

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD ZOOM MEETING MINUTES
TUESDAY, DECEMBER 8, 2020**

Present: Chair, Chris Stairs; Mike Stonefield, Benoit Sonrel, Bob Stewart, Mauricio Valdivieso, Peter Curtain, Lynne Beszant, Parisa Jourabchi, Nigel Ball, David McLatchie, Steve Irwin, Douw Steyn; Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

Move agenda item 9 to item 4.

2. DIRECTOR REGRETS

Brian Hunt, Tony Martin, Gordon Newell.

3. APPROVAL OF MINUTES

November 10, 2020 Board Minutes approved.

4. WINDSURFING SCHOOL AGREEMENT

Sophie Labrosse introduced herself as the pending new owner of Windsure Windsurfing School subject to the board extending the agreement with JSCA. Sophie is the daughter of current owner and founder Bernard Labrosse who has been operating the school at Jericho since the 1970's. She has been involved in the business for many years as an instructor, beach manager and for the past year as the General Manager. Bernard Labrosse addressed the board reviewing his decades of experience at the Jericho Sailing Centre, saying he was looking forward to retirement and how proud he is to see his daughter carry on his legacy at Jericho. The board thanked Bernard for his many years of service and wished him well in retirement.

5. PRESIDENT'S REPORT – Chris Stairs

MOTION:

“To extend the Windsure Windsurfing School agreement to September 30, 2025 subject to receiving more information on the transfer of ownership and insurance.”

CARRIED

6. TREASURER'S REPORT – Mike Stonefield

MOTION:

“To approve the budget report for November.”

CARRIED

Mike reviewed the audit meeting and highlighted a change to boat depreciation (amortized over 15 years rather than 3) to more accurately represent the value of our boats. The audited statements will be presented to the January board meeting for approval.

7. SAFETY COMMITTEE REPORT –Benoit Sonrel

Benoit reviewed the recent Safety Committee Meeting. Jericho Rescue Team Winter Training is on hold due to Covid-19 safety concerns. Although rescue staff may be on duty, the onus for personal safety is, as always, on craft users. There are no on water events on our current winter schedule.

- 8. OPERATIONS COMMITTEE REPORT –Steve Irwin**
Steve reviewed the recent Operations Committee meeting which took a look at 2020 projects completed and projects planned for 2021. New boat storage racks are planned for each of our three affiliated schools.
- 9. GENERAL MANAGER'S REPORT - Mike Cotter**
Mike reported on more ocean recreational activity at this time of year than ever before largely due to Covid-19 related limitations on other leisure time activities. With the new card entry system, we have been accumulating activity level data.
Mike will be on holiday from December 10-January 20.
- 10. OTHER BUSINESS**
Steve Irwin, our Jericho Lands Community Working Group liaison, reported on the group's recent meeting, the first since the start of the pandemic. Progress is slowly taking place developing design boards with various concept themes to put into a development letter. Stay tuned to the Jericho Lands website for updates.
- 11. ADJOURNMENT**

Next Meeting TUESDAY, January 26, 2021 @ 1900H