

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
MONDAY, AUGUST 13, 2007**

**PRESENT:** Brian Key, Chair; Dan Wallace, Chris Stairs, Ashley Ford, Richard Spencer, Deirdre Webster, Mina Fung, Norm Eldridge, Ian Upright, Mike Cotter, General Manager.  
**GUESTS:** Andy Hunt, Mark Scott.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Ray Douthwaite, Gail Owen, David Loutit, Alan Johnston, Jim Quinn, Michael Souster.

**3. APPROVAL OF MINUTES**

July 9, 2007 Board Minutes

Amend Item # 4 "Other Business" to add "...and feel the request is not within the Board's mandate." after "...for an extended period."

Amend Item #2 "Director Regrets" to add "Richard Spencer."

Minutes approved as amended.

**4. PRESIDENT'S REPORT –Brian Key**

**Motion:**

"That the 2007 Jericho Sailing Centre Association's Annual General Meeting date be set for October 23 at 1900H." Carried

**Motion:**

"That Derrick Stanger and Mary Thompson be appointed to the 2007 JSCA Nominations Committee and that they be empowered to appoint the third member of the Committee." Carried

**Motion:**

"That the deadline for Nominations be set for October 9 at 1700H."

Carried

**Motion:**

"That voting shall conclude at 2000H unless extended by the Chair at the meeting." Carried

**5. TREASURER'S REPORT –Mina Fung**

The Board reviewed the monthly Budget Statement for July.

**6. MARGINAL WHARF PLANNING COMMITTEE – Richard Spencer**

Richard reported on the committee's efforts to list supporting objectives under our 3 key objectives: (1.) Increase Beach Area Available for Small Naturally Powered Craft; (2.) Increase the Jericho Sailing Centre compound to the east with a gate to access the "Marginal" area.; and, (3.) A more effective facility to support the

Disabled Sailing Association and other JSCA groups. Committee members are developing a presentation of potential options to bring before the September Board meeting.

**Motion:**

“To accept the Marginal Wharf Committee report.” Carried  
There are no more meetings scheduled for this committee.

7. **SAFETY COMMITTEE REPORT –Mike Cotter for Ray Douthwaite**  
Report of the July 10 rescue of 5 people whose boat sank 2 km. North of the Centre. The rescue was the Top Story on Global News.
8. **PROGRAMMES COMMITTEE REPORT – Andy Hunt**  
Discussion of opportunities for improving JSCA Racing Programs including the timely production of accurate race results. An in depth meeting of interested parties to follow the Board meeting.  
Chris Stairs reported on progress of the Preferred Supplier Sponsorship Proposal. We are anticipating a positive response from Rona which will be reported at the September meeting.
9. **OPERATIONS COMMITTEE REPORT – Norm Eldridge**  
Norm reported that the former Companionway Club Room has been awarded to the UBC Sailing Club and that arrangements will be made to accommodate the short term needs of the other parties. The Committee is looking to develop a long term maintenance plan for the Centre. Memorial benches and launch dollies were also discussed.  
The Committee is keen to research and consider possible alternative energy sources as well as improving efficiency of energy used.  
**Motion:**  
“To recommend that the JSCA proceed with a detailed energy audit for \$3,000 in September if funds are available.” Carried  
**Motion:**  
“To commission the construction of three new monohull launch dollies.” Carried
10. **GENERAL MANAGER'S REPORT - Mike Cotter**  
Mike reported on flooding in the kitchen, cafeteria and upper hallway caused by a sprinkler head over the cooking line.
11. **ADJOURNMENT**

*Next Meeting September 10 @ 1900H*