

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, OCTOBER 8, 2019**

**PRESENT:** Chris Stairs, Chair; Tony Martin, Mike Stonefield, Andrew Silversides, Ingrid Gutzmann, Benoit Sonrel, Lou Parsons, Steve Irwin, Mike Cotter, General Manager; Vancouver Board of Parks and Recreation Liaison John Coupar.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Nigel Ball, Gordon Newell, Brian Hunt, Douw Steyn, Jen Weterings, Maxime Laurent.

**3. APPROVAL OF MINUTES**

September 10, 2019 Board Minutes    Approved

**4. PARK BOARD COMMISSIONER REPORT- John Coupar**

John updated the board on recent Park Board activities including: Oppenheimer Park, upgrades to playing fields and community centres, upcoming seasonal events in Stanley Park and Van Deusen Gardens, and the 50<sup>th</sup> Anniversary of the Blodel Conservatory. Discussion included the False Creek Flats underpass, support for recreational rowing in Coal Harbour and the Van Splash Strategy which will be coming back to the board soon.

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

**MOTION:**

“To approve the budget report for September, 2019.”

**CARRIED**

**6. PLANNING REPORT – Chris Stairs**

Chris reviewed the situation with respect to the kayak school at Jericho. The Ecomarine bankruptcy is proceeding, the JSCA has received a proposal from Deep Cove Kayak Centre to operate our kayaking school. Discussion of the proposal.

**MOTION:**

“To delegate the General Manager to negotiate a paddling school agreement with Deep Cove Kayak Centre.”

**CARRIED**

**7. OPERATIONS COMMITTEE REPORT – Steve Irwin**

Steve reported on a recent Community Planning Group walking tour of the Jericho Lands site with the same City Planners, Kirsten and Zak, who presented to our board last May. A call has been made for citizen input to develop a policy paper to present to the developers. The project is anticipated to be shovel ready in about 6 years.

The Steel Safe Storage container located on the east fence is due for replacement. We are considering replacement options and potential for reconfiguring storage in the east end of the compound to facilitate better access to the new beach area.

**8. PROGRAMMES COMMITTEE REPORT –Ingrid Gutzmann**

Ingrid on the Free Fall Regatta as well as Penguin Cup Racing Series. The annual Volunteer Appreciation and Racing Awards Dinner is coming up on October 20.

**9. SAFETY COMMITTEE REPORT – Benoit Sonrel**

Benoit reported on the success of the Jericho Rescue Team program over the past year. Thanks to all of our volunteers who will be appreciated at the annual dinner. Jericho Rescue Hurricane is in Zodiac's factory undergoing a major refit over the winter.

**10. GENERAL MANAGER'S REPORT - Mike Cotter**

The new website will be ready to feature at our AGM.

**11. OTHER BUSINESS**

The deadline for JSCA Board Nominations was earlier today. There are 8 two-year term positions available as well as one 1 year term to fill the remainder of Claire Nicol's term. Ten members are standing for the board at the 2019 AGM, they are: Nigel Ball, Peter Curtain, Tony Martin, David McLatchie, Gordon Newell, Andrew Silversides, Benoit Sonrel, Bob Stewart, Mauricio Valdivieso and Jennifer Weterings.

**12. ADJOURNMENT**

*Next Meeting TUESDAY, November 12, 2019 @ 1900H*