

# JERICO SAILING CENTRE ASSOCIATION

## DRAFT BOARD ZOOM MEETING MINUTES

Tuesday, October 12, 2021

**Board Members Present:** Chair: Chris Stairs; Mike Stonefield, Tony Martin, Brian Hunt, Benoit Sonrel, 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

Nigel Ball

### 3. Approval of Previous Minutes

September 12, 2021 minutes approved.

### 4. President's Report – Chris Stairs

Chris reported that as of the Nomination Deadline earlier today, there are 8 nominations for the 8 available positions on the board. Congratulations and thank-you to Nigel Ball, Peter Curtain, David McLatchie, Tony Martin, Gordon Newell, Benoit Sonrel, Bob Stewart, Douw Steyn who all return to the board by acclimation. Chris thanked Nomination Chair, Richard Spencer for his support. Discussion of AGM format: fully online or hybrid online with in person option. Currently there is uncertainty as to what the public health guidelines will be on the meeting date. Having a fully online meeting takes away any uncertainty.

### 5. Treasurer's Report – Mike Stonefield

Mike presented the monthly budget report for September.

#### **MOTION:**

"To approve the budget report for September."

CARRIED

Mike presented the year end unaudited financial statements. The statement of financial position reflects the following email motion passed by the board on September 30, 2021 to prepare for the Jericho Sailing Centre Association's September 30, 2021 year end:

**MOTION** (by email September 30):

*"To reallocate \$400,000 from 'Cash' to 'Restricted cash and term deposits.'"*

CARRIED

**MOTION:**

“To approve the unaudited financial statements for the year ending September 30, 2021.”

CARRIED

**6. Programmes Report – Mike Cotter for Nigel Ball**

Mike reported that there are 2 more Penguin Cup Races left in a 68 event day 2021 schedule, up from 52 events in 2020. Hoping to be back up to our regular 80+ event days in 2022. The Annual Fleet Planning Meeting is on November 30 at 1800H via Zoom. Regular volunteers from 2020 will receive a Galley Patio & Grill gift certificate in lieu of a volunteer appreciation dinner this year.

**7. Safety Report – Benoit Sonrel**

Benoit reported that the Hurricane engine has finally been installed, though with worldwide supply problems, we were very lucky to get the engine we ordered in January from a small dealer before our year end. The Day of the Longboat weekend went very well with excellent support from the Jericho Rescue Team. The last two events on the Penguin Cup calendar are coming up over the next two Sundays and then we'll haul Albatross out of the water, into the hangar to dry out for annual refit. Jericho Rescue Team members are encouraged to come out for training on weekends over the winter. Our first event of 2022 will be the PNWORCA on January 29.

**8. Operations Report – Steve Irwin**

Steve reported that activity has been slowing over the past month. We will be tracking usage levels using card swipes at the front gate over the winter and will be able to compare with last winter's usage rates. The stucco work approved by the board in September had to be delayed due to anticipated low temperatures in the latter half of September. We are continuing to monitor Park Board facilities and are considering ways to open our indoor showers and change rooms over the winter. Our annual winter maintenance program has commenced with interior painting. An Operations Committee Zoom meeting will be scheduled for November. The agenda will include standard and capital projects as well as planning for post Covid operations.

A Jericho Lands Group Zoom forum will take place next week to present 2 plan concept options along with 3 dimensional plan view. An estimate for number of potential project residents will be presented.

**9. General Manager's Report – Mike Cotter**

Mike reported on receding office hours and staff resources as we approach the winter solstice.

**10. Adjournment**

*Next Meeting Tuesday, November 9 at 1900H*