

**Jericho Sailing Centre Association
Board of Directors
DRAFT Meeting Minutes
December 8, 2009**

Present: Gail Owen, Chair; Sean Gibson, Tony Martin, Jeri Griffiths, Dan Wallace, Mark Scott, Deirdre Webster, Andy Hunt, Ian Upright, Ray Douthwaite, Mark Daigle, Brian Hunt, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Lillian Zarembo, Chris Stairs

3. Approval of Minutes

Minutes of the JSCA Board Meeting November 3, 2009 approved.

4. President's Report – Gail Owen

Gail reported on her participation with the ongoing Park Board Wharf Process and plans to attend JSCA affiliated club meetings.

5. Treasurer's Report – Mark Scott

Mark reviewed the monthly budget statement for November and introduced new board members to the presentation format for budget reports.

The General Manager was asked to ensure payment is received prior to use of the Jericho Sailing Centre to support the Olympic RV Park.

6. Planning Committee Report – Dan Wallace

Dan reviewed discussion from the Dec. 1 Planning Forum and brought forward the following motion:

Motion

“To recommend setting the 2010 Family Membership rate at 1.5 times the Single Membership rate.”

Motion

“To refer the previous motion back to the committee to discuss further in preparation for the 2011 membership year.”

Carried.

Motion

“To recommend approval of the JSCA 5 Year Plan “Steering Toward 2015.”

Carried.

7. Programmes Committee – Brian Hunt

Brian reviewed discussion from the November 24 Annual JSCA Fleet Planning meeting which reviewed 2009 events and previewed 2010 events. Richard Spencer has created a new, spam resistant, Buy & Sell section which is up and running on the JSCA website.

A suggestion was made to show other facility events on the JSCA Event Schedule. Discussion of

how many other fleets in what other areas should be shown-could be an extensive list while our mandate is to promote JSCA events. Potential practical solutions could be to link to various fleet websites (including paddling) and/or other clubs or developing a parallel non-JSCA event list.

8. Safety Committee – Ray Douthwaite

Ray reviewed discussion from the December 6 Safety Committee including annual refit work required on boats.

Planning for future replacement of the Marks Boat. Developing replacement specifications to assist with funding application and fundraising over the next few years.

9. Operations Committee Report – Mark Scott

The Annual Planning Forum previewed some of the anticipated projects for next year. Largest projected expenses next year – roof replacement and ramps. There is a drainage issue causing flooding near the SW corner of building.

10. General Manager’s Report – Mike Cotter

The BC Sailing Association has contacted JSCA regarding requirement to be a CYA Affiliated organization. According to BCSA every member of every affiliate must pay Canadian Yachting Association/BCSA membership fees. In the past arrangement has been made for each sail racer to join CYA however in 2009 only 16 members joined out of approx. 100 frequent racers. A representative of BC Sailing will attend our January Board meeting.

2010 JSCA membership and storage invoices will be mailed on January 15. A board member requested that we check the wording regarding the February 15 Early Payment Discount date to ensure there is no ambiguity.

11. Adjournment