

**JERICHO SAILING CENTRE ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 8, 2008**

**Present:** Richard Spencer, Chair, Philip McIlvenna, Ashley Ford, Brian Key, Graham MacGlashan, Tony Martin, Ian Upright, Mark Scott, Dan Wallace, Mike Cotter, General Manager.

**Guest:** Andy Hunt

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Gail Owen, Mina Fung, Ray Douthwaite, Jim Quinn, Chris Stairs, Deirdre Webster

**3. APPROVAL OF MINUTES**

August 11, 2008 Board Minutes Approved

**4. PRESIDENT'S REPORT – Richard Spencer for Gail Owen**

Chair Mary Thompson has selected Patricia Ryan and Elizabeth Buxbaum to join her on the Nominations Committee.

**5. TREASURER'S REPORT –Mike Cotter for Mina Fung**

The Board reviewed the monthly budget statement for August. Committees are in the process of developing their budgets for the 2009 season.

**Motion:**

“To increase the Operations Committee budget by \$7,000 to allow for the installation of the energy saving lighting plan.” Carried

**6. PLANNING COMMITTEE REPORT –Dan Wallace**

Dan reported on the combined Planning/Operations Committee meeting and a meeting with YMCA Canada President, Marty Reynolds, regarding their charitable fundraising programs. Next meeting Monday, September 15 @ 1900H.

**7. PROGRAMMES COMMITTEE REPORT –Andy Hunt**

Andy reported on a successful Tasar BC's regatta this past weekend. There are two more Tuesdays and one more Sunday left in our seasonal weekly race programs. Penguin Cup Racing is scheduled for each Sunday in October. Andy has been working with staff to develop the 2009 Programs budget. The Centreboard newsletter hasn't been produced over the past two seasons and Andy polled board members on whether they would like to see it budgeted for in 2009. Many felt that communication with members through email newsletters and the website is more effective and less costly. Some saw the opportunity to use a printed newsletter as a promotional tool. Discussion included a new member

informational package and a printed annual report. Andy will include this item for further discussion at the next committee meeting.

**8. OPERATIONS COMMITTEE REPORT – Mark Scott**

Mark reported on the combined Operations/Planning Committee meeting held on August 18. The meeting included discussion on long term maintenance items and capital improvement projects. Mark has met with staff to discuss a definitive plan with itemized costs for the 2009 Budget. The next Operations Committee meeting is on September 22 at 1900H.

**9. FOOD & BEVERAGE REPORT – Mike Cotter for Gail Owen**

Mike reported on his discussions with Jericho Foods regarding sandwiches which according to them seem to be selling well as a regularly appearing menu item and according to members polled (unscientific) are reasonably good.

**10. SAFETY COMMITTEE REPORT –Mike Cotter for Ray Douthwaite**

The Jericho Rescue Team has done a great job this year supporting JSCA events. The Esso gas barge will be closing at the end of September which poses a challenge for rescue boat refueling.

**11. GENERAL MANAGER’S REPORT – Mike Cotter**

Mike reported that staffing levels have been reduced for September and acknowledged our 2008 summer staff for a job well done.

**12. ADJOURNMENT**

*Next Meeting Tuesday, October 14 @ 1900H*