

## JSCA Board of Directors

### Meeting Minutes

June 8, 2009

**Present:** Gail Owen, Chair; Dan Wallace, Brian Key, Andy Hunt, Mina Fung, Ray Douthwaite, Philip McIlvenna, Mark Scott, Tony Martin, Ian Upright, Ivan Waissbluth, Deirdre Webster, Mike Cotter, General Manager.

**Guest:** Sarah Crome, Benj Rummen.

**1. Approval of agenda**

**2. Director Regrets**

Richard Spencer, Chris Stairs.

**3. Approval of Previous Minutes**

Minutes of May 11, 2009 Approved.

**4. President's Report – Gail Owen**

The past month has been very busy at the Jericho Sailing Centre with numerous events including the successful Open House and Sailpast. Thank you to all of the JSCA members, volunteers and staff involved in the June 2 rescue. Gail had the opportunity to visit the UBC Sailing Club hanger party and was impressed with the general organization.

**5. Treasurer's Report- Mina Fung**

Mina present the budget statement for the month of May for the Board's review.

**6. Planning Committee Report- Dan Wallace**

An update was given of the marginal wharf situation.

**7. Programs Committee– Philip McIlvenna**

Philip reported on the May 23 Open House/Sailpast and the Save Jericho Beach BBQ. The Save Jericho Beach petition started on Earth Day has approximately 800 signatures on it to date. There will be another member BBQ in July to celebrate the 35<sup>th</sup> Anniversary of the Jericho Sailing Centre.

Andy Hunt gave a report on Jericho Racing Programs including a well attended and conducted Jericho Classic Regatta.

The Jericho Sailing Centre 35<sup>th</sup> Anniversary Promotional clothing is available for sale in the office and will be on-line as soon as we can get it launched.

## **8. Safety Committee Report –Ray Douthwaite**

Ray asked Mike Cotter to give a brief report on the June 2 rescue. Ray thanked all who were involved in the rescue which will be discussed in depth at the next Safety Committee meeting.

Next meeting Monday, June 15 @1900H

## **9. Operations Committee Report– Mark Scott**

Mark notified the Board that the budgeted ramp repair and maintenance work would be carried out on June 23 at a cost of \$31K. The committee is seeking cost information on compound low point paving and that work may be carried out around the same time. Ian Upright is developing a new system which will allow for telephone access to wind reports. The committee approved a \$600 contribution to new doors on the UBC Sailing Club which will allow for more efficient use of the hanger.

## **10. Food & Beverage Committee Report – Brian Key**

Brian reported on the JSCA Liquor Control Meeting held on May 25. The group brought forward two recommendations for the Board:

- 1) That JSCA remind Special Occasion License holders at the Jericho Sailing Centre of their responsibility to strictly adhere to the law.
- 2) That JSCA contract a professional consultant to recommend an alcohol policy security plan which helps mitigate the risk to JSCA.

### **Motion:**

“That recommendation #2 be referred back to the F & B Committee. “ Carried

Brian reported that there will be JSCA Member Specials in the Sailor’s Lounge on Wednesday evenings. The Jericho Galley Patio & Grill received favourable reviews recently in the “Westender” and the “Globe and Mail” national edition.

## **11. General Manager’s Report – Mike Cotter**

Mike reported on upcoming events this weekend including a Disabled Sailing Association new boat christening, the Navy League of Canada Sea Cadet Regatta and the Paddle-a-thon to fund raise for the battle against Ovarian Cancer. Other upcoming events include the MEC Paddlefest, the Subaru Half Iron Triathlon and the World Police and Fire Games.

## **12. Adjournment**