled for November 23 @ 1900H.

**7.) GENERAL MANAGER’S REPORT**

Report on the status of the Phase V Building Renovation Project. Following the approval of financing at the AGM we have asked the Park Board to remove the financing condition of JSCA’s lease extension to 2015 so that the bank can amortize our loan over the next 10 years. Our Building Permit Application is currently being reviewed. The cost of the Phase V Renovation exceeds the book value of our building which appears to trigger a City requirement to upgrade our sewer connection. As soon as the Building Permit is issued, temporary washroom and shower facilities will be set up and demolition will begin.

**8.) OTHER BUSINESS**

**A) JSCA 5 Year Strategic Plan “*Navigating to 2010*”**

Broad discussion of the 5 year strategic plan which supports JSCA’s mission statement and is useful in assisting committees and the board in developing the annual action plan each year.

**B) Board Meeting Schedule**

**Motion:**

“To adopt the 2005/2006 JSCA Board of Directors meeting schedule.”

Carried

**9.) ADJOURNMENT**