

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, APRIL 14, 2009**

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

- 1. APPROVAL OF AGENDA**
- 2. DIRECTOR REGRETS**  
Brian Key, Richard Spencer.
- 3. APPROVAL OF MINUTES**  
March10, 2009 Board Minutes Approved
- 4. PRESIDENT'S REPORT –Gail Owen**  
Gail reported on the Vancouver Park Board meeting which voted 4-2 for further public consultation on the future of the marginal wharf.
- 5. TREASURER'S REPORT –Mina Fung**  
Mina presented the monthly budget statement for March.
- 6. PLANNING COMMITTEE REPORT –Dan Wallace**  
Philip McIlvenna briefed the board on the savejerichobeach.ca online campaign.
- 7. PROGRAMMES COMMITTEE REPORT – Philip McIlvenna**  
Phil encouraged members to come out to the first Members Social BBQ. Andy is developing the new JSCA Sailing Instructions for racing.
- 8. SAFETY COMMITTEE REPORT –Ray Douthwaite**  
Ray thanked all of the volunteers and staff who helped with the Albatross and rescue craft refits. The Jericho Rescue Team Training Course is scheduled for April 25 & 26.
- 9. OPERATIONS COMMITTEE REPORT –Mark Scott**  
Mark reported on the appeal process for members who were sent inactive craft notices. Members have been given 60 days to demonstrate that their craft is seaworthy.
- 10. FUNDRAISING COMMITTEE REPORT – Chris Stairs**  
Donations have trickled in the past month. We are investigating organizations which facilitate charitable giving by charging a modest administration fee.

**11. FOOD & BEVERAGE REPORT – Mike Cotter for Brian Key**

Mike presented a written report prepared by Brian outlining the committee's discussion on the new menu, point of purchase fundraising and liquor liability.

**Motion:**

“To refer the liquor liability Draft back to the Food and Beverage Committee for further discussion.”

Carried

**12. GENERAL MANAGER'S REPORT - Mike Cotter**

Mike reported on plans for Earth Day celebrations in Jericho Park including a massive planting along the south fence of the Jericho Sailing Centre compound.

**13. ADJOURNMENT**

*Next Meeting Tuesday, May 11, 2009 @ 1900H*