

JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD ZOOM MEETING MINUTES

MONDAY, August 9, 2021

Board Members Present:

Chair: Chris Stairs; Nigel Ball, Gordon Newell, Peter Curtain, Lynn Beszant, Parisa Jourabchi, Brian Hunt, David McLatchie, Mauricio Valdivieso, Mike Cotter General Manager.

1. Approval of Agenda

2. Director Regrets

Tony Martin, Douw Steyn, Steve Irwin, Bob Stewart, Benoit Sonrel, Mike Stonefield.

3. Approval of Previous Minutes

June 14, 2021 minutes approved.

4. President's Report – Chris Stairs

Chris reviewed last year's JSCA AGM. Public Health Guidelines obligated us to have a virtual meeting with an online election. Both were successful and we had a significant increase in member participation from previous years. We would like to conduct the election online again; members were able to access early voting a week before the meeting. We are considering a hybrid meeting, online with an option to attend in person. We are considering having McMedia host the AGM again or options for running it ourselves.

MOTION:

"To schedule the 2021 Annual General Meeting for Tuesday, October 26 at 1900H." CARRIED

MOTION:

"To set the nomination deadline for the AGM for October 12 at 1700H." CARRIED

MOTION:

"To appoint Richard Spencer as the Nominations/Election Committee Chair and authorize him to select two committee members." CARRIED

5. Treasurer's Report – Mike Cotter for Mike Stonefield

MOTION:

"To approve the budget report for June/July." CARRIED

6. Programmes Report – Nigel Ball

Wavechaser and Sunday/Tuesday racing programmes have been conducted as planned. We are conducting an online Rookie Racing Seminar on August 14, about 40 people signed up so far. We will run racing for catamarans on Saturday, August 22 with the cat starts rolling into Sunday Racing on the following day. This has been our pandemic regatta plan this year to maximize opportunities for people to race.

7. Safety Report – Mike Cotter for Benoit Sonrel

Mike reviewed the current Jericho Sailing Centre Covid-19 Safety Protocols which went into effect July 1.

8. Operations Report – Mike Cotter for Steve Irwin

The Park Board, at our request, has provided 4 new standard bike racks since the June meeting: two at the main entrance, two at the NE corner by the kayak school. The Park Board has also offered 24 individual vertical storage bike racks. Discussion about improving the main entrance aesthetics around the Adaptive Sailing Association's office tent.

9. Programmes Report – Nigel Ball

Sunday Racing, Tuesday Nite Racing and Jericho Wavechaser weekly racing programs up and running. A catamaran regatta will be added to our schedule with cats only racing on a Saturday and continuing as part of our regular Sunday Racing. A Rookie Racing Seminar via Zoom will be added to the schedule.

10. General Manager's Report – Mike Cotter

Our partner clubs and schools have been building momentum on the increased demand for outdoor activities established in the first summer of the pandemic. Mike away for vacation August 14-23. There will be a floating concert in Jerry's Cove on Saturday, August 14 hosted by RAVEN, a First Nations environmental action fundraiser.

11. Other Business

UBC Old Boys Agreement The rugby club was unable to operate in 2020 due to the Covid-19 pandemic. Teams have been cleared to practice and the league is hoping to play a limited game schedule. The one year agreement has been updated from the 2019 version.

MOTION:

“To renew the UBC Old Boys Rugby Football Club Agreement” Carried

12. Adjournment