

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, OCTOBER 14, 2008**

Present: Gail Owen, Chair, Mina Fung, Ray Douthwaite, Philip McIlvenna, Brian Key, Graham McGlashan, Tony Martin, Ian Upright, Mark Scott, Dan Wallace, Deirdre Webster, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Richard Spencer, Chris Stairs, Ashley Ford, Jim Quinn.

3. APPROVAL OF MINUTES

September 8, 2008 Board Minutes Approved

4. PRESIDENT'S REPORT –Gail Owen

Ten members responded to the Call for Nominations in our AGM Notice. Ray Douthwaite, Laurent Devin, Andy Hunt, James Kennedy, Mark Scott, Chris Stairs, Ivan Waissbluth, Tim Wright, Ian Upright and Deirdre Webster have all been nominated to run for the JSCA Board of Directors. There are seven two year terms and one 1 year term available on our 15 member board.

5. TREASURER'S REPORT – Mina Fung

The Board reviewed the unaudited financial statements for the September 30, 2008 year end.

Motion:

“To approve the JSCA’s unaudited financial statements for the September 30, 2008 year end.”

Carried

The Board reviewed the 2009 JSCA Operating Budget.

Motion:

“To approve the 2009 JSCA Operating Budget.”

Carried

6. PLANNING COMMITTEE REPORT –Dan Wallace

Dan reported on the September 15 Committee Meeting. The next meeting is scheduled for Tuesday, October 21 @ 1830H.

Motion:

“That the JSCA promote charitable donations to the Disabled Sailing Association of BC with regard to enhancing ocean access facilities at the Jericho Sailing Centre.”

Carried

7. KAYAKING SCHOOL AGREEMENT RENEWAL – Chris Ladner

Chris reviewed the history of the ocean kayaking school at the Jericho Sailing Centre over the past 15 years and discussed plans for the next 5 years. The school will focus their marketing on attracting more school and corporate groups, a

stronger progression of teaching advanced techniques to “breed a better paddler” and developing more mid-week growth.

Motion:

“To renew the JSCA Kayaking School Agreement with Ecomarine Ocean Kayaking Centre to October 31, 2013.” Carried

- 8. PROGRAMMES COMMITTEE REPORT –Mike Cotter for Andy Hunt**
Two more Sundays of Penguin Cup Racing. Our Volunteer Appreciation/Racing Awards Dinner is on October 26, the same day as the last race. The Annual Fleet Meeting to plan the 2009 race schedule will take place at the end of November, date TBA.
- 9. OPERATIONS COMMITTEE REPORT – Mark Scott**
Mark discussed the development of the 2009 Operations Budget. The next Operations Committee Meeting will be on Wednesday, October 22 at 1900H.
- 10. FOOD & BEVERAGE REPORT –Gail Owen**
Gail discussed the food and beverage services most successful year and their plans to introduce display cases for grab and go sandwiches.
- 11. SAFETY COMMITTEE REPORT –Ray Douthwaite**
Jericho Rescue was involved in the search for two missing crew members of a freighter after the body of a third crew member was discovered off of Locarno Beach.
- 12. GENERAL MANAGER’S REPORT – Mike Cotter**
More and more people are using bicycles to travel to the Jericho Sailing Centre and we are short of rack space. Currently Park Board supplied racks at the entrance are used as well as the north fence below the balcony. Motorcycle parking at the entrance is also very crowded. Mike will speak to the Park Board about additional bike racks and provision for motorcycle parking.
- 13. OTHER BUSINESS**
Discussion of a combined Planning/Operations Committee meeting in the future to continue developing the Compound Development Plan.
- 14. ADJOURNMENT**

Next Meeting Tuesday, November4 @ 1900H