

JSCA Board of Directors

Meeting Minutes

September 14, 2009

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

1. **Approval of Agenda**

2. **Director Regrets**

Mina Fung, Ray Douthwaite, Richard Spencer, Chris Stairs, Deirdre Webster.

3. **Approval of Previous Minutes**

JSCA Board Meeting Minutes of August 10, 2009 Approved.

4. **President's Report –Gail Owen**

Gail Reported on the Executive Committee meeting regarding the JSCA's General Manager and brought forward the following motion for the board's consideration:

Executive Committee Motion:

“That the JSCA General Manager's salary be increased by 4% retroactive to October 1, 2008.”

Carried

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

The Board reviewed the August budget statement. Mike circulated a Draft 2010 budget based on committee feedback so far.

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

The Park Board is expecting to proceed with further public consultation on the Marginal Wharf by mid-October. Discussion of JSCA's position – we should not welcome a compromise on the July 2008 decision which was itself a compromise.

7. **Programs Committee Report –Philip McIlvenna**

Phil reported on an upcoming presentation on the Jericho Beach Airstation by aviation historian and author Chris Weicht to be held at the Jericho Sailing Centre on September 22.

Phil also reported on on water multihull racing programs held over the past 3 Thursdays. The program was well attended and should be considered for next season.

Phil informed the board that his family is moving back to Ireland and he will not be able to re-run for the JSCA Board. The Board thanked Phil for his tremendous volunteers efforts over the past 4 years. Andy Hunt will give the Programs report at the Annual General Meeting.

8. **Safety Committee Report- Mike Cotter for Ray Douthwaite**

Mike reported on one of the busiest seasons ever for the Jericho Rescue Team. Provincial funding cuts for rescue organizations depending on Gaming Funds will not have any effect on the Jericho Rescue Team program. The JSCA will be applying for Capital Gaming funds to help with eventual replacement of the Marks Boat.

9. Operations Committee Report-Mark

We are still in the process of developing custom software for the telephone accessible Windtalker. Compound blacktop will be done prior to the end of the month. The new bike racks installed by the Park Board in July are already at capacity. JSCA will request additional bike racks for next summer.

10. Food and Beverage Report- Brian Key

Brian requested that \$200 be added to the Food and Beverage section of the 2010 JSCA Budget. Brian also requested that the General Manager request that Jericho Foods ensure that the patio doors are unlocked during business hours and that just propping them open is not adequate.

11. General Manager's Report- Mike Cotter

Mike reported on his meeting with the Port Metro Vancouver Harbour Master regarding a recreational motor boat exclusion zone in the vicinity of the Jericho Sailing Centre as well as methods for ensuring derelict boats do not anchor in Jerry's Cove.

12. Other Business

UBC Old Boys Agreement Renewal

Motion:

"To approve the JSCA/UBC Old Boys Rugby Football Club agreement."

Carried

13. Adjournment

Next Meeting October 13 @ 1900H