

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, JULY 14, 2008**

Present: Gail Owen, Chair; Mina Fung, Richard Spencer, Brian Key, Graham MacGlashan, Mark Scott, Dan Wallace, Ashley Ford, Deirdre Webster, Tony Martin, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

Approved as circulated

2. DIRECTOR REGRETS

Ray Douthwaite, Jim Quinn, Philip McIlvenna, Chris Stairs, Ian Upright.

3. APPROVAL OF MINUTES

June 9, 2008 Board Minutes Approved

4. PRESIDENT'S REPORT –Gail Owen

Gail reported on JSCA's attendance at the July 7 Park Board Meeting which approved the removal of the majority of the Marginal Wharf. Jericho Rescue supported MEC's Paddlefest which had 1,000 paddlers participating. The Jericho Sailing Centre is online to host the 2009 Paddlefest.

5. TREASURER'S REPORT –Mina Fung

Mina reviewed the JSCA June 2008 Budget.

6. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reported on the June 16 Vancouver Park Board Planning Committee and the July 7 Park Board meetings with respect to the Marginal Wharf and ultimately the final decision to remove the majority of the structure. The next meeting will be on Monday July 28 at 1900H.

7. PROGRAMMES COMMITTEE REPORT – Andy Hunt

Andy reported on another successful Hobie Classic Regatta, a Sunday Racing "Laser Resurgence" and the upcoming Vancouver Folk Music Festival. Mike pointed out that on the day before the board meeting the Jericho Sailing Centre hosted the swim portion of the Subaru Half Ironman Triathlon, the annual BC Marine Trail Ocean Kayak Marathon and a well attended Sunday Racing program: all of which attests to the tremendous versatility of Vancouver's Ocean Access Community Centre.

8. OPERATIONS COMMITTEE REPORT – Mark Scott

The committee did not meet this past month as the scheduled July 7 meeting had to be re-scheduled to allow the JSCA to present at the Park Board Meeting regarding the Marginal Wharf. The next meeting will be July 21 at 1830H.

- 9. FOOD & BEVERAGE REPORT – Gail Owen**
Gail reported that the Galley has been serving it's full anticipated menu this past month with the exception of ribs. A member mentioned that sandwich specials are not appearing as often as anticipated. Mike will discuss sandwich specials and ribs with the F&B contractor.
- 10. SAFETY COMMITTEE REPORT – Mike Cotter for Ray Douthwaite**
Mike reported that the Jericho Rescue Team had been busy covering events and rescuing those in distress over the past month.
- 11. GENERAL MANAGER'S REPORT – Mike Cotter**
Board members requested that the newsletter remind members not to block aisle ways and not to loiter at the ends of ramps. There have been problems with swimmers in front of the Centre over the past month and a "Swimming Prohibited" sign at the east end was recently replaced by a Forest Fire warning sign.
- 12. ADJOURNMENT**
Next Meeting Monday, August 11@ 1900H