

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, February 20, 2007
1900H**

Present: Brian Key, Chair; Gail Owen, Jim Quinn, Dan Wallace, Chris Stairs,
Norm Eldridge, Mike Cotter, General Manager

Guest: Mark Scott, Andy Hunt, Benj Rummen

1. DIRECTOR REGRETS

Richard Spencer, Mina Fung, Deirdre Webster, Alan Johnson, Ashley Ford, Ray Douthwaite, Michael Souster, David Loutit, Ian Upright.

2. APPROVAL OF MINUTES

January 23, 2007 Board Minutes Approved

3. PRESIDENT'S REPORT –Brian Key

Brian outlined the protocol for speakers at board meetings to better facilitate discussion. The Chair will record discussion order and recognize each speaker prior to their turn. Whenever possible please bring motions in writing to the Chair prior to the meeting.

4. TREASURER'S REPORT – Mike Cotter for Mina Fung

The monthly budget report for January was presented.

5. PLANNING COMMITTEE REPORT –Dan Wallace

Dan introduced committee member Mark Scott to present a report on the committee's behalf. Mark presented a conceptual 3 Phase approach to deal with the Food and Beverage facility's cold storage needs, future locker storage and new deck space. Phase One focuses exclusively on the cold storage needs of JSCA's food and beverage facility. Phase Two focuses on relocating lockers on the North side of the building into a new south side addition. Phase Three focuses on developing new deck space. The presentation and discussion was targeted primarily on the Phase One concept as it represents the most pressing need. More refining of the plan by an architect is required.

Motion:

“To proceed with the development of the conceptual drawings with funding attached up to \$2,500 allocated from the budgeted surplus.”

The refined plan will be brought back to the Board for approval prior to seeking the approval of the Park Board and City Planning Department.

Dan discussed the initial concept which could be considered for the Jericho Sailing Centre Phase 6 Building Renovation.

Safety Committee TBA

11. ADJOURNMENT

Next Meeting JSCA Board Meeting Tuesday, March 13 @ 1900H