



Jericho
Sailing Centre
Association

2020 Annual
General Meeting

Welcome





Jericho
Sailing Centre
Association

2020 Annual
General Meeting

President's Report



Chris Stairs





**Jericho
Sailing Centre
Association**

2020 Annual
General Meeting

2020 Board of Directors

Chris Stairs

President

Tony Martin

Planning Chair

Mike Stonefield

Vice-president

Brian Hunt

Treasurer

Ingrid Gutzmann

Executive Secretary

Benoit Sonrel

Programmes Chair

Steve Irwin

Safety Chair

Operations Chair

Jericho Lands Community

Planning Group



**Jericho
Sailing Centre
Association**

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2020 Board of Directors

Nigel Ball

David McLatchie

Bob Stewart

Mauricio Valdivieso

Peter Curtain

Gordon Newell

Douw Steyn

Jennifer Weterings

John Coupar

Vancouver Board of Parks & Recreation

Commissioner Liaison





**Jericho
Sailing Centre
Association**

2020 Annual
General Meeting

2020 Board Summary

Approved annual budget and monthly budget reports

Approved audited financial statements for September 30, 2019

Covid-19 Pandemic Measures: Closed Jericho Sailing Centre under City State of Emergency



**Jericho
Sailing Centre
Association**

2020 Annual
General Meeting

2020 Board Summary

Developed re-opening and operating plans under Jericho Sailing Centre Covid-19 Safety Protocols

Approved new JSCA Electoral Procedures to facilitate AGM online voting

Approved unaudited financial statements for September 30, 2020



Jericho
Sailing Centre
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2020 Annual
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Treasurer's Report

Mike Stonefield





Jericho Sailing Centre Association

2020 Annual
General Meeting

JERICHO SAILING CENTRE ASSOCIATION Statement of Financial Position 30-Sep-20

	Unaudited 2020	Audited 2019
ASSETS		
Current assets		
Cash	\$ 497,356	\$ 484,588
Accounts receivable	55,430	66,286
Prepaid expenses	15,750	11,735
	<u>\$ 568,536</u>	<u>\$ 562,609</u>
Restricted cash and term deposits	\$ 336,784	\$ 331,652
Capital assets	<u>587,018</u>	<u>576,133</u>
	<u>\$ 1,492,338</u>	<u>\$ 1,470,394</u>
LIABILITIES		
Current liabilities		
Accounts payable and accrued liabilities	\$ 64,202	\$ 50,682
Deferred revenue	270,004	272,559
	<u>\$ 334,206</u>	<u>\$ 323,241</u>
Deferred contributions related to capital assets	609,210	535,640
	<u>\$ 943,416</u>	<u>\$ 858,881</u>
NET ASSETS		
Invested in capital assets	\$ 77,139	\$ 68,647
Restricted	336,784	331,652
Unrestricted	134,999	211,214
	<u>\$ 548,922</u>	<u>\$ 611,513</u>
	<u>\$ 1,492,338</u>	<u>\$ 1,470,394</u>



Jericho Sailing Centre Association

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JERICO SAILING CENTRE ASSOCIATION 2020 UNAUDITED INCOME STATEMENT 30-Sep-20

<u>Schedule of Revenues</u>	Unaudited 2020	Audited 2019
Membership Dues	\$ 133,935	\$ 140,602
Boat Storage	408,629	398,564
Locker Rentals	57,530	52,953
Regatta Fees	-	2,096
Room Rentals	69,886	62,191
Bailiff Fees & Services	-	785
Misc Revenue	10,502	22,662
Key Membership	3,717	1,125
F&B Revenue	52,136	97,405
Sailing School Levy	23,679	34,655
Windsurfing School Levy	30,053	17,719
Kayaking School Levy	27,990	14,482
Grants	12,264	11,634
CEWS Grant	33,303	-
Amortization of deferred contributions	81,407	79,348
	<u>\$ 945,031</u>	<u>\$ 936,221</u>

Summary of expenditures

Programs expenditures	\$ 20,824	\$ 25,648
Safety expenditures	277,151	197,942
Operations expenditures	388,868	419,051
Administration expenditures	247,673	250,173
	\$ 934,515	\$ 892,814

Excess of revenues over expenditures from operations \$ 10,516 \$ 43,407



Jericho Sailing Centre Association

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Schedule of Programs Expenditures

Promotions
Regattas and competition
Social Programs

Unaudited 2020	Audited 2019
\$ 15,522	\$ 12,790
5,115	10,386
187	2,472
<u>\$ 20,824</u>	\$ 25,648

Schedule of Safety Expenditures

Anchors and lines
Boat training course
Maintenance officer
Racing, airhorns and miscellaneous
Rescue team equipment
Safety signs and supplies
Storage and safety
Wages and benefits
Covid-19 Emergency Operating Expense
Covid-19 Cleaners

Unaudited 2020	Audited 2019
\$ 3,298	\$ 1,765
-	1,100
26,017	10,841
1,427	2,359
2,305	5,371
2,005	2,710
34,495	27,729
154,646	146,067
26,418	-
26,540	-
<u>\$ 277,151</u>	\$ 197,942

Schedule of Operations Expenditures

Amortization of capital assets
Bad debts
Building operations
Hydro
Repairs and maintenance
Boats
Building
Ramps
Site
Trailers
Wages and benefits
Caretaker
Facility operations
Maintenance

Unaudited 2020	Audited 2019
\$ 119,904	\$ 116,630
171	4,725
65,068	71,039
19,663	26,190
19,783	20,926
19,870	24,457
-	20,000
27,955	25,902
1,317	1,616
5,812	5,795
253	1,640
109,071	100,131
<u>\$ 388,868</u>	\$ 419,051



**Jericho
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<u>Schedule of Administration Expenditures</u>	Unaudited 2020	Audited 2019
Audit	\$ 14,650	\$ 13,200
Bank charges	14,637	13,355
Computer	1,366	2,869
Insurance	24,505	24,078
Legal fees	699	889
Membership cards and decals	2,496	5,041
Miscellaneous	2,984	681
Photocopier rental	2,502	2,842
Postage and office supplies	2,416	3,079
Staff training	275	340
Telecommunications	4,265	5,971
Wages and benefits		
Clerical	76,479	78,668
General Manager	100,399	99,160
	<u>\$ 247,673</u>	<u>\$ 250,173</u>



Jericho
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Safety/Boat Committee

Benoit Sonrel





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2020 Safety/Boat Committee

Benoit Sonrel – Chair

Mike Stonefield

Douw Steyn

Chris Stairs

Mauricio Valdivieso

Peter Curtain

Erik Price

Lou Parsons

David McLatchie

Haakon MacCallum

William McNeel-Caird

Michael Parks





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2020 Safety/Boat Committee Report

Jericho Rescue Hurricane major refit

Albatross annual refit

COVID-19 safety protocols

Safety support to 52 on water events





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2020 Rescue Team Summary

101 mariners rescued / assisted off the water

Many more assisted by instructing self rescue techniques & preventative safety measures

52 on water event days supported





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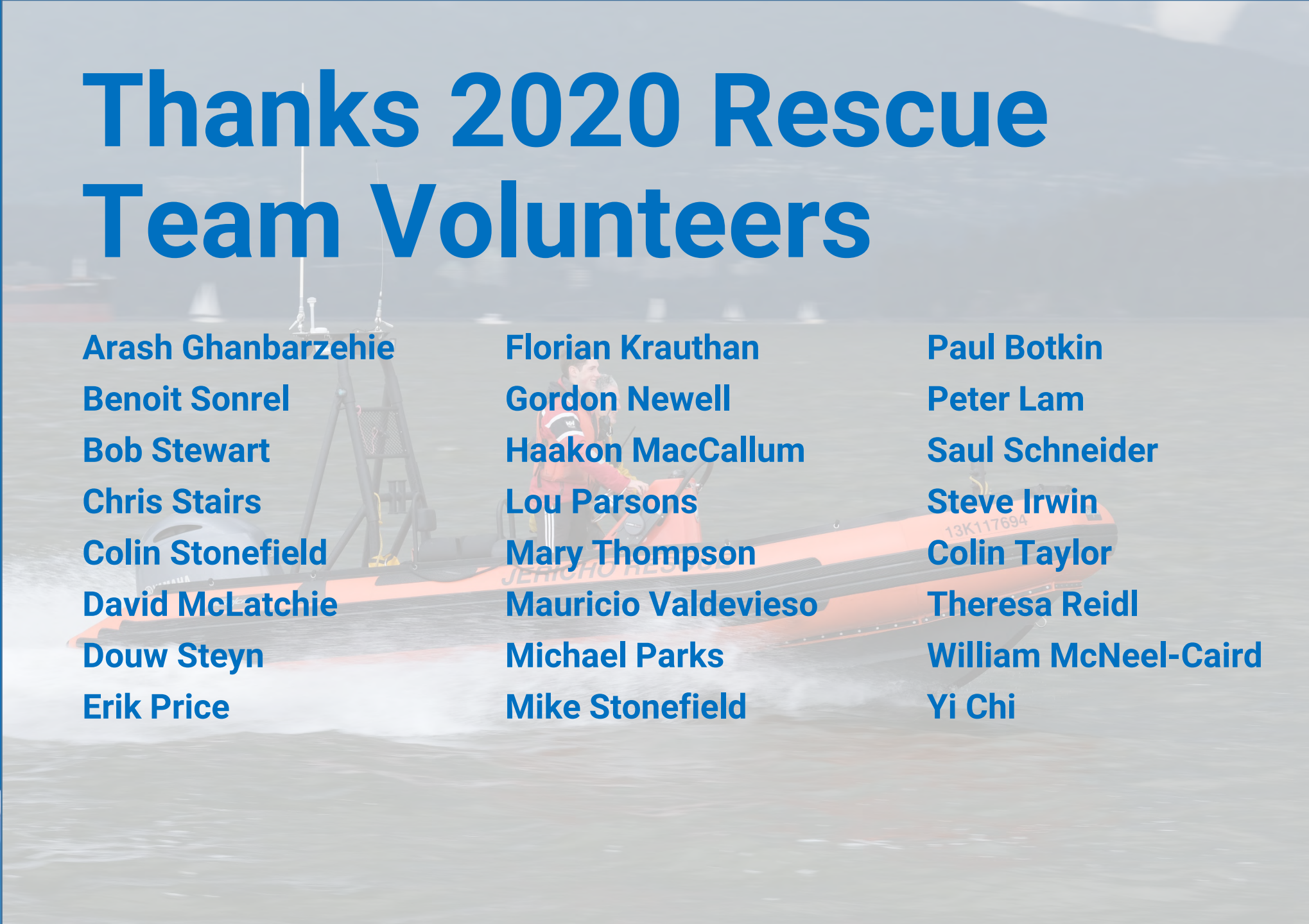
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Thanks 2020 Rescue Team Volunteers

**Arash Ghanbarzehie
Benoit Sonrel
Bob Stewart
Chris Stairs
Colin Stonefield
David McLatchie
Douw Steyn
Erik Price**

**Florian Krauthan
Gordon Newell
Haakon MacCallum
Lou Parsons
Mary Thompson
Mauricio Valdevieso
Michael Parks
Mike Stonefield**

**Paul Botkin
Peter Lam
Saul Schneider
Steve Irwin
Colin Taylor
Theresa Reidl
William McNeel-Caird
Yi Chi**





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Operations Committee

Steve Irwin





**Jericho
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2020 Annual
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2020 Operations Committee

**Steve Irwin – Chair
Mike Stonefield
Chris Stairs
Benoit Sonrel
Douw Steyn
Lou Parsons
David McLatchie**





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2020 Operations Committee Report

New steel safe storage containers

New kayak racks

Automatic door openers for washrooms





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2020 Operations Committee Report

Then COVID-19



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2020 Operations Committee Report

COVID-19 measures introduced:

Outdoor showers

Individual change cubicles

Outdoor washrooms

Hand wash stations

Office service windows with awnings



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2020 Operations Committee Report

COVID-19 measures introduced:

Traffic plan

Gate control for contact tracing

Gatekeeper Ambassador program



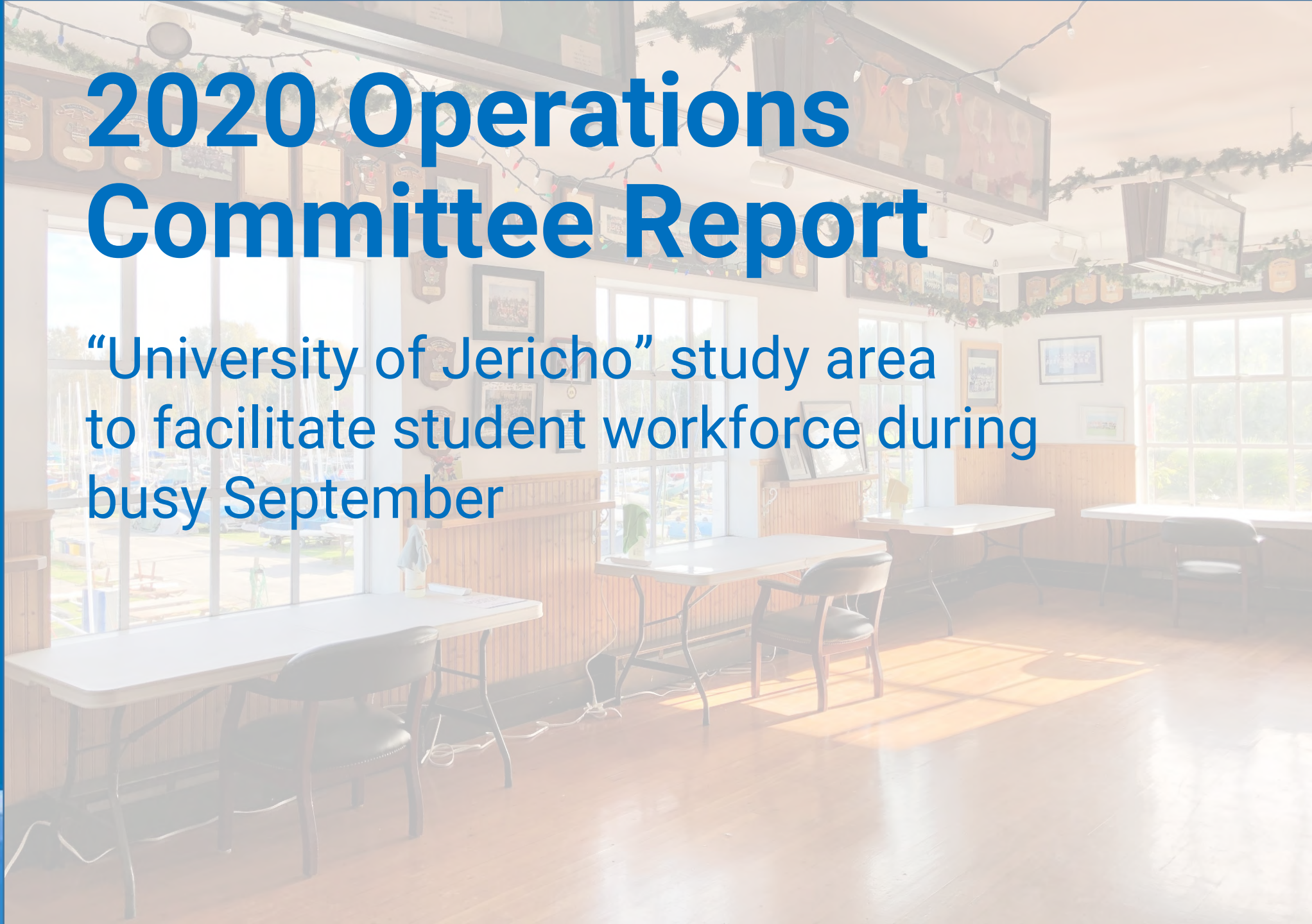


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2020 Operations Committee Report

“University of Jericho” study area
to facilitate student workforce during
busy September





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Programmes Committee

Ingrid Gutzmann





**Jericho
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2020 Programmes Committee

Ingrid Gutzmann – Chair

Tony Martin

Mark Jones

Yuri Vlasenko

Tim Murphy

Dominique Labrosse – Staff





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2020 Programmes Committee Report

Previewed 2020 schedule with 80+ events

Vancouver International Boat Show Feb 5-10

UBC Thunderbird Sea to Sky Regatta

PNW ORCA outrigger race





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2020 Programmes Committee Report

Then COVID-19



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2020 Programmes Committee Report

Condensed 52 event schedule:

Weekly Wavechaser

Thanks to Estelle Matheson, Jan Chaverie,
Janet Button, Dave Morris & crew





Jericho
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2020 Programmes Committee Report

Condensed 52 event schedule:

Sunday & Tuesday Nite Racing

Thanks to Andrew Liebmman,
Brenda Van Fossen, Liz Hunt
Dieter Faltermeier, Mike Stonefield,
Peter Lam, Haakon MacCallum



**Jericho
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2020 Programmes Committee Report

Condensed 52 event schedule:

Rum Runner Distance Race

Penguin Cup Fall Racing Series

CORA V1 World Championship Qualifier





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2020 Volunteers of the Year

Special Thanks to our
2020 Volunteers of the Year:

**Jericho Sailing Centre
Gatekeeper Ambassadors**





Jericho Sailing Centre Association

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Aaron Nikolai
Ann Duggan
Anne Tomlinson
Arash Ghanbarzehie
Bob Ennenberg
Bob Stewart
Boxiao Chen
Boyd Muir
Catherine Feniak
Chris Stairs
Christine Rainer
Darlene Forst
David McLatchie
Deirdre Webster
Dieter Faltermeier
Douw Steyn
Eric Hartman
Friedrich Buxbaum
Gay Stephenson
Gustavo
Helene Bru
Hope Morris
Ian Ekholm
Jackie Li

Jamie Bennett
Jan Chaverie
Janet Button
Janie Velghe
Jason Biggin
Jenny Thorpe
Joanne Loberg
Jonathan Wearing
Judy & Bern
Julian Vahl
Julie Webb
Kate Gotziaman
Katherine Taylor
Kenneth Gehrs
Kevin Nielsen Moller
Lauren Brown
Leslie Hansen
Liz Kruse
Malcolm Kendall
Marcel Veronesi
Margaret Steyn
Marija Romic
Martin Monroe
Mary Thompson

Matt Littledale
Matt Lonseth
Michael Shewchuk
Mike Parks
Mike Stonefield
Molly Zhang
Nancy More
Parisa Jourabchi
Pascale Meehan
Paul Botkin
Penny Birnam
Richard Wong
Rick Critchlow
Sadul Bombuwala
Samantha Lee
Sheri Bodnaruk
Steacy Alexander
Steve Irwin
Sydne Guevara Rozo
Theresa Riedl
Tom Duggan
Yangzom Gesang
Yi Chi



Jericho
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Planning Report

Chris Stairs





Jericho
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2020 Annual
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2020 Planning Highlights

Setting Course for 2035 Strategic & Capital Plan submitted to the Vancouver Board of Parks and Recreation

Addresses: Compound Enhancement, Building Renewal, Alternative Energy Opportunities, Jericho Rescue Boat Replacement, and Administration System Renewal.



Jericho
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Setting Course for 2035

A 15 year Strategic Plan to enhance Jericho Sailing Centre facilities, services, programs and overall user experience.





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Setting Course for 2035

A supporting Capital Plan to invest \$3.9 million over this period to maintain and upgrade compound, building, safety programs and member services while embracing environmental stewardship and sustainability.





Jericho
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Setting Course for 2035

Maintain our current profile
of delivering the best facilities,
programs and services for the
lowest cost in Vancouver.





Jericho
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2020 Planning Highlights

Consulting with the Vancouver Board
of Parks and Recreation for the Jericho
Pier replacement.

Jericho Lands Community Planning Group
– Steve Irwin





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General Manager's Report

Mike Cotter



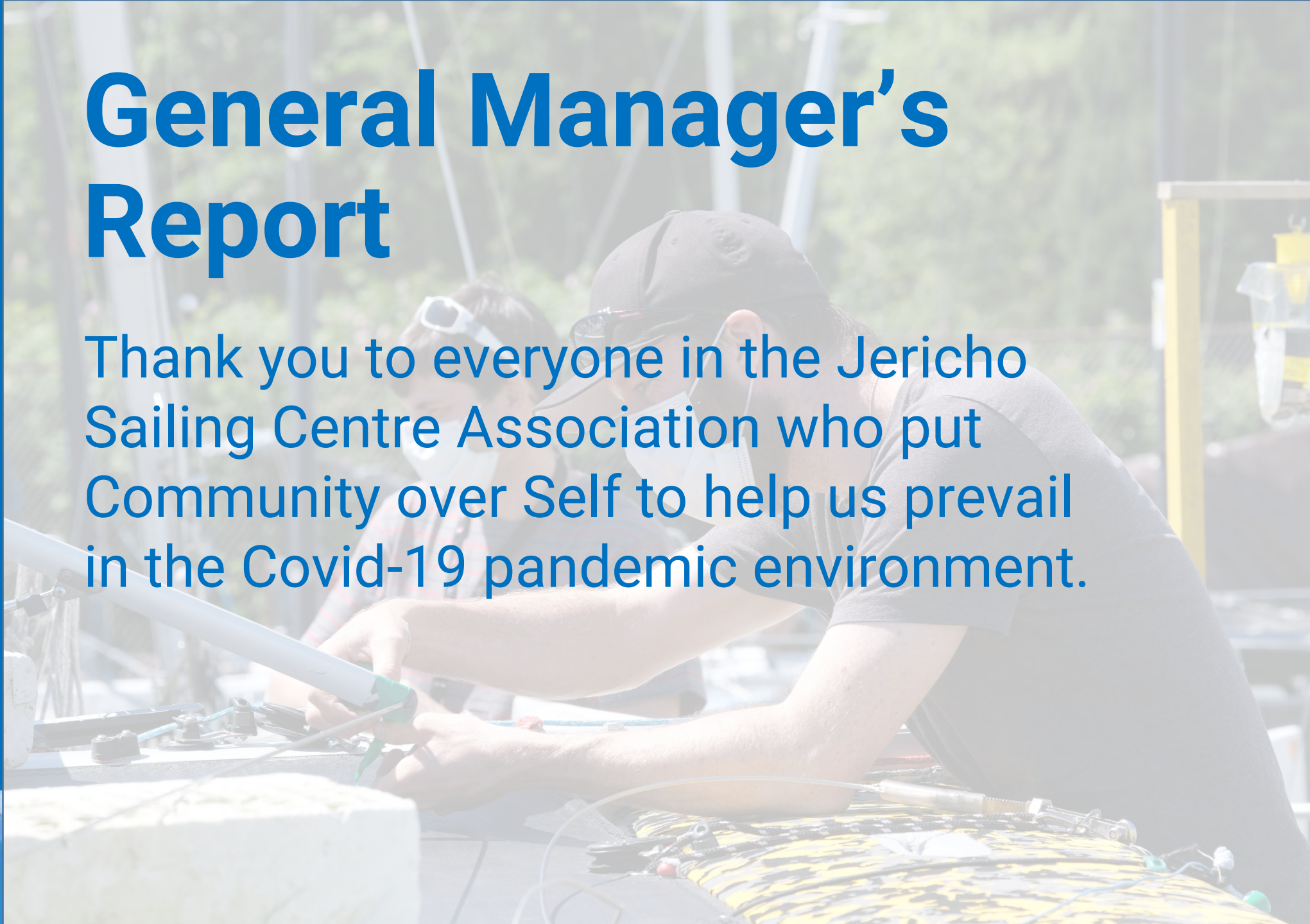


**Jericho
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2020 Annual
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General Manager's Report

Thank you to everyone in the Jericho Sailing Centre Association who put Community over Self to help us prevail in the Covid-19 pandemic environment.





Jericho
Sailing Centre
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2020 Annual
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General Manager's Report

Each of our Business partners and active 2020 Club Partners developed their own Covid-19 Safety Plan specific to their individual operations within the Jericho Sailing Centre Covid-19 Safety Protocols.





**Jericho
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General Manager's Report

2020 Active Club Partners:

Companionway Sailing Club

Disabled Sailing Association

Discovery Sailing Club

Jericho Paddling Club





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General Manager's Report

2020 Active Club Partners:

Club Locarno

Salish Sea Coastal Rowing Club

UBC Sailing Club

Viking Sailing Club



**Jericho
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General Manager's Report

JSCA Business Partners

Windsure Adventure Sports

Bernard Labrosse, Sophie Labrosse & Crew

MacSailing

Dave Thomas, Nick Slaney & Crew



**Jericho
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General Manager's Report

JSCA Business Partners

Jericho Beach Kayak Centre

Bob Putnam, Erian Baxter, Eva Lange & Crew

The Galley Patio & Grill

Graham Abrahams, Keith Macdonald & Crew



**Jericho
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Association**

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General Manager's Report

JSCA Staff:

Andrei Bredin

Colin Stonefield

Josh Grigg

Ashley Ford

Maya Tatuch

Lou Parsons

Dominique Labrosse

Jamie Fannin





**Jericho
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**2020 Annual
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General Manager's Report

JSCA Staff:

Maya McNab

Mona Meighan

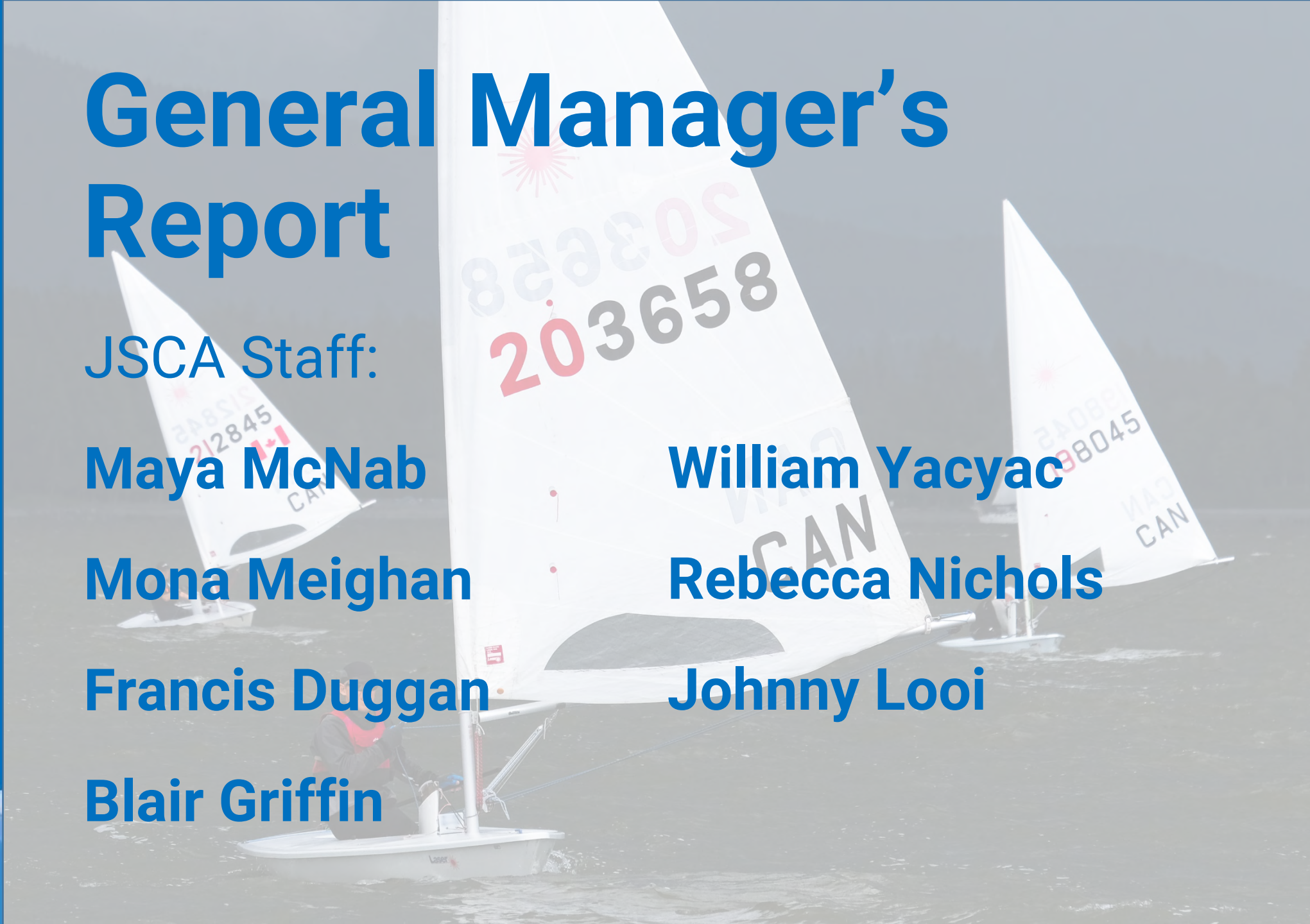
Francis Duggan

Blair Griffin

William Yacyac

Rebecca Nichols

Johnny Looi





Jericho Sailing Centre Association

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JSCA Constitution

- 1.) The name of the Association is “Jericho Sailing Centre Association”.
- 2.) The objects of the Association shall be:
 - A. To manage and develop a facility or facilities for sailboats and other non-motor-powered craft, and related activities in the Greater Vancouver area.
 - B. To promote, conduct and direct programmes for:
 1. recreational sailing and boating,
 2. sail and other boat training and instruction,
 3. seamanship, safety and maintenance,
 4. boat storage,
 5. sailboat racing and competition.
 - C. To work cooperatively with other community groups, agencies and organizations (private, public and professional) having similar objectives of the Association.
 - D. To contract with the Board of Parks and Recreation of the City of Vancouver and any other organization, public or private, for the use and management of facilities to meet the objectives of the Association.
- 3.) The operations of the Association are to be chiefly carried on in the City of Vancouver in the Province of British Columbia.