

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, JUNE 9, 2008**

1. **APPROVAL OF AGENDA**
2. **DIRECTOR REGRETS**
Richard Spencer, Brian Key, Philip McIlvenna, Ashley Ford
3. **APPROVAL OF MINUTES**
May 12, 2008 Board Minutes Approved
4. **PRESIDENT'S REPORT –Gail Owen**
Gail reported on discussions about hosting “Paddlefest 2009” at the Jericho Sailing Centre.
5. **TREASURER'S REPORT –Mina Fung**
The board reviewed the monthly budget statement for May, 2008.
6. **PLANNING COMMITTEE REPORT –Dan Wallace**
The Board discussed the upcoming Park Board Planning meeting on June 16 which will deal with the consultants report and the staff recommendation. The JSCA will be their to voice support for Option 1 A the complete removal of the wharf and reinstatement of the natural beach. The JSCA may be willing to support a tailored version of Option 2 which facilitates recreational ocean access for small, naturally powered craft. Mike will discuss with Park Board Planning staff. The next JSCA Planning Committee meeting is scheduled for Monday, June 23 at 1900H.
7. **PROGRAMMES COMMITTEE REPORT – Andy Hunt**
Andy reported on a successful Jericho Classic Regatta this past weekend and the upcoming Hobie Classic Regatta June 21 & 22.
8. **OPERATIONS COMMITTEE REPORT – Mark Scott**
Discussion of alternative sources of energy and energy saving measures-not providing hot water to the ladies showers was rejected. Discussion of possible green energy sponsorships.
The next JSCA Operations Committee is scheduled for Monday, July 7 at 1830H.
9. **FOOD & BEVERAGE REPORT – Gail Owen**
Gail reported that the Galley has been affected by the adverse weather conditions this spring and some menu items have not been available. The full menu will come into effect once the warm weather appears.

10. SAFETY COMMITTEE REPORT – Ray Douthwaite

The Jericho Rescue Team has been functioning normally. There is first aid training and a volunteer work party this weekend.

11. GENERAL MANAGER’S REPORT – Mike Cotter

The annual Bailiff Auction is scheduled for Noon on Saturday, July 5. Staff are preparing to send registered bailiff notices to 24 former members whose unpaid craft remain in the compound.

12. OTHER BUSINESS

Gail reported that the “Jericho Winter Kayak Group” is renaming itself to the “Jericho Kayak Fleet”.

13. ADJOURNMENT

Next Meeting Monday, July 14 @ 1900H