

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD ZOOM MEETING MINUTES
TUESDAY, DECEMBER 14, 2021**

Present: Chair, Chris Stairs; Mike Stonefield, Tony Martin, Bob Stewart, Mauricio Valdivieso, Peter Curtain, Lynne Beszant, Parisa Jourabchi, David McLatchie, Steve Irwin; Mike Cotter, General Manager.

Acknowledgement

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Benoit Sonrel, Gordon Newell, Nigel Ball, Douw Steyn, Brian Hunt.

3. APPROVAL OF MINUTES

November 09, 2021 Board Minutes approved.

4. PRESIDENT'S REPORT – Chris Stairs

5. TREASURER'S REPORT – Mike Stonefield

MOTION:

“To approve the budget report for November.”

CARRIED

6. PLANNING COMMITTEE REPORT –Chris Stairs

Chris reviewed discussion from the December 13 Planning Meeting. The committee will develop a revised strategic plan in partnership with all JSCA stakeholders for the next agreement with the Vancouver Board of Parks and Recreation for the period 2025-2045.

7. PROGRAM COMMITTEE REPORT –Mike Cotter for Nigel Ball

Mike presented the JSCA's 2022 Event Schedule drafted at the Annual Fleet Planning meeting in November. The schedule assumes a return to normal, unencumbered by Covid in April.

8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel

Mike reviewed the discussion from the November Safety Meeting which included a review of current JSCA Covid-19 Safety Protocols, craft refits, Jericho Rescue Team levels and included a committee recommendation to the board to pass the following motion:

MOTION:

“That all active Jericho Rescue Team members must provide proof of full vaccination.”

CARRIED

9. OPERATIONS COMMITTEE REPORT –Steve Irwin

Steve reviewed discussion from the November Operations meeting which included planned 2022 projects such as building stucco repair and painting as well as excess pooling in the compound and additional wear and tear on gate locks due to the policy to

keep gates closed when not in use to reduce the risk of Covid. The committee recommended board approval of the following storage policy update:

MOTION:

“To recommend the board review and adopt the 2022 JSCA Storage Policy.”

CARRIED

Steve reported that the Jericho Lands Community Advisory Group meeting was deferred to January due to Covid.

10. GENERAL MANAGER'S REPORT - Mike Cotter

Mike reported that he will be away for winter vacation from December 17 to January 24.

11. OTHER BUSINESS

Mike present a draft office space lease renewal for the Adaptive Sailing Association who have occupied their current space in the Jericho Sailing Centre since 1990.

MOTION:

“To approve the Adaptive Sailing Association office space lease renewal.”

CARRIED

12. ADJOURNMENT

Next Meeting TUESDAY, January 25, 2022 @ 1900H