

**Jericho Sailing Centre Association  
Board of Directors  
DRAFT Meeting Minutes  
May 11, 2009**

**Present:** Gail Owen, Chair; Dan Wallace, Philip McIlvenna, Ray Douthwaite, Andy Hunt, Richard Spencer, James Kennedy, Tony Martin, Ian Upright, Deirdre Webster, Brian Key, Mike Cotter, General Manager

**1. Approval of Agenda**

**2. Director Regrets**

Mina Fung, Chris Stairs.

**3. Approval of Previous Minutes**

JSCA board meeting minutes of April 14, 2009 approved.

**4. President's Report – Gail Owen**

Gail reported on the April 27 meeting with JSCA's Vancouver Board of Parks and Recreation Liaison Commissioner, Ian Robertson.

**5. Treasurer's Report – Mike Cotter for Mina Fung**

The Board reviewed the monthly budget statement for April, 2009.

**6. Planning Report – Dan Wallace**

Dan further discussed the meeting with Ian Robertson in context of the upcoming continuation of the marginal wharf public process.

Philip reported that the Save Jericho Beach Petition has collected over 500 signatures since it was launched on Earth Day.

As the spring weather heats up we will invite each Park Board Commissioner to tour the Jericho Sailing Centre.

**7. Programs Committee –Philip McIlvenna**

Philip reported on the April 18 JSCA BBQ social which was well attended and invited Board members to join in the next one scheduled on the Open House/Sailpast Day on May 23.

The next Programs Committee meeting is scheduled for May 13 - @ 1900H.

**8. Safety Committee –Ray Douthwaite**

Ray reported that 15 JSCA Members went through the JSCA Rescue Team Training Course April 25 & 26. Twelve Jericho Rescue Team members were certified or recertified in WCB Level I first aid. Discussion of a Canadian Coast Guard callout for a UBC Sailing Club class on May 4. Mike will discuss with UBC Sailing Club. Next MTG June 1 @ 1900H.

**9. Operations Committee- Mark Scott**

Mark reported that there are currently more than 60 unpaid craft in the JSCA Compound. The committee will be discussing a process to deal with the 6 craft whose owners were sent inactive notices and failed to respond. There is a sand build-up in the rubber mats north of the building. Next meeting is May 20 at 1900H.

**10. Fundraising –Mike Cotter for Chris Stairs**

The Safety Committee is developing a specification and cost estimate for Marks boat replacement which we will fund raise for.

**11. Food and Beverage Committee –Brian Key**

Brian reported that Jericho Foods will participate in a point of purchase fundraising program. There was no food available after racing on Tuesday May 5 due to a Jericho Foods error. The veggie sandwich will be sold as ½ to gain a lower price point sandwich. Mike will remind Jericho Foods that patio doors must be unlocked during opening hours. A special meeting of the committee will be held on May 25 and 1900H to review Liquor Policy at the Jericho Sailing Centre and make recommendations to reduce JSCA's liability.

**12. General Manager's Report – Mike Cotter**

Mike reported on the April 29 meeting regarding boats anchoring in Jerry's Cove. Mike reported on the recent wind turbine at Jericho meeting.

**13. Other Business**

Ladies Shower - There has been a complaint regarding a lack of hot water in the ladies shower. We will look into it and take appropriate action.

**14. Adjournment**

***Next meeting: Monday, June 8, 2009.***