

Jericho Sailing Centre Association

Board of Directors

DRAFT Meeting Minutes

June 14, 2010

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

Regrets: Gail Owen.

Guest: Sarah Crome

1. Approval of Agenda

-Carried

2. Director Regrets

Gail

3. Approval of Minutes from May 10

-Carried

4. Chair's Report—Chris Stairs

Centre operations were on track over this past month.

5. Treasurer's Report--Mark Scott

-Mark reviewed the monthly budget statement for May.

6. Planning Committee Report—Dan Wallace

-Dan reported on the May 12 Planning Committee meeting which discussed future needs of the centre; priorities; emphasis on building improvements; need for additional meeting space; improving security; security issues; lighting and alarm specialist consultant.

7. Programmes Committee Report—Brian Hunt

Brian reported on JSCA's arrangement to maintain status as an affiliated organization which allowing members to race in Sunday/Tuesday race programs without requiring CYA membership. -Andy reported on the Glenmore sponsorship request.

8. Safety Committee Report--Ray

Ray reported on the June 7 Safety Committee meeting which considered the health and safety issue of smoking at large gatherings within the Jericho Sailing Centre facility. Sarah Crome was concerned that enforcement of a smoking ban is an issue.

Motion: "That the Jericho Sailing Centre facility wide "No smoking" policy to be enforced at all times, including hangar parties and other events."

Carried

Ray reported that the Committee had approved the purchase of an Automated Emergency Defibrillator.

9. Operations Committee Report--Mark Scott

Mark reported that we have compaction system quotes in and are reviewing our current and potential scavenging agreements. The roofing repair project is ongoing.

10. General Manager's Report—Mike Cotter

Mike reported on summer staffing and two staff changes.

11. Other business

Discussion about coach boat powercraft operation around the Jericho Sailing Centre and the legal requirement for operators to have a Pleasure Craft Operating Certificate. There was also discussion of continuing to pursue a Federal powercraft exclusion zone from the Harbour Master and informing boat rental operators of the navigational hazard posed by water traffic in the vicinity of the Jericho Sailing Centre.