

**Jericho Sailing Centre Association**

**Board of Directors Meeting**

**Draft Minutes**

**September 8, 2020**

**PRESENT (via MS Teams):** Chris Stairs, Chair; Mike Stonefield, Treasurer; Benoit Sonrel, Ingrid Gutzmann, Peter Curtain, Douw Steyn, Nigel Ball, Brian Hunt, Mauricio Valdivieso, Gordon Newell, David McLatchie, Mike Cotter, General Manager. John Coupar, Vancouver Board of Parks and Recreation.

**1. Approval of Agenda**

Amend to add Vancouver Board of Parks and Recreation Report as Item 4.

**2. Director Regrets**

Steve Irwin, Bob Stewart, Tony Martin, Jen Weterings.

**3. Approval of Previous Minutes**

**MOTION:**

“To approve the minutes of the August 10, 2020 meeting.”

CARRIED

**4. Vancouver Board of Parks and Recreation Report – John Coupar**

John reported that the Park Board has hired a new General Manager, Donnie Rosa, to replace the retired Malcolm Bromley. The Covid-19 pandemic has severely impacted City and Park Board budgets, putting some capital projects in danger. The Park Board is proceeding with the Jericho Pier replacement project on a scaled down basis.

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

Discussion of the draft new JSCA Electoral Procedures developed by the JSCA Nominations/Election Committee to facilitate online voting. One suggested change is to note, as an addendum, the online election program being used.

**MOTION:**

“To approve the new JSCA Electoral Procedures with the online election program being used added as an addendum.”

CARRIED

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

Mike reviewed budget report for August.

**MOTION:**

“To approve the budget report for August, 2020.”

CARRIED

Preview and discussion of the 2021 budget forecast; maintain membership rates, increase storage and lockers 5%.

**MOTION:**

“To approve the 2021 budget forecast.”

CARRIED

**7. 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. We are considering ways to maintain an offseason Jericho Rescue Team presence through the winter and how we might safely conduct the annual training course next spring in spite of the pandemic.

**8. Operations Report – Steve Irwin**

Jericho Sailing Centre Covid-19 safety measures are still going quite well. The member entrance gate will be on a card lock system within the next two weeks. We will continue the Gatekeeper Ambassador program for the ocean gates as long as the Centre stays busy: new volunteers welcome. When our business partners close for the season we will close the Centre to the public during the pandemic to minimize risk. We are watching the Park Board community centres which are about to re-open to see if we can find a safe, sensible way to make our indoor shower and change facilities available to members. We will reduce the number of Jiffy Johns as soon as we can; Galley was busy on Labour Day and they were filled near capacity.

**9. Programs Report –Ingrid Gutzmann**

We are planning to extend racing (Penguin Cup Series) on Sundays through to the end of October. Sunday Racing has been filled to the Covid Guidelines limit and we've added additional Sunday Racing dates on the next two Saturdays to accommodate increased demand for racing programs.

**10. 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 marine life in this coronavirus pandemic environment.

A Covid sensitive, on-line study area, Jericho University, has been set up in the Surf & Turf room for the Jericho Sailing Centre student work force in hopes of making them more available to work during September, as we expect the Centre to be busier than usual.

**11. Adjournment**

*Next Regular Meeting TUESDAY, October 13, 2020*