

JSCA Board of Directors

DRAFT Meeting Minutes

July 13, 2009

Present: Philip McIlvenna, Chair ; Tony Martin, Dan Wallace, James Kennedy, Richard Spencer, Ian Upright, Mark Scott, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Gail Owen, Ray Douthwaite, Mina Fung, Chris Stairs, Ivan Waissbluth, Deirdre Webster, Brian Key.

3. Approval of Minutes

Minutes of July 13, 2009

4. President's Report – Philip McIlvenna for Gail Owen

Phil reviewed events at the Jericho Sailing Centre over past month including: Sea Cadet Regatta, Paddle-a-thon for Ovarian Cancer, Hobie Classic Regatta, MEC Paddlefest and the Subaru Half Iron Triathlon. He also previewed events for the coming month including: Vancouver Folk Music Festival, Rookie Racing, JSCA 35th Anniversary BBQ, Bailiff Auction, HSBC Fireworks, World Police and Fire Games and the Jericho Oceanman.

5. Treasurer's Report -Mike Cotter for Mina Fung

The board reviewed the June budget report.

6. Planning Report – Dan Wallace

Discussion of the Park Board's temporary fencing keeping people off of the concrete apron for public safety.

7. Programs Committee Report–Philip McIlvenna

Meeting in next week or so to plan upcoming JSCA 35th Anniversary BBQ. The Jericho Sailing Centre will be a hub venue for the World Police and Fire Games including the Cross Country Run, Open Water Swim and Laser Regatta. James has suggested that the JSCA apply to be involved in the Rock 101 Bro Jake Safe Workplace contest.

8. Safety Committee Report– Mike Cotter for Ray Douthwaite

Discussion of volunteer Jericho Rescue Team member and JSCA liability in light of mountain rescue organization facing lawsuit. The Jericho Rescue Team program is covered by JSCA's marine liability insurance. Further discussion to take place at the committee level.

9. Operations Committee Report- Mark Scott

Ramp repairs have been completed. Seeking refinement on asphalt quotes for leveling compound low areas. Rooftop deck awnings designed quotes coming in. Men's shower wall project will cost roughly \$500 – rounding up volunteers to install. Recycling compound being

designed make cost as much as \$10K. Bailiff auction scheduled for July 25 at Noon. Planning to have telephone accessible windline up and running soon.

10. Food and Beverage Committee Report - Mike Cotter for Brian Key

Discussion of motion put forward by the committee.

COMMITTEE MOTION:

“That JSCA hire a professional contractor to assist affiliated clubs in complying with Liquor Control and Licensing Branch Regulations. Affiliated clubs will be fully responsible in the development and management of their liquor control and security procedures.”

TABLED

Draft minutes will be sent to board members who are encouraged to come up with a more refined wording.

11. General Manager's Report – Mike Cotter

The temporary RV Olympic campground proposed for February 2010 goes before the Vancouver Park Board next Monday for approval. If this goes ahead the JSCA will benefit from room booking as well as food and beverage service revenue. Our members will also be able to enjoy our facilities and high definition Olympic television coverage during this period.

12. Adjournment

Next meeting Monday August 10, 2009