

**JERICO SAILING CENTRE ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 8, 2008**

**Present:** Gail Owen, Chair; Ray Douthwaite, Jim Quinn, Mina Fung, Chris Stairs, Tony Martin, 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 PREVIOUS MINUTES**

March 11, 2008 Board Minutes approved.

**2.) PRESIDENT'S REPORT – Gail Owen**

Gail reported on the Jericho Marginal Wharf public meeting and encouraged members to participate in the on-line survey being conducted by the Vancouver Board of Parks and Recreation.

Gail reported on emergency ramp repairs required to ramp #3. The JSCA Executive approved the following motion to ensure the ramp repair could be done without further damage:

Executive Motion:

"To proceed with emergency repairs to ramp # 3 at a cost of \$19,480. The work to be funded with \$9,000 out of the Contingency Fund and the balance out of the ramp repair budget."

**3.) TREASURER'S REPORT – Mina Fung**

Mina presented the JSCA monthly budget statement for March 2008.

**4.) PLANNING COMMITTEE REPORT – Dan Wallace**

Dan reported on the Planning Committee's discussion at their last meeting in regards to how the Jericho Sailing Centre should expand to the east. The committee will develop conceptual compound configurations.

**5.) PROGRAMS COMMITTEE REPORT – Andy Hunt**

Sailing dinghy racing season is about to commence with the Penguin Cup on April 13 and the Laser Fleet's "Flights of Spring Regatta" on April 19 & 20. Weekly Sunday/Tuesday Racing commences May 4.

**6.) SAFETY COMMITTEE REPORT – Ray Douthwaite**

Work is progressing on the Albatross which will be re-launched this weekend. The committee is preparing for the Jericho Rescue Team Training Course on April 26 & 27.

- 7.) **OPERATIONS COMMITTEE REPORT – Mark Scott**  
Mark reported on the completion of the floor project along with the tree removal, unsailed craft evictions, energy program and the tire exchange program.
- 8.) **FOOD & BEVERAGE COMMITTEE REPORT – Gail Owen**  
Gail will be meeting with Jericho Foods Inc over the next month to review their 2008 menu.
- 9.) **GENERAL MANAGER’S REPORT – Mike Cotter**  
Mike reported on seasonal staffing plans. Rory Johnston will not be returning as JSCA’s Rescue/Safety Officer as he has graduated from university and has found career employment. Thanks to Rory for a job well done these past two summers.
- 10.) **OTHER BUSINESS**  
Marginal Wharf Discussion  
**Motion:**  
That the JSCA send a letter to the Vancouver Board of Parks and Recreation stating our support for their Option 1, complete removal of the Marginal Wharf with no seawall. The letter should also state that the JSCA will be bringing forward a proposal to make the new beach area accessible for the launch of small, naturally powered craft.”  
Carried
- 11.) **ADJOURNMENT**

Next JSCA Board Meeting May 12, 2008 @ 1900H