

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD ZOOM MEETING MINUTES  
TUESDAY, APRIL 13, 2021**

**Board Members Present:** Chair, Chris Stairs; Mike Stonefield, Benoit Sonrel, Bob Stewart, Mauricio Valdivieso, Peter Curtain, Lynne Beszant, Parisa Jourabchi, Steve Irwin, Douw Steyn, Gordon Newell; Mike Cotter, General Manager.

**Guests:** Heidi Suen and David Li, Sea Dragon Sea Scouts

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Nigel Ball, Brian Hunt, Tony Martin, David McLatchie.

**3. APPROVAL OF MINUTES**

March 9, 2021 Board Minutes approved.

**4. PRESIDENT'S REPORT – Chris Stairs**

Chris introduced Captains Heidi Suen and David Li who gave an overview of the Sea Dragon Sea Scout program at the Jericho Sailing Centre and requested the board's assistance to help overcome financial hardship due to the Covid-19 pandemic. Although the group was prepared to operate at Jericho through 2020 with a sound Covid-19 safety plan, Scouts Canada would not allow or insure in-person activities. Their other fundraising activities were also restricted which would leave them in an untenable position to start the 2021 season after paying their JSCA storage fees. They thanked the board for their consideration and left the meeting. The board considered all aspects of the request including setting a precedent for other groups and passed the following Motion:

**MOTION:**

“To defer \$3,000 of the Sea Dragon Sea Scout 2021 storage and clubroom invoice until August 31, 2021.”

CARRIED

**6. TREASURER'S REPORT – Mike Stonefield**

Mike presented the March 2021 budget report.

**MOTION:**

“To approve the budget report for March, 2021.”

CARRIED

**7. SAFETY COMMITTEE REPORT –Benoit Sonrel**

The extension of the provincial health order has caused us to reschedule the Rescue Team First Aid course scheduled for April 17 to June 5. The May 1 course will likely also need to be rescheduled. Training levels are currently at minimal until more of our crew are vaccinated. Similar to last year, we will be largely relying on crew sets who are within each other's social bubble for event coverage.

**8. OPERATIONS COMMITTEE REPORT –Steve Irwin**

The old 40' shipping container was removed in mid-March ; the vacated space is now occupied by a new 20' container purchased by Jericho Beach Kayak Centre and racks purchased last fall for the school. The problem willow tree was removed by the Park Board and new fencing was installed by us. Most of the craft in our compound have been

paid for 2021 storage and decals have been applied. There is always some shuffling around with relocations, some members leaving late and new ones coming in but so far things are rolling along as usual. In preparation for the Galley re-opening in May we are completing significant metal fabrication repairs to the rusted sections of railings on the patio and access stairs. The winches are about to undergo their annual refit which involves removal of the capstans, deconstructing and reconstructing portions of the gearboxes, repairing or replacing sections of the side pipes. New MacSailing dinghy racks are being built in time for their opening. Repainting of the building has been delayed to September in consideration of office staff Covid safety.

**9. PROGRAMMES COMMITTEE REPORT – Mike Cotter for Nigel Ball**

The start of the Jericho Sailing Centre's 2021 event schedule will be delayed until at least May 25 due to the extended Covid-19 provincial health order. We are particularly interested in seeing the restriction on event capacity, which is currently 10 people and must include officials and safety crew, relaxed. Last summer event capacity was 50 people.

**10. GENERAL MANAGER'S REPORT - Mike Cotter**

Our club partners have been busy preparing their fleets and signing on new members for the season. Our school partners and the Galley are scheduled to open full time for the season on May 1. The Covid-19 pandemic is as bad as ever and we have to bear down and strongly maintain the Jericho Sailing Centre Covid-19 Safety Protocols.

**11. OTHER BUSINESS**

Bike Security

The board discussed potential options to improve the security of bikes stored at the Jericho Sailing Centre. Additional racks, security cameras, locating bike storage within the compound were discussed. Generally, bikes locked to the fence within the compound, free and clear of gates, craft and dolly storage, have been safer. Storing bikes within clubrooms or the building is discouraged.

**12. ADJOURNMENT**

*Next Meeting MONDAY, May 10, 2021 @ 1900H*