

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, JANUARY 28, 2020**

PRESENT: Chris Stairs, Chair; Mike Stonefield, Ingrid Gutzmann, Nigel Ball, Steve Irwin, Benoit Sonrel, Douw Steyn, Gordon Newell, David McClatchie, Jen Weterings, Peter Curtain, Brian Hunt, Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Tony Martin, Bob Stewart, Mauricio Valdivieso.

3. APPROVAL OF MINUTES

December 10, 2019 Board Minutes Approved

4. PRESIDENT'S REPORT – Chris Stairs

Chris reviewed the previous month. Overnight vehicle camping in the parking lot has become popular in the past month and the Park Board is considering a gate. Users of the Jericho Sailing Centre will be considered before implementing any change.

5. TREASURER'S REPORT –Mike Stonefield

Mike reviewed the annual audit meeting and presented a few suggestions including having additional board members attend the meeting in the future. Discussion on changing the amortization rate on our Boats (currently 35%) to a rate which more accurately reflects the life of the asset. Motors would stay the same. The board should develop a clear policy for Disposal of Assets. Discussion of spending and managing restricted funds.

MOTION:

“To approve the audited financial statements for September 30, 2019.”

CARRIED

MOTION:

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

CARRIED

6. PROGRAMMES COMMITTEE REPORT –Ingrid Gutzmann

Ingrid reported on the upcoming Vancouver Boat Show at BC Place Stadium Feb. 5-9. JSCA has a display and we expect between 40-50 members volunteering over the course of the show. We are still waiting for confirmation from Kits Yacht Club, but have tentatively set Saturday, July 25 as the Andy Hunt Celebrational Regatta. KYC has asked for a one day, Saturday, regatta. We will cumulatively score our following day regular Sunday Racing with it for those who desire a two day competition. (It's what Andy would've done.)

7. SAFETY COMMITTEE REPORT –Benoit Sonrel

Benoit reported on the Jericho Rescue Hurricane refit. Additional funding will be required to complete the project. Details will be discussed at the Feb. 12, Safety Meeting and a request to the board will follow. Albatross refit is ongoing in the hanger and she will be on her mooring in time for the first Penguin Cup Race on April 5. Discussion of a new windlass for Albatross. Vancouver Rowing Club thanked Jericho Rescue for their recent assistance.

8. OPERATIONS COMMITTEE REPORT –Steve Irwin

Steve reported on the new Steel Safe Storage containers due to arrive next week. The waterline to the drinking fountain in our building entrance burst with the extreme freezing over the past month causing a minor flood.

The Jericho Lands group are developing procedures for a charrette to welcome public input.

9. GENERAL MANAGER'S REPORT - Mike Cotter

During times of heavy snowfall or extreme freezing it may be difficult to access craft stored in the Jericho Sailing Centre compound. We appreciate members' patience and understanding as we simply don't have the resources to deal with snow removal other than providing a safe walkway to and from the building.

10. OTHER BUSINESS

Hanger Use Policy

There has been no change in our Hanger Use Policy. Once the Albatross refit is complete there will be plenty of space for our affiliated clubs, schools and individual members to do boat maintenance. As we have no extraction system, we ask that, where possible, sanding take place outside. Members are responsible for clean-up after repairs.

11. ADJOURNMENT

Next Meeting TUESDAY, March 10, 2020 @ 1900H