

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, AUGUST 11, 2008**

Present: Gail Owen, Chair; Jim Quinn, Chris Stairs, Brian Key, Graham MacGlashan, Mina Fung, Tony Martin, Ian Upright, Richard Spencer, Mark Scott, Dan Wallace, Mike Cotter, General Manager.

Guests: Terry LeBlanc, Kirk Duncan, Dave Symington

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Ray Douthwaite, Philip McIlvenna, Ashley Ford, Deirdre Webster

3. APPROVAL OF MINUTES

July 14, 2008 Board Minutes Approved

4. PRESIDENT'S REPORT –Gail Owen

Motion:

“To set the date of the Jericho Sailing Centre Association Annual General Meeting on Tuesday, October 28 at 1900H in the English Bay Room of the Jericho Sailing Centre.”

Carried

Motion:

“That the deadline for nominations to run for the JSCA Board of Directors is Tuesday, October 14 at 1700H.”

Carried

Motion:

“That Mary Thompson be appointed to Chair the Nominations Committee and be empowered to select two additional members.”

Carried

5. TREASURER'S REPORT –Mina Fung

The Board reviewed the monthly budget statement for July. The committees should be developing their budget for the 2009 season.

6. PLANNING COMMITTEE REPORT –Dan Wallace

Chris Stairs presented the Capital Campaign Concept discussed at the Planning Committee Meeting. The model, developed by Chris, is based on fundraising campaigns used by other organizations including the Vancouver Aquarium. Chris is prepared to act as a Champion Donor. The Board discussed various methods of funding proposed long term legacy projects including facility enhancements for disabled sailing and National Team training facilities for the sports we facilitate. The Disabled Sailing Association will do 800-900 sails this year and will not come close to accommodating the demand for this unique form of recreation. A dock facility will remove dependence on tides and allow them to increase their capacity, conservatively, by 35-40%.

Motion:

“The Planning Committee recommends that the JSCA Board begin the process of investigating the formation of a charitable organization to fund facility development with a first objective of improving facilities for disabled sailing and continuing with further long term legacy enhancements.”

Carried Unanimously

The Committee will seek a legal opinion, donated if possible, and report progress to members at the Annual General Meeting.

The next meeting will be a joint Planning & Operations Committee meeting on Monday, August 18 @ 1900H.

7. **PROGRAMMES COMMITTEE REPORT – Mike Cotter for Andy Hunt**
Tuesday Nite Racing participation has been very strong averaging 50 boats.
8. **OPERATIONS COMMITTEE REPORT – Mark Scott**
Mark thanked the JSCA staff and volunteer work parties for helping make the compound ship shape. Mark is looking for shade options for the Safety/Observation Deck and will gather information for budgeting purposes. New dollies are arriving tomorrow. The next meeting will be combined with the Planning committee to consider the development of the compound.
9. **FOOD & BEVERAGE REPORT – Gail Owen**
The Galley Patio and Grill is experiencing record sales and on track to exceed budgeted expectations. A member complained that there was no sandwich special on 4 consecutive Tuesdays and is concerned with the quality for the price. The suggestion was made to better advertise sandwich specials. Mike will discuss the member’s concern with the contractor. Enforcement of Member Card requirement for member deck seating area has been reasonably good and the table signs are appreciated however some members need to be reminded to display their member cards when in this area.
10. **SAFETY COMMITTEE REPORT –Mike Cotter for Ray Douthwaite**
The Jericho Rescue Team has been very active supporting events and busy days. Thanks to all of the volunteers and staff who have worked so hard. The Albatross is now being locked to the mooring after she was purposely set free and took a fortunate drift around the inlet with no bumps or scrapes.
11. **GENERAL MANAGER’S REPORT – Mike Cotter**
Mike reported on discussions with Park Board management regarding enforcement of non-motor powered training and transiting zone between the Jericho Pier and the RVYC breakwater 300M north of the shoreline.
12. **ADJOURNMENT**

Next Meeting Monday, September 8 @ 1900H