

JSCA Board of Directors

DRAFT Meeting Minutes

October 13, 2009

Present: Gail Owen, Chair; Dan Wallace, Mark Scott, Andy Hunt, James Kennedy, Tony Martin, Mina Fung, Ray Douthwaite, Richard Spencer, Chris Stairs, Deirdre Webster, Brian Key, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Ian Upright.

3. Approval of Previous Minutes

JSCA Board Meeting Minutes of September 14, 2009 Approved.

4. President's Report –Gail Owen

Gail Reported that Ivan Waissbluth has transferred out of the Province and has resigned from the JSCA Board. The remaining year of Ivan's term will be filled by the candidate who finishes 9th in the AGM election. The following 10 members have put their names forward to run for the JSCA Board: Mark Daigle, Sean Gibson, Jeri Griffiths, Brian Hunt, James Kennedy, Gail Owen, Tony Martin, Dan Wallace, Tim Wright, Lillian Zarembo.

5. Treasurer's Report- Mina Fung

Mina presented the unaudited JSCA financial statements for the year ending September 30, 2009 for the board's review.

Motion:

"To approve the JSCA's unaudited financial statements for the September 30, 2009 year end." Carried

The Board reviewed the draft 2010 JSCA Operating Budget.

Motion:

"To approve the 2009 JSCA Operating Budget." Carried

6. Planning Committee Report –Dan Wallace

We have not yet heard from the Park Board regarding the further public consultation on the Marginal Wharf. Expecting word any day now. Directors will be notified via email, members via "in the wind".

7. Programs Committee Report –Andy Hunt

Andy reported on the Jericho Beach Airstation presentation by aviation historian and author Chris Weicht which was well attended. Andy reported on the remaining Penguin Cup Racing dates on Sundays in October as well as a weather dependant tentative race day for "hard cores"

on November 1. Andy reminded board members of the annual JSCA Volunteer Appreciation and Racing Awards Dinner on Sunday, October 25 at 1700H.

8. Safety Committee Report- Ray Douthwaite

Ray reported on the Albatross mooring parting recently resulting in the Albatross beaching east of the RVYC. We were very fortunate that there was no damage to the boat. The Albatross anchor, chain and mooring are thoroughly inspected regularly. The Safety Committee will discuss ways and means of ensuring better security of the Albatross on its mooring.

The annual Albatross pullout is scheduled for October 24 at Noon. The Safety Committee will meet at 1000H that same day.

9. Operations Committee Report-Mark Scott

Mark reported on the completion of the compound paving project. We expect to do similar size areas in the future to level the compound and reduce water pooling.

10. Food and Beverage Report- Brian Key

Brian reports that despite requests from JSCA, the patio doors are still not being regularly unlocked during Galley Business hours. Mike will write a letter to Jericho Foods to ensure they comply. Brian asked for a report on DSA Dock Fundraising point of sale donations through the Galley. The Galley will be undergoing renovations during the month of November and will not open on weekends November 7-29.

11. General Manager's Report- Mike Cotter

Mike drew the board's attention to the success of our business partners over the 2009 season. MacSailing, Windsure and Ecomarine logged substantial increases each teaching more introductory lessons than ever before. Jericho Foods also had a record year surpassing one million dollars in sales for the first time. Mike reported that the wind turbine project is on the backburner as the Park Board faces the challenge of preparing their facilities for the Olympics.

12. Other Business

Gail reminded board members of the upcoming JSCA AGM and that committee chairpersons would be giving reports on their committee's activities over the past year. Gail thanked retiring board members Mina Fung, Brian Key and Richard Spencer for their contributions to the board and wished them well for the future.

13. Adjournment

Next Meeting Annual General Meeting October 13 @ 1900H

Next regular Board Meeting November 3 @ 1900H