

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, May 14, 2007
1900H**

Present: Brian Key, Chair; Mina Fung, Ashley Ford, Richard Spencer, Dan Wallace Ian Upright, Gail Owen, Jim Quinn, Norm Eldridge, David Loutit, Chris Stairs, Deirdre Webster, Ray Douthwaite, .Michael Souster, Mike Cotter, General Manager, Andy Hunt

Guests: Simon Fawkes, Blue Coral Day Charters

1. DIRECTOR REGRETS

Alan Johnson

2. APPROVAL OF MINUTES

April 10, 2007 Board Minutes Approved

3. OTHER BUSINESS

Blue Coral Day Charter Proposal

Simon Fawkes is planning to operate 3 & 4 hour sailing charters on his 42' catamaran for individuals and groups and is proposing to base his operation from out of the Jericho Sailing Centre utilizing the Jericho Pier as a pick up and drop off location. Blue Coral would offer discounted rates to JSCA members. Blue Coral is requesting an expression of interest from the JSCA. Simon satisfactorily addressed issues of concern raised by the Board with respect to safety and dock use.

Motion:

“That the Board approve in principle the Blue Coral Day Charter Proposal subject to the development of a satisfactory safety plan and Vancouver Board of Parks and Recreation approval.”

Carried

4. PRESIDENT’S REPORT –Brian Key

Brian announced the formation of a new JSCA committee to deal with the Marginal Wharf to be co-chaired by David Loutit and Richard Spencer. The creation of this new committee will allow the Planning Committee to maintain their focus on the Compound Development Plan. The Committee will meet on May 28 at 1900H. The next Planning Committee Meeting will be a joint meeting with the Operations Committee.

5. TREASURER'S REPORT –Mina Fung

The monthly budget report for April was reviewed. The Board would like to see account # 413 “Early Payment Discount” renamed to reflect that Late Payment Fees are included in the account.

6. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reviewed the discussion at the April 24 meeting with respect to the Marginal Wharf and the Cooler relocation.

7. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy commented on the Open House and Sailpast that took place this past weekend. Next meeting will be scheduled in the near future.

8. SAFETY COMMITTEE REPORT –Ray Douthwaite

The Rescue Team Training Course was a great success with 15 new Jericho Rescue Team members completing the training. Thank you to all of the volunteers who helped out. A very positive experience for all. Two first aid training courses were also completed. No meeting scheduled as of now will post next meeting on the website.

9. OPERATIONS COMMITTEE REPORT –Norm Eldridge

Norm reported preliminary discussions on the development of a new windsurfing rig rack row. Further discussion will take place at the combined Planning/Operations meeting on May 30. That meeting will also involve more consideration of the Compound Development plan. The committee approved the Wayland Sports Association request to develop Optimist rig storage space. The Committee will be developing a fire protection policy for storage of flammable/hazardous goods in clubrooms and other areas within the building. Discussion of businesses understanding the importance of vacating the building when a fire alarm is ringing. JSCA should develop secure exterior storage for paints, chemicals, etc. JSCA should also identify environmental disposal locations. Discussion of energy efficient lighting. Brian is arranging to have consultants report on solar energy opportunities for Jericho. Discussion on wireless internet access at the Jericho Sailing Centre-clubs are welcome to set up their own accounts.

10. MARKETING REPORT – Chris Stairs

Chris reported on the Request For Proposals for preferred hardware suppliers. Board members will review the information and email the GM their comments.

11. GENERAL MANAGER'S REPORT - Mike Cotter

Mike gave an outline of the Annual JSCA Staff Meeting conducted at the beginning of each May to introduce new staff members and refresh continuing staff of JSCA's Organizational Goals, Resources, Annual Action Plan and Staff Goals. The summer staffing schedule was also circulated.

12. OTHER BUSINESS

A. Club Merger

The Corsairs Sailing Club has become part of the Companionway Sailing Club. The former Companionway clubroom has been vacated and availability will be made known to JSCA affiliated groups.

B. Bike to Work Week

Gail Owen informed the board of the Vancouver Cycling Coalition's "Bike to Work Week" initiative detailed on their website at www.vacc.bc.ca/biketowork

Motion:

To donate a 2007 JSCA Family Membership to the Vancouver Area Cycling Coalition in support of "Bike to Work Week." Carried

C. Alcohol Service

Gail will prepare a report on alcohol service concerns for the next Programmes Committee meeting.

D. Ramp Repairs

Norm Eldridge notified the Board that scheduled ramp repairs will take place on May 16 at a cost of \$7,580. This falls within the Operations Committee's 2007 budgeted total for ramp repairs.

E. Flooding

David Loutit reported on Emergency Preparedness meetings regarding Fraser River flooding expected in the next few weeks. Due to extraordinarily high floodwater levels the Fraser River debris trap will be unable to contain driftwood and debris which will adversely affect all shipping and boat traffic in the area of the Georgia Strait. We will communicate this to our members through the newsletter and onsite signage.

13. ADJOURNMENT

Next Meeting JSCA Board Meeting MONDAY, June 11 @ 1900H