

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, FEBRUARY 17, 2009**

**PRESENT:** Gail Owen, Chair; Phil McIlvenna, James Kennedy, Andy Hunt, Dan Wallace, Ivan Waissbluth, Mark Scott, Tony Martin, Chris Stairs, Brian Key, Richard Spencer, Ian Upright, Mike Cotter, General Manager.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Mina Fung, Deirdre Webster, Ray Douthwaite.

**3. APPROVAL OF MINUTES**

January 20, 2009 Board Minutes Approved

**4. PRESIDENT'S REPORT –Gail Owen**

Gail appeared before the Vancouver Park Board Planning and Environment Committee meeting on February 3 to urge them to stand by the decision made by the previous Park Board with respect to the Jericho Marginal Wharf.

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

Mike presented the monthly budget statement for January.

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

Dan reported on the Park Board Planning and Environment Committee recommendation for more extensive public consultation with respect to the Jericho Wharf. The Park Board Committee is recommending a further public consultation process.

Dan presented a draft constitution for a charitable foundation developed by the committee.

Dan brought forward the following motion on behalf of the committee:

**Motion:**

“To increase the balance of JSCA’s Contingency Fund to \$100,000 over the next four years.”

Discussion as to the necessity and manner of increasing the Contingency Fund to this amount.

**Motion:**

“That this motion be referred to the Executive Committee.”

Carried

**7. PROGRAMMES COMMITTEE REPORT – Philip McIlvenna**

Phil reported on the February 11 Programmes Committee meeting. The committee is developing a series of social BBQ’s this spring and summer to facilitate JSCA members getting to know one another better. Phil thanked the 51 JSCA volunteers who crewed our booth at the Vancouver Boat Show. Andy Hunt

is developing JSCA's Sailing Instructions based on the new IYRU Racing Rules of Sailing including CYA Prescriptions. The committee discussed evolving the JSCA website and possible methods of improving it-more input required. The next Programmes Committee meeting is scheduled for Tuesday, March 31 at 1900H.

- 8. SAFETY COMMITTEE REPORT – Gail Owen for Ray Douthwaite**  
Gail reported on the February 7 Safety Committee meeting. The committee discussed the Jericho Rescue Team training course on April 25 & 26, the Albatross annual refit and scheduled launch on April 4, annual refits on Jericho Rescue and Jericho Marks as well as ensuring that other users do not encroach upon the functionality of the rescue room and/or first aid room. The next Safety Committee Meeting is scheduled for Saturday, April 4 at 1000H.
- 9. OPERATIONS COMMITTEE REPORT –Mark Scott**  
Mark reported on the January 28 Operations Committee meeting including discussion on launch ramp repairs, leveling depressions in compound asphalt, rooftop deck shade and shelter additions, refreshing the recycling/garbage area at the entrance, alternative energy sources and proposed improvements to the UBC Sailing Club's interior storage space. Mark presented a slide show of boats stored in the Jericho compound which appear to have been unused last year. The boats will be identified and the owners will be notified that, subject to successful appeal, their storage agreements with the JSCA will not be renewed after March 31. The next meeting is scheduled for Tuesday, March 3 at 1900H.
- 10. FUNDRAISING COMMITTEE REPORT – Chris Stairs**  
Chris reported on donations received by the JSCA to the end of January totaling more than \$1,700. Further discussions will take place with Jericho Foods regarding patron fundraising opportunities. Chris anticipates that more significant donations will occur once the JSCA is able to provide a charitable tax receipt.  
**Motion:**  
“To consult with a lawyer to further develop the draft constitution for a charitable foundation.”  
Carried
- 11. FOOD & BEVERAGE COMMITTEE REPORT – Brian Key**  
Brian reported that the next Food and Beverage Committee meeting is scheduled for Monday, March 9 @ 1900H, everyone welcome.
- 12. GENERAL MANAGER'S REPORT - Mike Cotter**  
Mike reported on the Jericho Stewardship Group's proposed Earth Day planting project. On April 18 volunteers will be planting Native Crabapple, Nootka Rose and Ocean Spray along the south fence of the Jericho Sailing Centre east of our main entrance.  
The gas barge is expected to be up and running with a new operator in late spring or early summer. Jericho Rescue boats have been fueling in the Inner Harbour and

may have to look for creative ways to refuel to accommodate our busy on-water event schedule. Our member use will be unaffected by lack of fossil burning fuel. The Park Board is researching the possibility of making use of the Jericho Sailing Centre and the adjacent parking lots as an RV campground during the 2010 Olympics in Vancouver.

**13. OTHER BUSINESS**

Royal Canadian Sea Cadets

This program was initiated in 2008 and brought Sea Cadet troops from as far away as Chilliwack and Squamish, as well as throughout the Lower Mainland, to the Jericho Sailing Centre for sail training. They have requested to continue the program in 2009 on weekends in April, May, September and October.

**Motion:**

“To allow the Royal Canadian Sea Cadet program to continue in 2009.”

Carried

**14. ADJOURNMENT**

*Next Meeting Tuesday, March 10, 2009 @ 1900H*