

**Jericho Sailing Centre Association**

**Board of Directors Meeting**

**Draft Minutes**

**August 10, 2020**

**PRESENT (via MS Teams):** Chris Stairs, Chair; Mike Stonefield, Treasurer; Brian Hunt, Steve Irwin, Douw Steyn, Nigel Ball, Mauricio Valdivieso, Bob Stewart, Mike Cotter, General Manager.

**1. Approval of Agenda**

**2. Director Regrets**

Tony Martin, Benoit Sonrel, Jen Weterings, Ingrid Gutzmann, Gordon Newell, Peter Curtain, David McLatchie.

**3. Approval of Previous Minutes**

**MOTION:**

“To approve the minutes of the June 8, 2020 meeting.” CARRIED

**4. President’s Report – Chris Stairs**

**MOTION:**

“To schedule the 2020 Annual General Meeting for Tuesday, October 27 at 1900H.”

CARRIED

**MOTION:**

“To set the nomination deadline for the AGM for October 13 at 1700H.”

CARRIED

**MOTION:**

“To appoint Richard Spencer as the Nominations/Election Committee Chair and authorize him to select two committee members.”

CARRIED

**5. Treasurer’s Report – Mike Stonefield**

Mike reviewed budget report for June and July.

**MOTION:**

“To approve the budget report for June & July, 2020 subject to amending the months to come.” CARRIED

**6. Safety Report—Mike Cotter for Benoit Sonrel**

Mike thanked all of the volunteers and staff who have helped the JSCA operate under the Jericho Sailing Centre Covid-19 Safety Protocols. Our volunteer rescue team has supported our condensed schedule exceptionally with 3 crew units from the same households and a handful of

others from limited contact bubbles. Question about a problematic crab trap set in front of the centre with a Disney theme bouncy ball marker. Mike will check this out.

**7. Operations Report – Steve Irwin**

Covid safety measures are working quite well. Members are appreciative of the dedicated “Covid Busters” cleaning staff. We have ordered a prox card locking system for the members entrance gate and are considering the same for the building in the event of another lockdown over the Fall or Winter. The Jericho Lands community advisory group recently held their first meeting since Covid began to review progress to date and preview the path forward.

**8. Programs Report – Mike Cotter for Ingrid Gutzmann**

We have recently had to require advance registration for Sunday/Tuesday Racing programs as attendance has been approaching the Public Health Guideline limits. We have added a distance race for all classes to our schedule on August 23. Tuesday Racing and Wavechaser will end in the first week of September due to limited daylight. Sunday racing will be extended through to the end of September. Considering the schedule for Penguin Cup Race Series in October. We’ll evaluate the pandemic situation and make the decision mid-September.

**9. General Manager’s Report – Mike Cotter**

Mike reviewed operations under the Jericho Sailing Centre-Covid-19 Safety Protocols and thanked our volunteer Gatekeeper Ambassadors, Rescue Team and staff. Big thanks to our ocean community who have remained onboard and adapted well to life in this coronavirus pandemic environment.

Looking ahead to September operations: expecting Jericho to be busier than usual, and September, if the weather is nice, is often quite busy. One of the challenges we have is staffing as we rely heavily on our student workforce and most of them disappear after Labour Day. This September, with post-secondary schools online, we will be setting up Student Study Stations in our meeting rooms making it easier for our student workforce, including our business partners, to work at Jericho while meeting their online study schedule.

We are considering ways to keep the Jericho Rescue Team on the water weekends through October and November. Considering a Covid buddy system.

**10. Other Business**

Galley Patio & Grill Steve Irwin passed on kudos for the restaurant from friends who were impressed with the safety measures and close attention to hygiene taken to facilitate their enjoyment of the Jericho Sailing Centre.

Jericho Beach Kayak Centre Deep Cove Kayaks were featured on CBC program “Still Standing” and mention was made of their operation at the Jericho Sailing Centre.

June Weather There was discussion about inclement weather in June and speculation it has been increasingly wet over the past 10 years. Meteorologist Douw Steyn picked up the gauntlet and said he would research this hypothesis.

**11. Adjournment**

*Next Regular Meeting TUESDAY, September 8, 2020*