

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD ZOOM MEETING MINUTES
TUESDAY, JANUARY 26, 2021**

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, Brian Hunt, Tony Martin, Gordon Newell; Mike Cotter, General Manager.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

No regrets

3. APPROVAL OF MINUTES

December 9, 2020 Board Minutes approved.

4. PRESIDENT'S REPORT – Chris Stairs

Chris led a discussion of several items including: activity levels at Jericho since the board's December meeting; King Tides, compound flooding, rising sea levels and future flood modeling; Jericho Pier repair and replacement planning; continuing successful efforts to minimize the spread of Covid-19 through 2021; monitoring public health guidelines in advance of our busy season, still a few months away; Covid-19 Emergency Wage Subsidy and new federal student grant program.

6. TREASURER'S REPORT – Mike Stonefield

Mike presented the December budget report which completes our first fiscal quarter. CEWS contributions put us ahead of schedule in our slowest annual revenue period.

MOTION:

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

CARRIED

Mike reviewed the final audited financial statements. The JSCA ended the first 7 months of the Covid-19 pandemic in a strong financial position.

MOTION:

“To approved the audited financial statements for September 30, 2020 year end.”

CARRIED

7. SAFETY COMMITTEE REPORT –Benoit Sonrel

Benoit reported on a structural wood rot problem discovered during the Albatross annual refit. The problem must be addressed this year and will require additional funding to that anticipated in the current budget. Competing professional estimates have been acquired. The increased budget request includes a contingency.

MOTION:

“To extend the Albatross Hull Repair and Maintenance budget by \$5000.”

CARRIED

The next Safety Committee meeting is scheduled for February 24 at 1730H.

8. OPERATIONS COMMITTEE REPORT –Steve Irwin

Activity levels lowest of the year though, due to Covid-19 restrictions elsewhere, busier than previous winters. Staff levels also low as we go through the annual winter maintenance schedule including building and Albatross refit.

9. GENERAL MANAGER'S REPORT - Mike Cotter

Jericho Sailing Centre Covid-19 Safety Protocols are still in full effect as the pandemic situation is worse now than ever. Some members have been letting their guard down and Mike is asking directors who are winter users to help staff remind them to remain diligent. We are seeing Covid outbreaks in other recreational facilities (ski hills, etc.) and we must not contribute to the spread of the virus.

10. OTHER BUSINESS

Jericho Lands

Steve Irwin reported on the most recent Jericho Lands Community Planning Group meeting which occurred last night. Concepts are still in development in preparation for upcoming virtual public forums. Look for updates on the Jericho Lands website.

Rising Sea Levels

Discussion of the January 13, 2021 King Tide and storm surge which caused significant damage to the Jericho Pier (still closed) and caused compound water incursion in context with rising sea levels and JSCA planning. City collecting photos. More rising sea level information will be shared prior to the next board meeting.

11. ADJOURNMENT

Next Meeting TUESDAY, March 9, 2021 @ 1900H