

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD ZOOM MEETING MINUTES  
TUESDAY, JANUARY 25, 2022**

**Present:** Chair, Chris Stairs; Mike Stonefield, Benoit Sonrel, Mauricio Valdivieso, Peter Curtain, Tony Martin, Lynne Beszant, Parisa Jourabchi, Steve Irwin, Gordon Newell, Nigel Ball, Douw Steyn, Brian Hunt.; 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**

Bob Stewart, David McLatchie

**3. APPROVAL OF MINUTES**

December 14, 2021 Board Minutes approved.

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

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

**MOTION:**

“To approve the budget report for December.”  
Audit Financials will be sent prior to next meeting.

CARRIED

**6. PLANNING COMMITTEE REPORT –Chris Stairs**

Chris presented a planning framework for course made good 2045.

Planning timeline – Goal to complete plan by December 2023

Mark Carney's *Value(s): Building a Better World For All*.

1) Net zero emissions – Global Target 2050

2) Climate Change Stress Tests

a. Physical risks

b. Transitional Risks

3) Planning Timeframe- Critical Milestones\Deadlines

4) Process, working groups, Tasks – Delegation. May re-inform time frame

Beach erosion along Spanish Bank beaches as a result of Jan 7 storm significant.

Transitioning rescue craft motors to electric will be simple – electrical charging infrastructure will be more expensive.

Next Planning Committee meeting will be Feb 16 @ 1900H.

**7. PROGRAM COMMITTEE REPORT –Nigel Ball**

Pacific Northwest ORCA and Vancouver Boat Show cancelled due to Covid.

Julien Hannabuss setting up online Sail Racing series.

2022 Event Schedule to be added to JSCA Website

- 8. SAFETY COMMITTEE REPORT -Benoit Sonrel**  
Not likely that the Pier will be operational this summer. Safety Committee will meet March 2 at 1800H to discuss alternative operations for Jericho Rescue such as rafting rescue craft to Albatross.
- 9. OPERATIONS COMMITTEE REPORT –Steve Irwin**  
It has been an eventful period since our last meeting in December. There were burst pipes in the building during the cold snap, snow on the roof resulted in backed up downpipes and a building leak. The January storm resulted in minor damage and up to half a metre of sand in the compound. Thank you to all of the members who came out on the following weekend to help with the clean-up.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**  
We are preparing to send out the annual billing for JSCA fees at the end of February. While we can't provide a cure for Covid, the Jericho Sailing Centre is prepared to provide effective therapeutics for Covid fatigue.
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**

*Next Meeting TUESDAY, March 8, 2022 @ 1900H*