

Jericho Sailing Centre Association
Board of Directors Meeting Draft Minutes

April 14, 2020

PRESENT (via Zoom): Chris Stairs, Chair; Mike Stonefield, Treasurer; Tony Martin, Benoit Sonrel, Steve Irwin, Ingrid Gutzmann, Nigel Ball, Mauricio Valdivieso, David McLatchie, Peter Curtain, Douw Steyn, Bob Stewart, Gordon Newell, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Brian Hunt, Jen Weterings.

3. Approval of Previous Minutes

March 10, 2020 Approved

4. President's Report – Chris Stairs

Chris outlined JSCA's position with respect to the Covid-19 global pandemic. The Province of BC and the City of Vancouver have both declared a State of Emergency, ordered non-essential businesses closed and are requiring people to stay at home whenever possible. The Jericho Sailing Centre will remain closed until there is an easing of restrictions.

5. Treasurer's Report – Mike Stonefield

Mike S. outlined two potential budget scenarios: Best Case-the Jericho Sailing Centre is able to re-open in late May or early June; and, Worst Case-we are unable to re-open this summer. Finance meetings were held April 2 and earlier this evening, and will be held every two weeks while we navigate through this period of uncertainty. All board members are invited to attend meetings. The JSCA will apply for any available government assistance.

MOTION:

"To support the working Covid-19 budget models for development over the next few months."

CARRIED

6. General Manager's Report – Mike Cotter

Mike reviewed events which occurred since our March 10 Board Meeting. March 12- World Health Organization declares Covid-19 a pandemic; BC announces quarantine requirement for anyone re-entering the Province from out of country. March 17-Vancouver Park Board announces closure of all community centres and other recreational facilities; Jericho Sailing Centre closes to the public; remains open to members. March 19-City of Vancouver declares a local state of emergency, non-essential businesses ordered closed. March 20-Jericho Sailing Centre closes to members. March 21-April 2-- Despite the official closure, some members with keys continue to use the facility for ocean recreation. Due to lack of other recreational opportunities, workplace closures and unseasonably great weather, the number of users increases exponentially over this period. April 3-the JSCA Executive, alarmed by increasing levels of usage as Provincial Health experts warn we are approaching the peak of the pandemic, approves the lockdown of the Jericho Sailing Centre compound. April 4 & 5-the Centre temporarily opens to allow members to remove boats for storage elsewhere. Thirty-five boats vacate the facility, many vowing to return as soon as Jericho re-opens.

7. Adjournment

Next Meeting May 11, 2020