

**JSCA BOARD OF DIRECTORS
DRAFT MEETING MINUTES
JANUARY 19, 2010**

PRESENT: Gail Owen, Mark Scott, Ray Douthwaite, Sean Gibson, Dan Wallace, Lillian Zaramba, Jeri Griffiths, Mark Daigle, Tony Martin, Tim Wright, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Previous Minutes.

Minutes of December 8, 2009 approved.

2. Director Regrets

Ian Upright, Deirdre Webster, Chris Stairs, Brian Hunt

Motion:

“To amend the agenda to bring “Other Business BC Sailing” forward.
Carried”

3. Other Business

BC Sailing Memberships – Kevin Black of BC Sailing explained the benefits of CYA/BC Sailing memberships and discussed the requirement that members of affiliated organizations be members of BC Sailing. The JSCA’s affiliation with CYA allows us to host sanctioned regattas and allows our members to race at other sanctioned regattas. Requiring all JSCA members to become members of CYA is not rational. The board asked the GM to meet with BC Sailing to see if a positive resolution can be attained.

4. President’s Report – Gail Owen

Gail reported on activity at the Jericho Sailing Centre over the past month.

5. Treasurer’s Report – Mark Scott

Mark reviewed the draft 2009 Audited Financial Statements.

Motion:

“To approve the JSCA September 30, 2009 Audited Financial Statements.”
“ Carried

Mark reviewed December budget report.

6. Planning Report – Dan Wallace

There have been no new developments regarding the marginal wharf. Park Board staff is expected to move on this issue in late January.

7. Programs Report– Andy Hunt for Brian Hunt

There have been minor schedule changes to the 2010 JSCA Event Schedule more expected over the next few months.

8. Safety Report – Ray Douthwaite

The Jericho Rescue Team supported the JOCC event this past weekend. Ray thanked the members who volunteered.

9. Operations Report – Mark Scott

Mark reported on the AV systems planned for the Sailor's Lounge and Burrard Room. A member of the Board drew attention to Aberthau's "Community Living Room" a TV and furniture donated through VANOC. – Mike will follow up to see if this program is available for the JSCA.

Plans are proceeding with the Vancouver 2010 RV Campground. So far the Park Board is only using the Jericho Sailing Centre lot with limited public parking available.

10. Food & Beverage Report – Gail Owen

Gail reported kitchen renovations which are close to completion. The Galley was open for service this past weekend.

11. General Manager's Report – Mike Cotter

Mike reported that the Park Board is renewing efforts toward installing a Wind Turbine in the NW corner of the Jericho Sailing Centre which would tie into our grid and have an educational component onsite and on our website.

Pay parking season passes were increased by the Park Board from \$63 to \$66. These rates are now subject to Translinks new parking tax which is currently 29 and will increase to 35% after July 1, 2010.

A Vancouver Services Review report on the City Manager's website includes a suggestion that the City operate the Jericho Sailing Centre to take advantage of "this huge revenue stream".

Discussion of defibrillators and other items VANOC will be making available to recreational organizations after the 2010 Vancouver Olympics. Mike will follow-up to see what the JSCA might be able to procure.

12. Adjournment

Next Meeting: Tuesday, February 9 @ 1900H