

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, April 10, 2007
1900H**

Present: Brian Key, Chair; Mina Fung, Ashley Ford, Richard Spencer, Ian Upright, Gail Owen, Jim Quinn, Norm Eldridge, David Loutit, Chris Stairs, Deirdre Webster, Michael Souster, Mike Cotter, General Manager
Guests: Mark Scott, Andy Hunt, Dave Thomas, MacSailing

1. DIRECTOR REGRETS

Dan Wallace, Alan Johnson, Ray Douthwaite.

2. APPROVAL OF MINUTES

March 13, 2007 Board Minutes Approved

3. PRESIDENT'S REPORT –Brian Key

Brian asked the General Manager for a report of unpaid member craft storage. Approximately 15% of craft in the Jericho Sailing Centre compound are unpaid as of this date.

4. TREASURER'S REPORT –Mina Fung

The monthly budget report for March was reviewed.

5. OTHER BUSINESS

MacSailing School Agreement Renewal

The General Manager reported on MacSailing's performance under their current agreement with the JSCA and noted that their goals under the proposed new agreement are in line with JSCA's Strategic Plan. Dave Thomas previewed MacSailing's intention to develop more youth and sail racing programs in addition to their current curriculum. Dave would like to see the JSCA involved in the development of a national training centre for sail racing here in Vancouver.

Amend the last line of Item 25 to read:

“Where there is conflict between MACSAILING's insurance company and J.S.C.A., MACSAILING's insurance company's requirements will prevail.”

Amend Item 12 to clarify “rates” to read:

“MACSAILING sailing program, season's pass and rental rates may increase up to a maximum of 10% annually and if a greater increase is required, the increase is subject to J.S.C.A. Board approval.”

Motion:

“That the Board approve the Dinghy Sailing School Agreement proposed renewal as amended.”Carried

6. PLANNING COMMITTEE REPORT –Mike Cotter & Mark Scott for Dan Wallace

Mike reported on the Committee's March 27 meeting regarding the future of the Marginal Wharf and discussion of what direction the JSCA would like to see. The Park Board is still developing their Terms of Reference for the project and a

public forum will be held in the Fall. Board members felt that there are important potential opportunities here for the future of the JSCA and decisive action is required. Additional member input is welcome. This issue will be the focus of the next Planning meeting April 24 @ 1900H.

Mark reported on the meeting he, Dan and Mike had with the Park Board representative with respect to the Food & Beverage cold storage. The conceptual plan was well received and the committee will further discuss suggested refinements with Park Board representatives before bringing plans back to the Board for final approval.

7. PROGRAMMES COMMITTEE REPORT – Andy Hunt

The first race of the season will be the Penguin Cup on Sunday April 15 at 1230. Andy added this to the schedule as a volunteer run event as JSCA Staff will be involved with storage. Andy invites racers to help run the program – it may be a beach start or jack rabbit start. Regular Sunday/Tuesday racing programs commence in May and are staff supported. The Flights of Spring Regatta will be hosted by the Laser Fleet. They have opted not to provide dinner with the entrance fee assuming that racers who are interested in dinner can order a la carte from the Jericho Galley.

Marketing Report – Chris Stairs

Chris reported that VANOC representatives will be visiting the Jericho Sailing Centre in the near future for a facility orientation. Chris and Mike will be meeting next week to discuss pursuing a hardware sponsor.

8. SAFETY COMMITTEE REPORT –Gail Owen for Ray Douthwaite

The Albatross was launched last weekend-thanks to all of the volunteers who helped with the annual refit. The lower seal on the Marks boat engine was compromised by fishing line and the leg was full of salt water. Replacement cost on parts is approximately \$1,000. With the additional labour required to remove and reinstall parts it is more cost effective to replace the entire lower leg for \$1,500. Radio requires replacement. The committee has delegated two members to research the eventual replacement of the Marks Boat. The Jericho Rescue Team Training course will be held on April 28 & 29 from 0900H-1700H.

9. OPERATIONS COMMITTEE REPORT –Norm Eldridge

Norm reported that there is still maintenance required on ramps #1, 3 & 4. The compound light tower has been fully replenished and the grass rigging area is yet to be completed. A member asked how storage payments to date compared with last years-the General Manager reported that we are 4% ahead of last year.

10. GENERAL MANAGER'S REPORT - Mike Cotter

Mike gave a general overview of how staff resources were utilized in the past month noting that room use and payment processing had increased substantially. Mike reported that the new sewer line has been successfully installed though not without a hitch. Concrete, some up to 12” thick, was discovered under the asphalt and required almost 6 hours of concrete cutting.

11. OTHER BUSINESS

Gail Owen reported that she has been certified to teach the “Serving it Right” program for alcohol service and volunteered to give a report with respect to alcohol at the Jericho Sailing Centre to the May Board meeting.

12. ADJOURNMENT

Next Meeting JSCA Board Meeting MONDAY, May 14 @ 1900H