

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD ZOOM MEETING MINUTES
TUESDAY, MARCH 8, 2022**

Present: Chair, Chris Stairs; Mike Stonefield, Benoit Sonrel, Mauricio Valdivieso, Peter Curtain, Tony Martin, Lynne Beszant, Parisa Jourabchi, Steve Irwin, David McLatchie, Gordon Newell, 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

Nigel Ball, Tony Martin

3. APPROVAL OF MINUTES

January 25 , 2022 Board Minutes approved.

4. PRESIDENT’S REPORT – Chris Stairs

5. TREASURER'S REPORT – Mike Stonefield

MOTION:

“To approve Sept 30/2021 audited financial statements.”

CARRIED

“To approve the Jan/Feb 2022 budget report”

CARRIED

6. PLANNING COMMITTEE REPORT –Chris Stairs

Reporting on Feb 28th planning meeting

1 R&D Benchmarks and frameworks

2 Climate change assessment for Jericho
SLR/Temp increase, order of magnitude

Next meeting Tuesday, March 29@1900H

Climate change stress test. How do we identify/evaluate and mitigate risk?

7. PROGRAM COMMITTEE REPORT –Mike Cotter for Nigel Ball

First event April 3, 2022 – Penguin Cup

Looking forward to a full season.

8. SAFETY COMMITTEE REPORT -Benoit Sonrel

No float

Electric Boat

Jericho Rescue Training

First Aid

Albatross TLC

COVID protocols updated: outdoor showers and changerooms to stay in place

9. **OPERATIONS COMMITTEE REPORT –Steve Irwin**
Billing period means that boat leaving and boats on waiting list
Stucco Project
New SUP School rack
20' Container on hold
Clocks forward this weekend
Jericho Lands working group meeting at the end of March
10. **GENERAL MANAGER'S REPORT - Mike Cotter**
April Schools
Gall
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

Next Meeting TUESDAY, April 12, 2022 @ 1900H