

**JSCA Board Of Directors
Draft Meeting Minutes
March 11, 2008**

Present: Gail Owen, Chair; Mark Scott, Dan Wallace, Jim Quinn, Brian Key, Philip McIlvenna, Richard Spencer, Mina Fung, Ray Douthwaite, Ian Upright, Mike Cotter, General Manager.
Guest: Andy Hunt

1. Approval Of Agenda

Agenda Approved as Circulated.

2. Director Regrets

Tony Martin, Chris Stairs, Ashley Ford, Deirdre Webster.

3. Approval Of Previous Minutes

Minutes of the February 12, 2008 JSCA Board Meeting approved.

4. President's Report – Gail Owen

The Executive Committee met shortly after the February Board meeting with the Food and Beverage Contractor regarding the agreement. Details will be discussed under the Food and Beverage Report.

Tourism Vancouver has approached the JSCA for assistance in developing photos to promote the 2010 Olympics.

5. Treasurer's Report – Mina Fung

The Board reviewed the monthly Budget Statement for February.

6. Planning Committee Report – Dan Wallace

The Vancouver Board of Parks and Recreation Public Meeting regarding the Jericho Wharf Project will be held on March 12 at the West Point Grey Community Centre. JSCA members have been informed and are encouraged to attend and support Option 1A the complete removal of the wharf and the reinstatement of the beach to its natural state. The next Planning Committee meeting will be on Tuesday, March 25 at 1900H.

7. Programmes Committee Report – Andy Hunt

The committee discussed hosting BBQs after racing on Rookie Racing Sundays to encourage more social interaction. The ISAF Introductory race rules have been posted on the website and we will try them in an effort to get more sailors to try racing.

8. Safety Committee Report – Ray Douthwaite

The Committee has scheduled volunteer workparties and other work to prepare the Albatross and Jericho Rescue boats for the 2008 event schedule. The Albatross will be launched on April 12 with racing commencing the next day. The Committee is also planning the Jericho Rescue Team Training Course April 26 & 27.

9. Operations Committee Report – Mark Scott

The Committee discussed the JSCA Energy Study report and recommendations and is taking steps to implement many of the smaller projects with shorter payback periods. Some of these items will pay for themselves within two years. The flooring project is underway and should be completed within the next two weeks. The committee reviewed progress with

respect to the inactive craft notices, approximately half of the 42 members who received notices have appealed. The committee developed a process for dealing with appeals. The committee discussed concerns brought forward by a member that tires in the compound were a breeding ground for mosquitos and have brought the following recommendation to the Board:

Motion:

“The JSCA will pursue a policy to phase out the use of discarded tires in the Jericho Sailing Centre compound within the next year.”

Carried

The Committee has received a quote of \$13K to repair ramp number 2. This can be absorbed in the annual ramp repair budget.

10. Food and Beverage Report – Gail Owen

Jericho Foods Inc. expressed concerns with respect to the agreement approved by the board at the February meeting. The JSCA Executive Committee met with the Contractor and made the following recommendations:

- A.) To amend the JSCA Food and Beverage Operator Agreement approved at the February 12, 2008 Board meeting by adding the “Jericho Sailing Centre Association Framework for the Selection and Renewal of Business Partner Relationships” as “Schedule E”.
- B.) To amend clause 3.1.5 in the agreement by adding “...and the Contractor.” at the end of the paragraph.
- C.) To amend clause 3.6 in the agreement by inserting “...a mutually acceptable...” between “...may be referred to by either party to...” and “...independent arbitration...”.

Motion:

“To adopt the recommendations brought forward by the Executive Committee.”

Carried

11. General Manager’s Report – Mike Cotter

The JSCA has registered as a “Tire Generator” under the BC Tire Stewardship Program which means the tires in the compound will be picked up for free and recycled. The GM recommended that the JSCA bear the cost of foam blocks and offer to trade them to members for the tires kept under their craft – approximate cost \$600.

Motion:

“To purchase foam blocks and implement a trade in program for members to accelerate the removal of all tires from the compound.”

Carried

12. Other Business

JSCA Kayaking Group

Gail Owen reports that the JSCA Winter Kayaking Group created in the late Fall will schedule paddling events throughout the year and will be referred to as the JSCA Kayaking Group.

13. Adjournment

Next Meeting Tuesday April 8 @ 1900H