

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD ZOOM MEETING MINUTES  
MONDAY, MAY 10, 2021**

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

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Nigel Ball, Brian Hunt, Tony Martin.

**3. APPROVAL OF MINUTES**

April 13, 2021 Board Minutes approved.

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

Chris reported that the Sea Dragon Sea Scouts were pleased with the board decision at the previous meeting. Their program will commence operation at the end of May.

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

Mike presented the April, 2021 budget report.

**MOTION:**

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

CARRIED

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

We are expecting the provincial Covid-19 restart plan will ease participant capacity and allow us to conduct on water events. We have had to postpone rescue team first aid course dates. The Albatross is ready for painting which must be done within a few days of launching.

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

The gas fired commercial water tank failed and we were able to replace it with a twin on demand system for a similar cost. We received a Terasan rebate and expect to see an operational cost saving. Deck railing repairs have been complete. The Park Board has provided two new bike racks and our upgraded security system will have a camera trained on the entrance bike racks. New security video signage will be installed in the area. We have changed our porta potty provider which should save us up to \$3K over the summer season. New awnings are on the way to provide additional outdoor classroom space. Next Jericho Lands meeting will be on the last Monday in May.

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

When participant capacity is increased we are prepared to run weekly Sunday Racing, Tuesday Nite Racing and Jericho Wavechaser paddle race series programs as we did last year. Our schools have commenced seasonal full time operations and are experiencing strong demand for lesson and rental programs as we saw last year.

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

Mike notified the board that we are changing to online banking for convenience and more immediate access to information. There are no changes to signing authorities or permissions.

The Park Board has scheduled a meeting of the On Water Advisory Committee for May 12 to update the city wide non-motor powered craft strategy approved in the summer of 2019.

**11. ADJOURNMENT**

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