

Jericho Sailing Centre Association

Board of Directors Meeting

Draft Minutes

June 8, 2020

PRESENT (via MS Teams): Chris Stairs, Chair; Mike Stonefield, Treasurer; Tony Martin, Brian Hunt, Benoit Sonrel, Steve Irwin, Ingrid Gutzmann, Nigel Ball, Mauricio Valdivieso, Gordon Newell, Peter Curtain, Bob Stewart, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Jen Weterings, Douw Steyn, David McLatchie.

3. Approval of Previous Minutes

MOTION:

“To approve the minutes of April 14 and May 11, 2020 meetings.” CARRIED

4. President’s Report – Chris Stairs

Discussion of the first 23 days of operation under the Jericho Sailing Centre Association Covid-19 Safety Protocols. Preview of the coming weeks. Chris thanked all of the volunteers and staff who have ensured our successful operations to date.

5. Treasurer’s Report – Mike Stonefield

Mike reviewed monthly budget for May. Demand for additional kayak storage requires the building of new racks. Disposable facemasks have generated an unexpected expense. We will encourage people to bring their own mask and start charging for disposables.

MOTION:

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

6. Safety Report—Benoit Sonrel

Benoit thanked all of the volunteers and staff who have helped the JSCA operate under the Jericho Sailing Centre Covid-19 Safety Protocols. Jericho Rescue Hurricane is back in service after her extensive refit. Hurricane trailer requires some modifications. We have partnered up a couple of Jericho Rescue Team crews who are from the same households-thank you to them for allowing us to support weekly race programs. We are encouraging members to do more careful prelaunch checks to reduce the necessity for rescues. The Galley Covid measures are proving to be successful.

7. Operations Report – Steve Irwin

Covid safety measures are all in place including our single change cubicles which have been popular with members and were built to last long after Covid is in our wake. We have 2 additional cleaners who are dedicated to ongoing disinfecting of frequently touched surfaces and washrooms. Gate control has been an issue with unmasked, unregistered people trying to leak into the compound as members launch or retrieve boats. We will improve signage and paint yellow lines at gates. Demand for kayak space has increased, new racks are being built.

8. Programs Report – Ingrid Gutzmann

Attendance has been good at Sunday and Tuesday Racing. We've had to limit Wavechaser participation as demand has exceeded the public health guideline limit. Our annual event schedule has been scrubbed, with the exception of Sunday/Tuesday Racing and Wavechaser, due to safety support limitations. We will re-evaluate at the end of July.

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 come onboard and adapted well to life in this coronavirus pandemic environment.

10. Other Business

In the event it becomes necessary, a board meeting has been tentatively scheduled for July 13 at 1900H. The board will be notified the week before if required.

11. Adjournment

Next Regular Meeting August 10, 2020