

Jericho Sailing Centre Association

Board of Directors Meeting

Draft Minutes

October 13, 2020

PRESENT (via Zoom): Chris Stairs, Chair; Mike Stonefield, Treasurer; Benoit Sonrel, Ingrid Gutzmann, Peter Curtain, Douw Steyn, Nigel Ball, Steve Irwin, Bob Stewart, Tony Martin, Brian Hunt, Gordon Newell, David McLatchie, Mike Cotter, General Manager.

1. Approval of Agenda

2. Director Regrets

Mauricio Valdivieso, Jen Weterings.

3. Approval of Previous Minutes

MOTION:

“To approve the minutes of the September 8, 2020 meeting.” CARRIED

4. President’s Report – Chris Stairs

Chris reported on the upcoming AGM two weeks from tonight. The Nomination deadline passed earlier today and 10 JSCA members are in the running for 8 board positions. Seven positions are for two year terms. The person with the 8th most votes will serve the remaining year of Jen Weterings term. Voting packages will be emailed and online voting will commence next Tuesday, October 20.

5. Treasurer’s Report – Mike Stonefield

Mike reviewed budget report for September.

MOTION:

“To approve the budget report for September, 2020.” CARRIED

Mike reviewed the unaudited financial statements for the year ending September 30, 2020.

MOTION:

“To approve the unaudited financial statements for the year ending September 30, 2020.” CARRIED

6. Programs Report—Ingrid Gutzmann

Ingrid reviewed the Programs year which started at the annual Fleet Planning meeting in November with development of a 2020 event schedule with 80+ events. We got a few events in: Boat Show, Sea to Sky Regatta, PNWORCA paddling race; then Covid forced us to lockdown. After the lockdown, race programs restarted in June with weekly Sunday & Tuesday Racing and Jericho Wavechaser events. Although we had to cap participant attendance at each of these

events, cumulatively each series set a seasonal participation record. With a few extra Saturday races and a full Penguin Cup race series we ended up conducting 52 events despite the pandemic. Ingrid suggested that the annual Fleet Planning meeting, normally held at the end of November, be deferred to end of February, beginning of March to give us a better view of what the pandemic impact will be to our 2021 event schedule. Ingrid thanked all of the volunteers and staff who supported JSCA programs this season.

7. **Operations Report** – Steve Irwin

The front gate prox card system has been functioning well for the past few weeks. We've downsized our Jiffy John fleet to match reduced demand as the Centre gets less busy. We have been reviewing our building and site security as the City plans to use the Jericho Hostel as a temporary homeless shelter. We are considering improvements for next season including possibly expanding Galley seating.

8. **Safety Report** – Benoit Sonrel

The Jericho Rescue Team supported 52 on-water events this year down from 79 last year. The team had fewer active members as we were minimizing crew contact between members from different social bubbles. Rescues were down to 101 people from 304 in the previous year. Much of the reduction was due to shoreline discussions encouraging careful consideration of conditions and meticulous pre-launch craft & equipment checks. The Safety Committee will set its next meeting after the November board meeting.

9. **General Manager's Report** – Mike Cotter

Mike thanked the board for their tremendous support over the past year and particularly after the pandemic hit. The Jericho Sailing Centre enjoyed a pretty good year thanks to the efforts of the board members and the community they serve.

10. **Adjournment**

Next Regular Meeting TUESDAY, November 10, 2020 @ 1900H