

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, DECEMBER 9, 2008**

PRESENT: Gail Owen, Chair; Mark Scott, Dan Wallace, James Kennedy, Brian Key, Chris Stairs, Tony Martin, Andy Hunt, Ian Upright, Deirdre Webster, Mike Cotter, GM

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Richard Spencer, Ivan Waissbluth, Philip McIlvenna, Mina Fung, Ray Douthwaite.

3. APPROVAL OF MINUTES

Board Minutes of November 11, 2008.

4. PRESIDENT'S REPORT –Gail Owen

Gail displayed a framed print received from the Jericho Beach Monument group expressing their appreciation to the JSCA for supporting their efforts to erect a monument south of the building commemorating the Jericho Beach Flying Boat Station.

Gail thanked members for participating on committees working to develop the JSCA's Annual Action Plan for 2009.

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

The board reviewed the monthly budget statements for October and November.

6. PLANNING COMMITTEE REPORT –Dan Wallace

The board reviewed and evaluated the current 5 Year Strategic Plan "Navigating Toward 2010". JSCA 5 Year plans are intended to provide more detail and support the constitution while the Annual action Plans developed by the Board and Committees each year are intended to support the 5 Year Plan. Suggestions for improving the next 5 Year Plan included: extending it each year to ensure JSCA's vision always extend 5 years into the future; capturing more specific items such as the marginal wharf, food and beverage cooler and exterior locker storage; and, a more concrete plan to be hardnosed to remove inactive craft.

MOTION:

"That the JSCA begin the process of developing a new 5 year strategic plan for the years 2010-2015."
Carried

7. PROGRAMMES COMMITTEE REPORT – Andy Hunt for Philip McIlvenna

Andy previewed the 2009 JSCA Event Schedule and some of the prominent events including Paddlefest 2009, the 2009 World Police and Fire Games and the Subaru International Half Iron Triathlon. Andy mentioned that he is working with BC Sailing to schedule a CYA Judging Course at Jericho, dates to be announced.

8. **SAFETY COMMITTEE REPORT –Gail Owen for Ray Douthwaite**
Gail reported on the annual Albatross refit and the annual Jericho Rescue Team Members level evaluation.
9. **OPERATIONS COMMITTEE REPORT –Mark Scott**
Mark reviewed the committees accomplishments in 2008 and previewed some of the plans for 2009 including an awning on the rooftop deck, asphalt leveling in the compound, ramp repairs and garbage/recycling restructure. The installation of energy efficient lighting will be completed over the next month.
10. **FUNDRAISING COMMITTEE REPORT – Chris Stairs**
Chris reviewed discussion at the committee meeting and explained the interest in pursuing immediate opportunities.
MOTION:
“To initiate an Annual Giving Campaign that will be promoted to members in the 2009 billing package in January.” Carried
MOTION:
“To investigate general public donation opportunities working in partnership with the Galley management.” Carried
MOTION:
“That the JSCA hire a specialized lawyer to investigate the feasibility of a JSCA foundation and/or charitable status.” Carried

James Kennedy suggested the JSCA look into developing an on-line boutique as a method of fundraising. James will bring a prototype T-shirt to the January meeting.

11. **FOOD & BEVERAGE COMMITTEE REPORT – Brian Key**
Brian reviewed discussion from the Committee meeting including the contractor’s role in fundraising and menu plans for 2009.
12. **GENERAL MANAGER'S REPORT - Mike Cotter**
Mike reported on the possibility that the newly elected Park Board may revisit the marginal wharf decision early in the new year. The compound water has been shut off for the winter to avoid any damage from freezing. We are looking for a new server to provide us with high bandwidth internet service to facilitate our streaming webcams. We were billed for a \$2,400 overage for a couple of days in September which we did not use and have refused to pay for-our server has cut off our service until we pay the bill. The Park Board is still developing a plan to install a wind turbine at the Jericho Sailing Centre in 2009 on a test basis.
13. **OTHER BUSINESS**
UBC Old Boys Rent Request
The UBC Old Boys Rugby Football Club have requested that the JSCA waive the room rental for the period covering their room renovation. The renovation of the

Surf and Turf Room is being fully paid for by the Old Boys and will benefit all room users at no cost to the JSCA. The directors present reviewed the letter and considered previous renovation precedent. Concern was expressed that allowing this request could set a precedent which could negatively impact the JSCA financially and impede future renovations. There was no opportunity for the JSCA to consider this request prior to the work commencing.

MOTION:

“The JSCA respectfully declines the UBC Old Boys RFC request to waive their clubroom rental for the duration of their renovation.” Carried

14. ADJOURNMENT

Next Meeting Tuesday, February 17, 2009 @ 1900H