

**JERICO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS
DRAFT MEETING MINUTES
FEBRUARY 12, 2008**

Present: Gail Owen, Chair; Brian Key, Dan Wallace, Ashley Ford, Graham McGlashan, Ian Upright, Philip McIlvenna, Deirdre Webster, Richard Spencer, Mark Scott, Mike Cotter, General Manager.

Guest: Andy Hunt.

- 1.) **APPROVAL OF AGENDA**
- 2.) **DIRECTOR REGRETS**
Chris Stairs, Ray Douthwaite, Mina Fung, Tony Martin, Jim Quinn.
- 3.) **APPROVAL OF PREVIOUS MINUTES**
January 28, 2008 Board Minutes approved.
- 4.) **PRESIDENT'S REPORT – Gail Owen**
- 5.) **TREASURER'S REPORT – Mike Cotter for Mina Fung**
Mike presented the JSCA monthly budget statement for January 2008.
- 6.) **PLANNING COMMITTEE REPORT – Dan Wallace**
Dan reported on the Planning Committee's discussion at their January 31 meeting in regards to why the Jericho Sailing Centre should expand to the east.
- 7.) **PROGRAMS COMMITTEE REPORT – Mike Cotter for Andy Hunt**
Mike reported that there were almost 60 JSCA members volunteering in our Vancouver Boat Show display this past week - up from the usual 40. This may be a positive indication of a greater volunteer presence involved with the JSCA this year. Many thanks to all of those who helped. The next Programs Committee meeting will be held on Tuesday, January 29 at 1900H.
- 8.) **SAFETY COMMITTEE REPORT – Gail Owen for Ray Douthwaite**
Gail reported on the February 9 Safety Committee meeting. The Marks boat will be surveyed this spring to determine it's condition and useful lifespan. The Jericho Rescue Team training program will be held on April 25 & 26-Ray and Andrei Bredin will instruct.
- 9.) **OPERATIONS COMMITTEE REPORT – Mark Scott**
The Committee will meet on Feb. 19 at 1900H. The main items on the agenda will be the replacement flooring, unused craft and the energy report. We will

endeavour to minimize disruption to member access to washroom, change room and shower facilities during the floor installation however there are no room bookings being accepted from Feb. 20-March 7.

10.) FOOD & BEVERAGE COMMITTEE REPORT – Gail Owen

The committee met with Jericho Foods Inc. on Monday, January 28. The resulting draft agreement was emailed to Board members last week. Gail presented the committee approved changes along with the lawyer recommended revisions to the board. The cooler relocation is being considered in both the Planning and Operations Committee and was not part of the food and beverage agreement renewal. The Contractor received the results of the JSCA Member Food Forum in the Fall and addressed all of the points raised to the satisfaction of the committee. We believe the Contractor will be better able to meet the needs of our members.

Motion:

“To approve the JSCA Food and Beverage Operator Agreement.”

Carried

11.) GENERAL MANAGER’S REPORT – Mike Cotter

Many members have been taking advantage of the Early Payment Discount and more than ever are coming in personally to visit their boat and pay their bill. Ramp number 2, our main ramp, is experiencing undermining erosion which is similar and adjacent to last years. Mike will bring cost information to the Feb. 19 Operations Committee meeting.

12.) OTHER BUSINESS

Membership Cards

2008 Membership card decals will be arriving shortly. Next year we will bring them in earlier so they can be issued to members who take advantage of our early payment discount.

Discussion about clubs installing proximity reader locking systems on their clubrooms that would work with the JSCA membership cards.

13.) ADJOURNMENT

Next JSCA Board Meeting March 11, 2008 @ 1900H