

JSCA Board of Directors

DRAFT Meeting Minutes

August 10, 2009

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

1. Approval of Agenda

2. Director Regrets

Ray Douthwaite, Richard Spencer, Chris Stairs, Ivan Weissbluth

3. Approval of Previous Minutes

JSCA Board Meeting Minutes of July 13, 2009 Approved.

4. President's Report –Gail Owen

Gail Reported on a very busy month which included the HSBC Fireworks, Jericho Folk Fest and the 2009 World Police and Fire Games – Thanks to all of the volunteers and staff who worked so hard to support these events.

Discussion of the 2009 JSCA Annual General Meeting.

Motion:

“That the 2009 JSCA Annual General Meeting be scheduled on October 27 at 1900H in the English Bay Room of the Jericho Sailing Centre.”

Carried

Motion:

“That the Close of Nominations to run for the JSCA Board of Directors be set as October 13 at 1700H.”

Carried

Motion:

“To appoint Mary Thompson as the Chair of the Nominations Committee and empower her to select two more committee members.”

Carried

5. Treasurer's Report-Mina Fung

The Board reviewed the July budget statement. Mina requested that Committee chairs prepare draft 2010 budgets for the September Board Meeting.

6. Planning Committee Report –Dan Wallace

Still waiting for Park Board to proceed with the Marginal Wharf process.

7. Programs Committee Report –Philip McIlvenna

James reported that the 2009 World Police and Fire Games were a huge success at the Jericho Sailing Centre which hosted the Cross Country Run, the Open Water Swim and the Laser Regatta.

Andy reported that there was a racers meeting conducted last week to feedback on racing programs. Generally everyone is pleased with the program. Race officers are requested to ensure the start lines are square and that the Tuesday night racing program commence with one

short once around race to ensure that people who arrive late don't have to wait for the start of the second race. Next Meeting August 17 @1900H

8. Safety Committee Report- Mike Cotter for Ray Douthwaite

Mike reported on the July 19 collision between a rented power boat and a sailboat in front of the Jericho Sailing Centre that left one of the sailor's seriously injured. Mike has been in discussion with Port Metro Vancouver and the Park Board in an effort to establish a no propeller zone in front of the Jericho Sailing Centre.

9. Operations Committee Report-Mark

Men's shower room partition – Mark estimates the cost at about \$750. The work will be completed within the next month.

The Windtalker- the talking chip is the biggest obstacle, we are working to solve it.

Compound blacktop will be done within the next two weeks.

The rooftop awning and garbage/recycling projects are still being developed and cost estimated.

Next meeting August 24 @1900H.

10. Food and Beverage Report- Brian Key

Brian brought forward an amended motion based on the one previously considered by the Board.

Motion:

“That JSCA hire a professional contractor to answer questions regarding liquor control and special license regulations. Affiliated clubs will be fully responsible in the development and management of their liquor control and security procedures. Up to \$300 may be spent for the service.”

Failed

The Board is concerned that the motion could increase the JSCA's liability. JSCA's position is that any event organizer is completely responsible for complying with regulations and bears the full liability of any non-compliance.

11. General Manager's Report- Mike Cotter

This past month has been exceptionally busy at the Jericho Sailing Centre. The school programs were full, the Galley Patio & Grill set a sales record, and the Centre hosted and supported many events including the 2009 World Police and Fire Games and the HSBC Celebration of Light.

Mike appeared at the Vancouver Park board meeting considering the Olympic RV Campground to speak in favour of the proposal.

12. Other Business

Discussion of JSCA Storage Policy and members' responsibility to keep their storage spots tidy.

Discussion of a “Fall Clean-up” volunteer work party.

13. Adjournment

Next Meeting September 14 @ 1900H