

**JERICHO SAILING CENTRE ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2009
DRAFT MINUTES**

PRESENT: Gail Owen, Chair; Mark Scott, Dan Wallace, Lillian Zaremba, Sean Gibson, Brian Hunt, Andy Hunt, Tony Martin, Mike Cotter, General Manager.
Regrets: Chris Stairs, Ray Douthwaite, Ian Upright, Jeri Griffiths, Mark Daigle, Deirdre Webster, Tim Wright.

1.) INTRODUCTION OF MEMBERS

2.) APPROVAL OF PREVIOUS MINUTES

October 13, 2009 Board Minutes

3.) ELECTION OF OFFICERS OF THE ASSOCIATION

A) President

Dan Wallace chaired the selection of President. Mark Scott nominated Gail Owen, seconded by Sean Gibson. No further nominations, Gail acclaimed as President. Gail resumed chairing the meeting.

B) Vice-president

Mark Scott nominated Chris Stairs, seconded by Dan Wallace. No further nominations. Chris acclaimed as Vice-president.

C) Executive Secretary

Andy Hunt nominated Tony Martin, seconded by Sean Gibson. No further nominations. Tony acclaimed as Executive Secretary.

D) Treasurer

Gail Owen nominated Mark Scott, seconded by Lillian Zaremba. No further nominations.

4.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS & SCHEDULING OF COMMITTEE MEETING DATES

A) Programmes Committee

Brian Hunt selected as Interim Programmes Committee Chair. The first meeting of the Programmes Committee will be the Annual Fleet Planning Meeting on November 24 @ 1900H.

B) Safety Committee

Ray Douthwaite selected as Interim Safety Committee Chair. The first meeting will be November 18 @ 1900H.

- C) **Food & Beverage Committee**
Gail Owen selected as Interim Food and Beverage Committee Chair. The first meeting will be held in the new year once Jericho Foods has developed their 2010 menu.
- D) **Planning Committee**
Dan Wallace selected as the Interim Planning Committee Chair. The first meeting will be a Member Planning Forum on December 1 @ 1900H.
- E) **Operations Committee**
Mark Scott selected as the Interim Operations Committee Chair. The first meeting will be combined with the Member Planning Forum on December 1 @ 1900.

5.) **GENERAL MANAGER'S REPORT**

Mike updated the board on the ongoing process regarding the future of the Jericho Wharf. The Vancouver Park Board has retained facilitators to work with stakeholders in a collaborative process to determine whether a consensus solution can be reached. "The process will run over the next month or so..."

6.) **OTHER BUSINESS**

- A) **Five Year Strategic Plan "Navigating to 2010"**
Board members will be prepared to discuss the development of the next 5 year strategic plan at the December 1 Members Planning Forum.
- B) **Board Meeting Schedule**
The Board approved their monthly meeting dates for the next 12 months: December 8; January 19; February 9; March 9; April 12; May 10; June 14; July 12; August 9; September 13; October 12 & November 2.
- C) **Board Member Identification**
Gail brought forward the idea of making JSCA Board members more identifiable and approachable by putting their photos on the website and adding "Board Member" to their JSCA membership cards. All agreed that these ideas will be implemented.
- D) **2010 JSCA Fees**
The board discussed other comparable leisure activity rates and the challenges of meeting the JSCA's financial requirements in light of setting the fee structure for 2010.

Motion:

"To increase membership fees for 2010 to: Junior \$50; Single \$80; Family \$120; add Senior Membership 65+ \$75. Failed

Motion:

“To increase membership fees for 2010 by 5% rounded up to the nearest dollar.”

Carried

Motion:

“To increase storage fees for 2010 by 3%.”

Carried

Motion:

“To amend the 2010 JSCA Operating Budget to reflect the fee increases.”

Carried

7.) ADJOURNMENT