

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD ZOOM MEETING MINUTES  
TUESDAY, MARCH 9, 2021**

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

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

David McLatchie

**3. APPROVAL OF MINUTES**

January 26, 2021 Board Minutes approved.

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

Chris reviewed the previous two months and previewed the upcoming spring.

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

Mike presented the January/February budget report. A refinement in the presentation now includes a line for bank interest.

**MOTION:**

“To approve the budget report for January/February, 2021.”

CARRIED

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

We expect the Jericho Rescue Team program will continue to operate with reduced capacity due to pandemic protocols. We are exploring ways to train smaller groups and involve Covid cohort pairs. We will be scheduling first aid certification courses for the spring as many current team members' certification has expired or is expiring.

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

Maintenance staff continuing our Winter Maintenance Schedule. The old SSS 40' shipping container will be removed and a new 20' container purchased by Jericho Beach Kayak Centre will be moved into the vacated space. New kayak racks will occupy the remainder of the vacated space. The Park Board will be removing a problematic tree 50M east of our member's entrance gate. The tree has dropped multiple heavy boughs over the last several years, at times damaging boats. It has also damaged our fence with the trunk growing around it. The large Cottonwood tree adjacent to our road entrance has also long been a concern and we will, again, ask PB arborists to remove. The compound water system will be re-energized next week.

**9. PROGRAMMES COMMITTEE REPORT – Nigel Ball**

Nigel previewed the Jericho Sailing Centre's 2021 event schedule and reported on the March 2 Annual Fleet Planning Meeting. The schedule is dependent on favourable pandemic health guidelines. Our event capacity is somewhat limited by reduced safety support crews. Our on-line race registration will now accommodate a waiting list for each event.

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

Jericho Sailing Centre Covid-19 Safety Protocols are still in full effect. The JSCA Gate Keeper Ambassador volunteer program is expected to resume weekends in mid-April. MacSailing and Jericho Beach Kayak Centre will conduct limited high school spring break programs for two weeks starting next week.

**11. OTHER BUSINESS**

Jericho Lands

New updates on the Jericho Lands website.

**12. ADJOURNMENT**

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