

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, DECEMBER 10, 2019**

**PRESENT:** Chris Stairs, Chair; Mike Stonefield, Ingrid Gutzmann, Nigel Ball, Steve Irwin, Benoit Sonrel, David McClatchie, Jen Weterings, Mauricio Valdivieso, Bob Stewart, Peter Curtain, Mike Cotter, General Manager.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Tony Martin, Brian Hunt, Douw Steyn, Gordon Newell.

**3. APPROVAL OF MINUTES**

November 12, 2019 Board Minutes    Approved

**3. PRESIDENT'S REPORT – Chris Stairs**

Chris reviewed the previous month.

**5. TREASURER'S REPORT –Mike Stonefield**

Mike presented a new, refined budget report structure.

**MOTION:**

“To approve the budget report for November, 2019.”

**CARRIED**

Mike discussed the annual audit meeting conducted yesterday and encouraged members to attend next year's meeting. The audited financial report will be presented at the January meeting for board approval.

**6. PROGRAMMES COMMITTEE REPORT –Ingrid Gutzmann**

Ingrid reported on the Annual Fleet Planning meeting and the 2020 JSCA Event Schedule. We'll try some new racing rules: 3 minute countdowns for starts; removing start line as an obstruction; and gauge racer feedback. We're still waiting to hear back from Kits Yacht Club regarding co-hosting the Andy Hunt Invitational Regatta. We will reach out to our clubs and fleets to encourage more race volunteers and racers. Vancouver Boat Show will be Feb 5-10; we'll bring volunteer sign-up list to the next meeting.

**7. SAFETY COMMITTEE REPORT –Benoit Sonrel**

The next Safety Committee meeting has been scheduled for January 22 at 1730H.

**8. OPERATIONS COMMITTEE REPORT –Steve Irwin**

Steve reported on the planned replacement of the Steel Safe Storage container. The 40' shipping container was acquired in 1995 to provide a more secure storage option at a time when windsurfing equipment thefts were most problematic. Since that time it has become desirable to owners of kayaks and other paddle craft. The container has deteriorated to the point where it must be replaced and rather than another 40' the committee has approved a plan for 2 – 20' containers to be placed in the area south of the east outrigger shed. This location will allow for additional storage racks in the area of the kayak school.

The committee also discussed working with the Park Board to have additional bike racks around the Centre. The board discussed the possibility of locating a drinking fountain in the windsurfing school area.

**9. GENERAL MANAGER'S REPORT - Mike Cotter**

Mike reported that he is about to go on annual winter vacation. The JSCA office will close between Christmas and New Year's.

**10. OTHER BUSINESS**

Reciprocal Privileges

The Board discussed the JSCA offering reciprocal privileges to other organizations as is done with yacht clubs. There would be challenges administrating this and the JSCA is available to visitors for a \$5 day launch fee.

Jericho Lands

Steve Irwin, our member on the Jericho Lands Working Group reported on their recent meeting held at the Jericho Sailing Centre. The committee has 2 meetings scheduled for January and will be participating in design charrettes.

**11. ADJOURNMENT**

*Next Meeting TUESDAY, January 28, 2020 @ 1900H*