

JERICHO SAILING CENTRE ASSOCIATION

DRAFT BOARD ZOOM MEETING MINUTES

Tuesday, September 12, 2021

Board Members Present:

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

1. Approval of Agenda

2. Director Regrets

None

3. Approval of Previous Minutes

August 9, 2021 minutes approved.

4. President's Report – Chris Stairs

The JSCA AGM will be held on Tuesday, October 26 at 1900H. Chris thanked the board for their efforts over the past year and encouraged directors whose terms are expiring to re-run for another two year term. The deadline to receive nominations is October 12 at 1700H.

5. Treasurer's Report – Mike Stonefield

Mike presented the monthly budget report for August.

MOTION:

“To approve the budget report for August.” CARRIED

Mike presented the proposed 2022 Budget with current year estimates to the end of September. There has been positive growth this year and we anticipate this will continue through 2022.

MOTION:

“To approve the 2022 Budget as presented with the amendment for a 5% increase in Memberships.” CARRIED

In preparation for our September 30 Year End we will be seeking board approval via email vote to re-allocate surplus funds from “Cash” to “Restricted Cash and Term Deposits”. We are planning to reinvest our maturing GIC's to get a better interest rate.

6. Programmes Report – Nigel Ball

Nigel reported on the Rookie Racing, Sunday/Tuesday Racing, Wavechaser and other programmes which occurred over the previous month. Thanks to all of our volunteers and staff who contributed. We are considering alternatives to our annual volunteer appreciation dinner as a way of thanking volunteers.

7. Safety Report – Benoit Sonrel

Benoit reviewed the current Jericho Sailing Centre Covid-19 Safety Protocols. Vaccine passports are not required for most activities at the Jericho Sailing Centre now that the Galley has closed for the season. Benoit thanked all Jericho Rescue Team members who supported our activities this year. We anticipate conducting our usual annual Jericho Rescue Team Training Course next spring.

8. Operations Report –Steve Irwin

With the Galley now closed for the season we are focussed on serving members, accompanying guests and school customers. Our porta potty fleet will be reduced after Day of the Longboat and removed completely after our schools close for the season. We have budgeted for two porta potties to be returned when schools re-open in the spring.

9. General Manager’s Report – Mike Cotter

We are expecting to see new Park Board concepts for the Jericho Pier and accessible floating dock sometime this fall. The Adaptive Sailing Association office rental contract is up for renewal at the end of November. There was discussion of the low tide hazard presented by the remnants of the old DND wharf between ramps 3 and 4. There could be an opportunity to remove them when the current Jericho Pier is demolished.

10. Other Business

Steve reported that the Jericho Lands Group will be seeking feedback on conceptual designs in October.

11. Adjournment

Next Meeting Tuesday, October 12 at 1900H