

Jericho Sailing Centre Association
Board of Directors Meeting Draft Minutes

November 10, 2020

PRESENT (via Zoom): Chris Stairs, Chair; Mike Stonefield, Tony Martin, Brian Hunt, Benoit Sonrel, Nigel Ball, Mauricio Valdivieso, Douw Steyn, David McLatchie, Steve Irwin, Peter Curtain, Gordon Newell, Lynne Beszant, Parisa Jourabchi, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Bob Stewart.

3. Approval of Previous Minutes

October 13, 2020 Approved.

4. Introduction of Board Members

The Chair welcomed new members, Lynne and Parisa to the board and all members were given the opportunity to introduce themselves.

5. Election of Officers

President: Chris Stairs acclaimed as President.

Vice-president: Tony Martin acclaimed as Vice-president.

Executive Secretary: Brian Hunt acclaimed as Executive Secretary.

Treasurer: Mike Stonefield acclaimed as Treasurer.

6. Selection of Interim Committee Chairs

Programmes – Nigel Ball volunteered as the Interim Programmes Chair. The Annual Fleet Planning Meeting will take place in March to allow us a better view of the pandemic landscape. Meeting date TBA.

Safety- Current Chair, Benoit Sonrel will continue in the interim. Meeting will be Wednesday, November 18 at 1730H.

Operations- Current Chair, Steve Irwin will continue in the interim. Meeting will be Tuesday, November 24 at 1800H.

Planning- Current Chair, Chris Stairs will continue in the interim. Meeting TBA in the new year.

Finance- Treasurer Mike Stonefield invited any interested board members to attend the audit meeting which will be scheduled after the audit is complete.

7. General Manager's Report—Mike Cotter

The annual audit began yesterday, usually a week or so for data collection and verification, and another week or two to compile statements.

To date, off season usage has been higher than usual due to lack of other leisure opportunities and increased leisure time for many during the pandemic. We are still unable to provide access to our indoor changeroom/shower facilities and continue to monitor Park Board Community

Centres and other facilities which are also unavailable due to Covid-19. We have developed a single outdoor hot water test shower on the south exterior wall just west of the SE corner of the building.

8. Budget Report—Mike Stonefield

Mike presented the monthly budget report for October.

MOTION:

“To approve the October budget report.”

CARRIED

9. Board Meeting Schedule

The board approved the following meeting dates:

December 8, January 26, March 9, April 13, May 10, June 7, August 9, September 14, October 12 and November 9.

10. Adjournment

Next Meeting December 8, 2020