

**JSCA Board of Directors  
Draft Meeting Minutes  
January 23, 2007**

**Present:** Brian Key, Chair, David Loutit, Chris Stairs, Alan Johnson, Gail Owen, Ray Douthwaite, Richard Spencer, Norm Eldridge, Mina Fung, Dan Wallace, Mike Cotter, General Manager

**Guests:** Andy Hunt, Mark Scott, Benj Rummen, Facility Manager

**Regrets:** Deirdre Webster, Ashley Ford, Jim Quinn, Ian Upright, Michael Souster

**1. Approval of Previous Minutes**

Minutes of December 12, 2006

Carried

**2. President's Report – Brian Key**

Brian and Chris Stairs attended a Park Board 2010 workshop along with representatives of Vancouver Community Centres and representatives of Vanoc to explore and share ideas for involvement with the Vancouver Olympics. Concepts were discussed; there is not much funding available and there are opportunities to facilitate events displaced by the Olympics.

**3. Treasurer's Report – Mina Fung**

Mina presented the audited financial statements for year end September 30, 2006. The main feature of this year's statement is the effect of the Jericho Sailing Centre Phase V Building Renovation.

**Motion:**

“To approve the 2006 JSCA audited financial statements.”

Carried

The monthly budget statement for December 2006 was reviewed.

**4. Planning Committee Report – Dan Wallace**

Dan reported on January 9 & 23 Planning Committee Meeting considerations of food and beverage cold storage facilities location. The Committee recommended the following motion:

**Motion:**

“To propose that the cooler and beer cooler be relocated to the original outside location as opposed to a location in the JSCA building.”

Carried

Next Committee meeting on February 13 at 1900H.

**5. Programmes Committee Report – Andy Hunt**

Andy reports that the West Vancouver Yacht Club has offered to extend reciprocal privileges to the JSCA.

Chris Stairs gave a JSCA Marketing report on the upcoming Vancouver Boat Show including an “Enter to Win” draw. Chris is exploring funding and sponsorship opportunities for the JSCA. Chris has been in preliminary discussions with Vanoc Representatives to explore the possibility of hosting BC 2010 Legacy events. Criteria include stand alone World, International or National events for seniors or juniors.

JSCA Webmaster, Richard Spencer, requested that Committee Chairs furnish him with meeting schedules and information in a timely fashion to keep our website current.

Next Committee Meeting on January 30 at 1900H.

**6. Safety Committee Report – Ray Douthwaite**

Rescue team members have been training regularly on weekends over the winter. The next Committee meeting is on Saturday, February 10 at 1100H at the Vancouver Boat Show. Contact the JSCA office to arrange for show entry, meet at the JSCA Booth.

**7. Operations Committee Meeting – Norm Eldridge**

Norm reported on the damage to ramp #2 which will require repairs as soon as the tides will allow in late February. The Operations Committee will meet on Monday, November 29 at 1900H. The low tide that evening will allow the committee to inspect each of our ramps.

**8. General Manager's Report – Mike Cotter**

Mike reported on activities at the Jericho Sailing Centre since the last meeting and the ongoing efforts of our staff resource. The annual JSCA Member invoices have been sent out to members and payments are flooding in.

**9. Adjournment**

*Next JSCA Board of Directors meeting Tuesday, February 20 at 1900H*