

# JERICO SAILING CENTRE ASSOCIATION

## DRAFT BOARD ZOOM MEETING MINUTES

**Tuesday, November 9, 2021**

**Board Members Present:** Chair: Chris Stairs; Mike Stonefield, Benoit Sonrel, Steve Irwin, Nigel Ball, Peter Curtain, Lynn Beszant, Parisa Jourabchi, David McLatchie, Mauricio Valdivieso, Bob Stewart, 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**

Gordon Newell, Douw Steyn, Tony Martin, Brian Hunt.

#### **3. Approval of Previous Minutes**

October 12, 2021 minutes approved.

#### **4. Election of Officers**

President: Chris Stairs elected by acclamation.

Vice-president: Tony Martin elected by acclamation.

Treasurer: Mike Stonefield elected by acclamation.

Executive Secretary: Brian Hunt elected by acclamation.

#### **5. Selection of Interim Chairs and Scheduling of Committee Dates**

Programmes: Nigel Ball selected Interim Chair; Annual Fleet Planning Meeting November 30, 1800H.

Safety/Boat: Benoit Sonrel selected Interim Chair; Safety Meeting November 24, 1800H.

Planning: Chris Stairs Selected as Interim Chair; Planning Meeting December 13, 1900H.

Operations: Steve Irwin Selected as Interim Chair; Operations Meeting November 17, 1900H. Steve will also continue as JSCA's liaison to the Jericho Lands Community Group.

#### **6. General Manager Report**

Mike reported that an updated draft Storage Policy will go to the Operations Committee for review. The update will address some policy lag and environmental considerations. Our staff will review all cleaning supplies and consumables used in the operation of the centre to see if there are more environmentally friendly alternatives.

**7. Treasurer Report – Mike Stonefield**

Mike presented the monthly budget report for October.

**MOTION:**

“To approve the budget report for October.”

CARRIED

**8. Other Business**

Board Meeting Schedule

**MOTION:**

“To approve the 2021/22 Board Meeting Schedule.”

CARRIED

Navigating to 2035

Discussion of the JSCA’s long term Strategic plan which may need some timeline tweaking due to Covid pandemic disruptions.

**9. Adjournment**

*Next Meeting Tuesday, December 14 at 1900H*