

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2007 AT 1900H
APPROVED MEETING MINUTES**

Present: Brian Key, Chair; Gail Owen, Dan Wallace, Mina Fung, Philip McIlvenna, Graham McGlashan, Jim Quinn, Ray Douthwaite, Ashley Ford, Tony Martin, Ian Upright, Deirdre Webster.

Regrets: Richard Spencer and Chris Stairs

Guest: Andy Hunt

1.) APPROVAL OF AGENDA

2.) INTRODUCTION OF MEMBERS

3.) APPROVAL OF PREVIOUS MINUTES

October 9, 2007 Board Minutes approved.

4.) ELECTION OF OFFICERS OF THE ASSOCIATION

A) President

Brian Key nominated himself; Jim Quinn nominated Gail Owen. Each candidate shared their vision for the JSCA with the board and left the room. Deirdre Webster Chaired the meeting in the absence of the candidates. The secret ballot vote resulted in a tie. A second vote also resulted in a tie. A search of Roberts Rules of Order and JSCA election procedures produced no solution.

Motion:

“To defer the election of officers until the December meeting.” Carried

5.) PRESIDENT’S REPORT – Brian Key

Brian stated that he would like Planning and Operations Committees to conduct a joint meeting early in the year to facilitate longer term planning by the Operations Committee.

Brian discussed the recent allegation of fraud at the RVYC and relayed his discussion with JSCA’s auditor to ensure our organization is protected from a similar situation.

Brian reminded the board that Roberts Rules of Order would be used in meetings and directors must be recognized by the Chair prior to speaking. Directors were asked to focus on the issue not on personalities. Directors are permitted to speak once to an issue until everyone who wishes to speak has spoken. The maximum number of times one director may speak to an issue is twice.

6.) **SELECTION OF INTERIM COMMITTEE CHAIRPERSONS & SCHEDULING OF COMMITTEE MEETING DATES**

A) **Programmes Committee**

Andy Hunt will act as Interim Chair. The first meeting of the Programmes Committee will be the annual Fleet Planning Meeting on November 27 at 1900H.

B) **Safety/Boat Committee**

Ray Douthwaite will act as Interim Chair. The first meeting of the Safety Committee will be held on November 26 at 1900H.

C) **Food & Beverage Committee**

Gail Owen will act as interim Chair. The meeting will be held on November 20 at 1900H with Jericho Foods to deal with the contract renewal and business plan. The meeting will be open to all board members and Jericho Foods Inc. will attend.

D) **Planning Committee**

Dan Wallace will act as interim Chair. The first meeting will be held in the New Year with the date to be decided at the December Board Meeting.

E) **Operations Committee**

Brian Key will act as interim Chair. The first meeting will be held on November 21 at 1900H.

7.) **GENERAL MANAGER'S REPORT – Mike Cotter**

The GM circulated the JSCA Board of Directors contact sheet and asked members to verify that their information is correct. Board members may set up an email address via the JSCA website.

The GM gave an update on the Marginal Wharf situation. The Park Board has received some initial cost information from their consultant and the dollar values are much higher than anticipated and will not fit within their current Capital Budget. The next budget will not be in place until 2009 but the Park Board expects to proceed with Public meetings in the New Year.

8.) **OTHER BUSINESS**

A) **Windsure Adventure School Agreement**

Motion:

“To approve the windsurfing school agreement renewal with Windsure Adventure Sports.”

Carried

B) **Five Year Strategic Plan “*Navigating to 2010*”**

Brian asked board members to consider the JSCA's 5 Year Strategic Plan and bring specific ideas under their appropriate headings to the December board meeting.

C) **Board Meeting Schedule**

The board approved the 2007/2008 monthly meeting schedule.

D) Winter Kayaking Group

Gail reported on the recently formed Jericho Winter Kayaking Group who had their first paddle this past weekend. All members interested in winter paddling are encouraged to come out. Paddling schedules will be posted in the weekly newsletters and relayed to paddling group members via email list. To join the list email Gail at gail_owen@jsca.bc.ca .

E) Director Resignation

The Board discussed filling the vacancy created by the resignation of Norm Eldridge.

Motion:

“To advertise the vacant director position in the next newsletter to be filled at the December Board meeting. The nomination deadline will be at 1630H on December 10.” Carried

F) Jericho History

Ray Douthwaite expressed appreciation for the article in last week’s newsletter: “Remember RCAF Jericho Air Station” a Remembrance Day tribute to the original people who launched flying boats from the facility which pre-existed the Jericho Sailing Centre.

9.) ADJOURNMENT