

Jericho Sailing Centre Association
Board of Directors Meeting Draft Minutes

March 10, 2020

PRESENT: Chris Stairs, Chair; Mike Stonefield, Treasurer; Benoit Sonrel, Nigel Ball, Mauricio Valdivieso, David McLatchie, Steve Irwin, Peter Curtain, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Douw Steyn, Bob Stewart, Gordon Newell, Ingrid Gutzmann, Tony Martin, Brian Hunt, Jen Weterings.

3. Approval of Previous Minutes

January 28, 2020 Approved

4. President's Report – Chris Stairs

Jericho Pier Project – Park Board is considering ways to bring the cost down.

Strategic Plan 2035 – working its way through PB Planning.

Park Board study of land storage rates in Vancouver may assist us in setting rates in the future.

5. Treasurer's Report – Mike Stonefield

MOTION:“To approve the budget report for January and February, 2020.” CARRIED

Mike has considered what effect the Covid-19 pandemic could have on JSCA's budget and recommends that we defer any unnecessary expenditures for the next 6-8 weeks.

6. Programmes – Mike Cotter for Ingrid Gutzmann

Events since the last board meeting; UBC Thunderbird's Sea to Sky Intercollegiate Regatta and the Pacific North West Outrigger Racing Canoe Association (PNWORCA)event; were both well attended. Penguin Cup Race Series and Jericho Wavechaser events commence next month.

Thank-you to all the volunteers involved in supporting these events.

7. Safety—Benoit Sonrel

The Jericho Rescue Hurricane refit will be complete in early April. Thanks to the board for their support. Jericho Rescue Team member levels have been adjusted. The Jericho Rescue Team Training Course on April 25 & 26 is full. We are hosting WorkSafe Level 1 first aid courses for rescue team volunteers and staff in May and June.

8. Operations—Steve Irwin

The new shipping containers have been delivered and are being equipped with racking and secure lock system. They will be ready for occupancy next week. Automatic door openers have been installed on washroom doors as was recommended in the building assessment. Jericho Lands is considering City drafted guiding principles drawn from public meeting input. Open Houses are scheduled for April 1 & 4. Charrette concepts in development.

9. General Manager's Report – Mike Cotter

All but one of our seasonal staff from last summer will be returning in May-we are going to have another great crew. We have implementing additional cleaning measures and posted public health notices to address growing concern regarding Covid-19. Mike away on vacation March 16-29.

10. Adjournment

Next Meeting April 14, 2020