

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, March 13, 2007
1900H**

Present: Brian Key, Chair; Richard Spencer, Ian Upright, Gail Owen, Jim Quinn, Dan Wallace, Chris Stairs, Deirdre Webster, Michael Souster, Mike Cotter, General Manager

Guest: Mark Scott

1. DIRECTOR REGRETS

Mina Fung, Alan Johnson, Ashley Ford, Ray Douthwaite, Norm Eldridge, David Loutit.

2. APPROVAL OF MINUTES

February 20, 2007 Board Minutes Approved

3. PRESIDENT'S REPORT –Brian Key

Brian reported that the emergency repairs to ramp two have been successfully completed and that we are ready to commence with the sewer project.

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

The monthly budget report for February was presented.

5. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reviewed discussion from the Planning Committee's meeting regarding the exterior cold storage addition.

Four cost quotes received for the sewer installation project ranging from \$7K-\$17K.

Motion:

“To approve KLM as the sewer installation contractor for \$7,030.” Carried

6. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy has scheduled the CYA Race Management courses with John Culter. Level I is a 3 hour program on April 10 at 1900H. Level II is a nine hour program in three segments April 12, 17 & 19.

Andy will be scheduling a CYA Judging course with David Cramb.

Marketing Report – Chris Stairs

Chris circulated a copy of JSCA's letter to 2010 Olympic organizers which resulted in the Jericho Sailing Centre being added to the available space inventory for Olympic support. Discussion of supplier sponsor support.

7. SAFETY COMMITTEE REPORT –Gail Owen for Ray Douthwaite

The annual rescue craft refit is ongoing. Volunteers have been continuing training on most weekends. Albatross volunteer workparties are ensuring the Albatross will be ready to launch in time to support our race programs.

8. OPERATIONS COMMITTEE REPORT –Brian Key for Norm Eldridge
Ramp 2 has been successfully repaired. The other ramps will be repaired later in the Spring during an optimum tide cycle. The committee is interested in having a combined Planning and Operations meeting to facilitate flow of long and medium term planning contemplated by the Planning Committee to Annual Action Plans executed by the Operations Committee. The committee is looking for a design for memorial benches in the picnic area.

9. GENERAL MANAGER'S REPORT - Mike Cotter
Mike gave a general overview of how staff resources were utilized in the past month. Mike reported on the Vancouver Board of Parks and Recreation's plans to hold a Public Forum at the Jericho Sailing Centre regarding the future of the Marginal Wharf. A Special Meeting of the JSCA Planning Committee was scheduled for March 27 @ 1900H

10. OTHER BUSINESS
Upcoming JSCA Committee Meetings
Planning Committee March 27 @ 1900H
Programs Committee April 18 @1900H

11. ADJOURNMENT

Next Meeting JSCA Board Meeting Tuesday, April 10 @ 1900H