

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, JANUARY 20, 2009**

PRESENT: Gail Owen, Chair; Mina Fung, Phil McIlvenna, Ray Douthwaite, James Kennedy, Andy Hunt, Dan Wallace, Ivan Waissbluth, Mark Scott, Tony Martin, Chris Stairs, Brian Key, Richard Spencer, Deirdre Webster, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Ian Upright

3. APPROVAL OF MINUTES

December 12, 2008 Board Minutes Approved

4. PRESIDENT'S REPORT –Gail Owen

No problems to report from the past month, looking forward to a successful 2009 for the JSCA.

5. TREASURER'S REPORT –Mina Fung

Mina presented the JSCA Audited Financial Statements for the year ending September 30, 2008.

MOTION:

“To approve the JSCA 2008 Audited Financial Statements.”

Carried

6. PLANNING COMMITTEE REPORT –Dan Wallace

The next meeting will be January 27 @ 1900H. The agenda will include the development of JSCA's next 5 year plan and the creation of a charitable foundation.

7. PROGRAMMES COMMITTEE REPORT – Philip McIlvenna

Boat Show volunteers wanted to crew the JSCA booth, sign-up in the office. CYA Race Management scheduled for Feb. 21 & 22 0900H-1700H, register in the JSCA office. Next meeting February 3 @ 1900H.

8. SAFETY COMMITTEE REPORT – Ray Douthwaite

Albatross annual refit still in progress thank you to all of the volunteers who have participated. First outrigger race event of the season this Saturday will be covered by Jericho Rescue Team. Next meeting Feb. 7 at the Vancouver Boat Show meet at the JSCA Booth at 1000H. Contact the office prior to Feb. 2 to arrange for admission.

- 9. OPERATIONS COMMITTEE REPORT –Mark Scott**
Next meeting on January 28 at 1900H will preview major projects scheduled for 2009.
- 10. FUNDRAISING COMMITTEE REPORT – Chris Stairs**
A letter was included in the annual billing package sent to members last week introducing JSCA's 35th Anniversary Fundraising Campaign. Planning to work with the JSCA Food and Beverage Contractor to gain general public donations through gift cards. Next meeting TBA.
- 11. FOOD & BEVERAGE COMMITTEE REPORT – Brian Key**
Next meeting will be scheduled in February once the contractor has developed the 2009 menu plan.
- 12. GENERAL MANAGER'S REPORT - Mike Cotter**
The new Park Board will be re-visiting the Marginal Wharf decision sometime in the near future. The 2009 billing went out to members last week and payments including donations are coming in. Donations are being made in different categories and will be included with a monthly report to the board.
- 13. OTHER BUSINESS**

JSCA Online Boutique – James Kennedy

James modeled a proto-type T shirt he created to commemorate JSCA's 35th Anniversary and spoke of the opportunity to create an on-line boutique to market promotional JSCA merchandise as a fundraiser. James and Mike will work together to develop this concept.

Liquor Liability

The Board discussed JSCA's liability with respect to liquor service in light of an on-going court case in Ontario. The Board referred the matter to the Food and Beverage Committee to ensure the JSCA is adequately protected.

Gas Barge Update

The latest word on the gas barge is that there will be an operator in place at the Burrard Bridge Civic Marina by the Spring.

VANOC Sustainability for Sporting Organizations

Chris Stairs informed the board of a VANOC program designed to assist Sporting Organizations in becoming more sustainable. JSCA has the information and will forward it to all of our affiliated sporting groups.

- 14. ADJOURNMENT**

Next Meeting Tuesday, February 17, 2009 @ 1900H