

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, June 11, 2007
1900H**

Present: Brian Key, Chair; Richard Spencer, Dan Wallace Ian Upright, David Loutit, Chris Stairs, Deirdre Webster, Ray Douthwaite, .Michael Souster, Mike Cotter, General Manager, Andy Hunt

1. DIRECTOR REGRETS

Jim Quinn, Gail Owen, Ashley Ford, Mina Fung, Alan Johnson, Norm Eldridge

2. APPROVAL OF MINUTES

May 14, 2007 Board Minutes Approved

3. PRESIDENT'S REPORT –Brian Key

The Centre is functioning normally for this time of year.

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

The board reviewed the May 2007 operating budget.

5. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reviewed the discussion at the May 28 meeting with respect to the Compound Development Plan and how an expanded compound would help the JSCA develop a better layout for the Sailing Centre, accommodating current demand and future growth.

6. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported that Tuesday and Sunday Racing Programs are running smoothly and that the Jericho Classic Regatta was a success. Andy reported that three teams of Jericho racers are heading to the Tasar Worlds in Phuket, Thailand and is recommending a full blown JSCA World Championship Racer Sponsorship for each team. The Board agreed and passed the following motion:

Motion:

“To furnish the crews of the three JSCA boats heading to the Tasar Worlds burgees and hats.” Carried (Richard Spencer Abstained)

JSCA Marketing Report- Chris Stairs

Chris reported on Request for Proposals for Preferred Hardware Suppliers. VANOC representatives will be touring the Jericho Sailing Centre to determine if we may play a support role for the 2010 Olympic Winter Games in Vancouver.

7. SAFETY COMMITTEE REPORT –Ray Douthwaite

A general discussion about the potential use of Personal Watercraft as rescue craft. There may be environmental and economic advantages. The Safety Committee will do more research.

- 8. OPERATIONS COMMITTEE REPORT –Brian Key for Norm Eldridge**
Brian reviewed discussion contained within the joint Operations and Planning Committee meetings. The key focal points included the need to: Maximize Space; Improve Efficiency of Storage; Improve Security; Improve Ocean Access; Improve Traffic Flow within Compound; and, Improve Aesthetics.
- 9. GENERAL MANAGER'S REPORT - Mike Cotter**
Reported that the Bailiff Letters will be sent out this week to approximately 20 delinquent accounts. F & B sales have been adversely affected by inclement weekend weather over the past month.
- 10. ADJOURNMENT**

Next Meeting JSCA Board Meeting MONDAY, July 9 @ 1900H