

**JERICO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 22, 2008**

Present: Gail Owen, Chair; Brian Key, Dan Wallace, Chris Stairs, Graham McGlashan, Ian Upright, Philip McIlvenna, Deirdre Webster, Richard Spencer, Ray Douthwaite, Tony Martin, Mark Scott, Mike Cotter, General Manager.

Guest: Andy Hunt.

1.) APPROVAL OF AGENDA

2.) DIRECTOR REGRETS

Ashley Ford, Mina Fung, Jim Quinn

3.) APPROVAL OF PREVIOUS MINUTES

December 12, 2007 Board Minutes approved.

4.) PRESIDENT'S REPORT – Gail Owen

Gail reported on activity at the centre over the past month and a busy schedule of upcoming committee meetings as we continue preparation for the 2008 season. The Board Discussion Forum on the website will be reinstated and Gail encouraged directors to use it to discuss issues between meetings.

5.) TREASURER'S REPORT – Mike Cotter for Mina Fung

Mike presented the JSCA audited financial statements for fiscal year end September 30, 2007.

Motion:

“To approve the JSCA audited financial statements for fiscal year end September 30, 2007.”

Carried

6.) PLANNING COMMITTEE REPORT – Dan Wallace

Discussion of the consultant report on the marginal wharf. The cost of each option considered exceeds the budget and work cannot proceed until the 2009 Park Board Capital budget is in place. The Park Board will proceed with a public meeting early this Spring. The next Planning Committee meeting will be on Thursday, January 31 at 1900H.

7.) PROGRAMS COMMITTEE REPORT – Andy Hunt

Andy attended the BC Sailing Annual Planning Conference recently and is organizing CYA certification programs for Race Management and Judging to be held at the Jericho Sailing Centre in 2008. Chris Stairs reported that Tourism Vancouver has developed a section on their website allowing organizers to access host facilities such as the Jericho Sailing Centre for events prior to or during the Olympics. The next Programs Committee meeting will be held on Tuesday, January 29 at 1900H.

- 8.) **SAFETY COMMITTEE REPORT – Ray Douthwaite**
Ray reported that “Jericho Rescue” is back from warranty repairs to her transom and is ready for duty. The next meeting will be held on February 9 at 1000H at the Boat Show.
- 9.) **OPERATIONS COMMITTEE REPORT – Mark Scott**
Mark reported that the committee has received the energy study which will be discussed at the next meeting. The JSCA received quotes ranging from \$75-\$87,000 to replace the 2nd level flooring. The committee has decided to re-spec. the project with a lower cost product used in many schools and Vancouver General Hospital: Primo Plus. The committee has identified 42 ground stored craft which appear to be inactive. The owners of these craft will be sent a notice informing them they will not be able to renew their storage. The committee discussed ways of funding big ticket capital improvement projects at the centre. The next Operations Committee meeting will be on Tuesday, February 19 at 1900H.
- 10.) **FOOD & BEVERAGE COMMITTEE REPORT – Gail Owen**
The committee will meet with Jericho Foods Inc. on Monday, January 28.
- 11.) **GENERAL MANAGER’S REPORT – Mike Cotter**
The annual JSCA Membership billing for the 2008 season has been mailed. The JSCA has an opening for an Administrative Assistant. The Vancouver Sport Strategy Report is now on the Vancouver Park Board website and mentions the Jericho Sailing Centre as a model example of partnership between the Vancouver Park Board and a Non-profit Organization. The World Police and Fire Games are coming to Vancouver in 2009 and discussions will be taking place for the Jericho Sailing Centre to be the sailing venue. We were the windsurfing venue the last time the World Police and Fire Games were in Vancouver. The Sea Cadets would like to run a cadet sailing program at the Jericho Sailing Centre this spring and fall. Talks are ongoing, more info. at the February Board Meeting.
- 12.) **ADJOURNMENT**

Next JSCA Board Meeting February 12, 2008 @ 1900H