



**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# Welcome







Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# President's Report



Chris Stairs







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Board of Directors

**Chris Stairs**

President  
Planning Chair

**Tony Martin**

Vice-president

**Mike Stonefield**

Treasurer

**Brian Hunt**

Executive Secretary

**Nigel Ball**

Programmes Chair

**Benoit Sonrel**

Safety Chair

**Steve Irwin**

Operations Chair

Jericho Lands Community  
Planning Group





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Board of Directors

**Parisa Jourabchi**

**David McLatchie**

**Bob Stewart**

**Mauricio Valdivieso**

**Peter Curtain**

**Gordon Newell**

**Douw Steyn**

**Lynn Beszant**

**John Coupar**

**Vancouver Board of Parks & Recreation**

**Commissioner Liaison**





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Board Summary

Approved annual budget and monthly budget reports

Approved audited financial statements for September 30, 2020

Covid-19 Pandemic Measures:  
Jericho Sailing Centre Covid-19 Safety Protocols





**Jericho  
Sailing Centre  
Association**

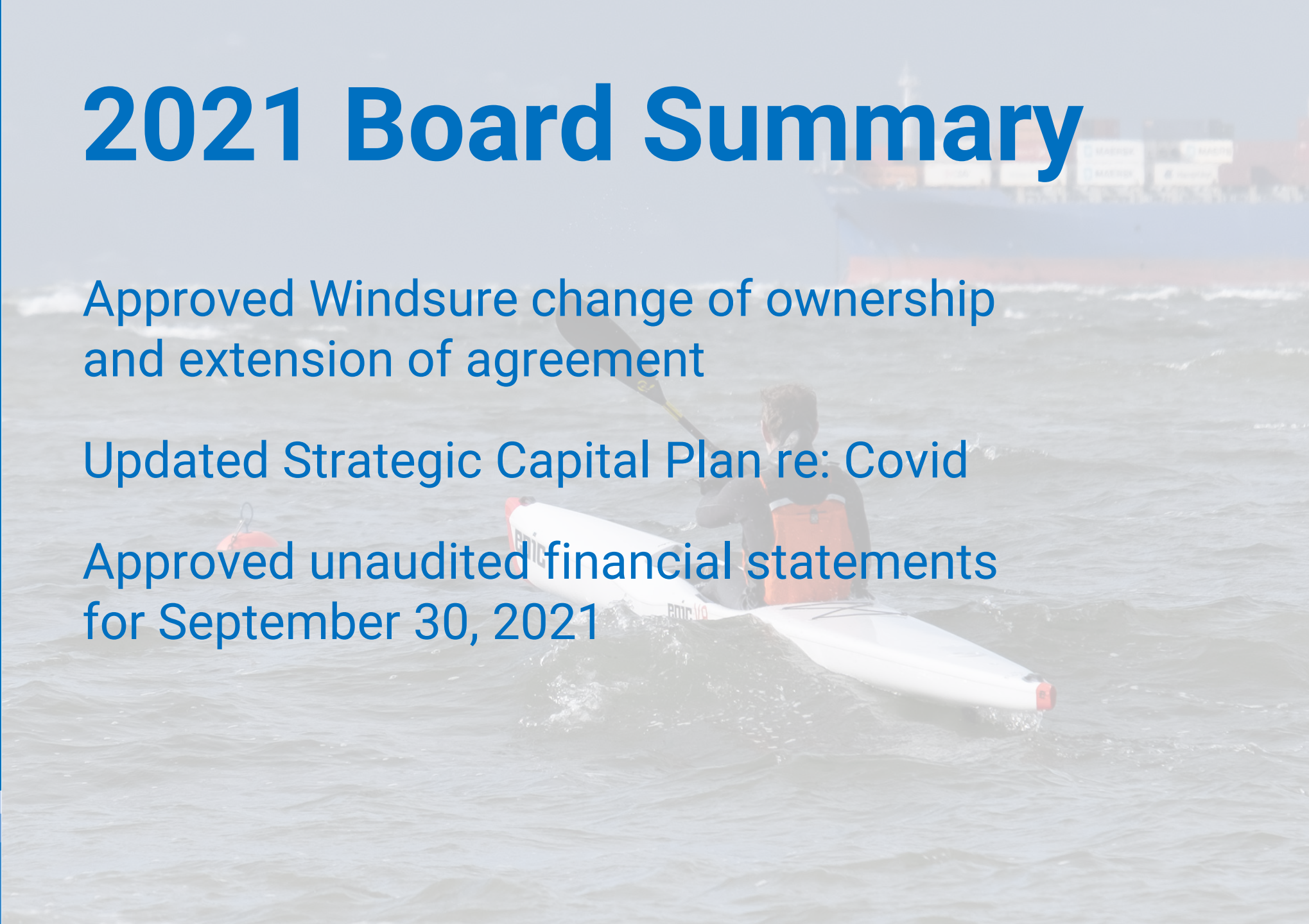
2021 Annual  
General Meeting

# 2021 Board Summary

Approved Windsure change of ownership  
and extension of agreement

Updated Strategic Capital Plan re: Covid

Approved unaudited financial statements  
for September 30, 2021







Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Treasurer's Report

Mike Stonefield







## Jericho Sailing Centre Association

2021 Annual  
General Meeting

### JERICO SAILING CENTRE ASSOCIATION Statement of Financial Position 30-Sep-21

	Unaudited <u>2021</u>	Audited 2020
<b>ASSETS</b>		
Current assets		
Cash	\$ 436,891	\$ 497,418
Accounts receivable	51,991	72,142
Prepaid expenses	14,908	12,115
	<u>\$ 503,790</u>	<u>\$ 581,675</u>
Restricted cash and term deposits	\$ 737,069	\$ 336,785
Capital assets	<u>501,578</u>	<u>583,548</u>
	<u><b>\$ 1,742,437</b></u>	<u><b>\$ 1,502,008</b></u>
<b>LIABILITIES</b>		
Current liabilities		
Accounts payable and accrued liabilities	\$ 84,668	\$ 66,271
Deferred revenue	312,912	270,004
	<u>\$ 397,580</u>	<u>\$ 336,275</u>
Deferred contributions related to capital assets	529,450	519,854
	<u>\$ 927,030</u>	<u>\$ 856,129</u>
<b>NET ASSETS</b>		
Invested in capital assets	\$ 8,988	\$ 91,848
Restricted	737,069	336,880
Unrestricted	69,350	217,151
	<u>\$ 815,407</u>	<u>\$ 645,879</u>
	<u><b>\$ 1,742,437</b></u>	<u><b>\$ 1,502,008</b></u>





## Jericho Sailing Centre Association

2021 Annual  
General Meeting

### JERICO SAILING CENTRE ASSOCIATION 2021 UNAUDITED INCOME STATEMENT 30-Sep-21

	Unaudited 2021	Audited 2020
<b><u>Schedule of Revenues</u></b>		
Amortization of deferred contributions	\$ 86,627	\$ 85,069
Boat storage	435,825	408,629
Canadian emergency wage subsidy	100,496	51,689
Food and beverage	77,519	52,136
Grants	55,443	12,264
Kayak school	45,532	27,990
Key sales	5,228	3,717
Locker rental	58,101	57,530
Membership dues	144,577	134,820
Miscellaneous	8,929	10,960
Interest income	356	5,228
Room rentals	60,217	67,979
Sailing school	57,766	26,631
Windsurfing school	38,249	31,940
	<u>\$ 1,174,866</u>	<u>\$ 976,582</u>
	Unaudited 2021	Audited 2020
<b><u>Summary of expenditures</u></b>		
Programs expenditures	\$ 18,604	\$ 21,679
Safety expenditures	279,065	277,218
Operations expenditures	409,853	391,608
Administration expenditures	275,332	251,711
	<u>\$ 982,854</u>	<u>\$ 942,216</u>
<b><u>Excess of revenues over expenditures</u></b>	<u>\$ 192,012</u>	<u>\$ 34,366</u>





# Jericho Sailing Centre Association

2021 Annual  
General Meeting

## Schedule of Programs Expenditures

	Unaudited 2021	Audited 2020
Promotions	\$ 13,493	\$ 16,377
Regattas and competition	5,111	5,115
Social Programs	-	187
	<u>\$ 18,604</u>	<u>\$ 21,679</u>

## Schedule of Safety Expenditures

	Unaudited 2021	Audited 2020
Anchors and lines	\$ 1,978	\$ 3,298
Boat training course	1,275	-
COVID-19 emergency operations	15,893	26,418
Racing, airhorns and miscellaneous	1,389	1,391
Rescue team equipment	2,923	2,305
Safety signs and supplies	2,857	2,108
Wages and benefits		
COVID-19 Cleaners	32,684	26,540
Maintenance officer	31,141	26,017
Safety & events manager and assistant manager	158,006	154,646
Storage and safety	30,919	34,495
	<u>\$ 279,065</u>	<u>\$ 277,218</u>

## Schedule of Operations Expenditures

	Unaudited 2021	Audited 2020
Amortization of capital assets	\$ 123,419	\$ 119,904
Bad debts	-	2,285
Building operations	65,137	63,568
Hydro	19,758	20,031
Facility operations	2,863	600
Repairs and maintenance		
Boats	28,090	21,068
Building	20,903	19,870
Ramps	298	-
Site	32,804	27,840
Trailers	3,351	1,559
Wages and benefits		
Caretaker	5,939	5,812
Maintenance	107,291	109,071
	<u>\$ 409,853</u>	<u>\$ 391,608</u>





## Jericho Sailing Centre Association

2021 Annual  
General Meeting

### Schedule of Administration Expenditures

Audit  
Bank charges  
Computer  
Insurance  
Legal fees  
Membership cards and decals  
Miscellaneous  
Photocopier rental  
Postage and office supplies  
Staff training  
Telecommunications  
Wages and benefits  
    Clerical  
    General Manager

	Unaudited 2021	Audited 2020
\$	15,450	\$ 14,650
	16,818	14,637
	2,226	2,999
	26,798	24,505
	-	736
	3,985	6,131
	5,640	593
	2,456	2,502
	2,095	2,418
	207	275
	3,792	4,265
	92,946	77,601
	102,920	100,399
\$	<u>275,332</u>	<u>\$ 251,711</u>





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Safety/Boat Committee

Benoit Sonrel







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Safety/Boat Committee

**Benoit Sonrel – Chair**

**Mike Stonefield**

**Douw Steyn**

**Chris Stairs**

**Mauricio Valdivieso**

**Peter Curtain**

**Florian Krauthan**

**Erik Price**

**Lou Parsons**

**David McLatchie**

**Haakon MacCallum**

**Parisa Jourabchi**

**Peter Lam**





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Safety/Boat Committee Report

Purchased new engine for  
Jericho Rescue Hurricane

Albatross annual refit

Monitored and tweaked Jericho Sailing Centre  
COVID-19 safety protocols

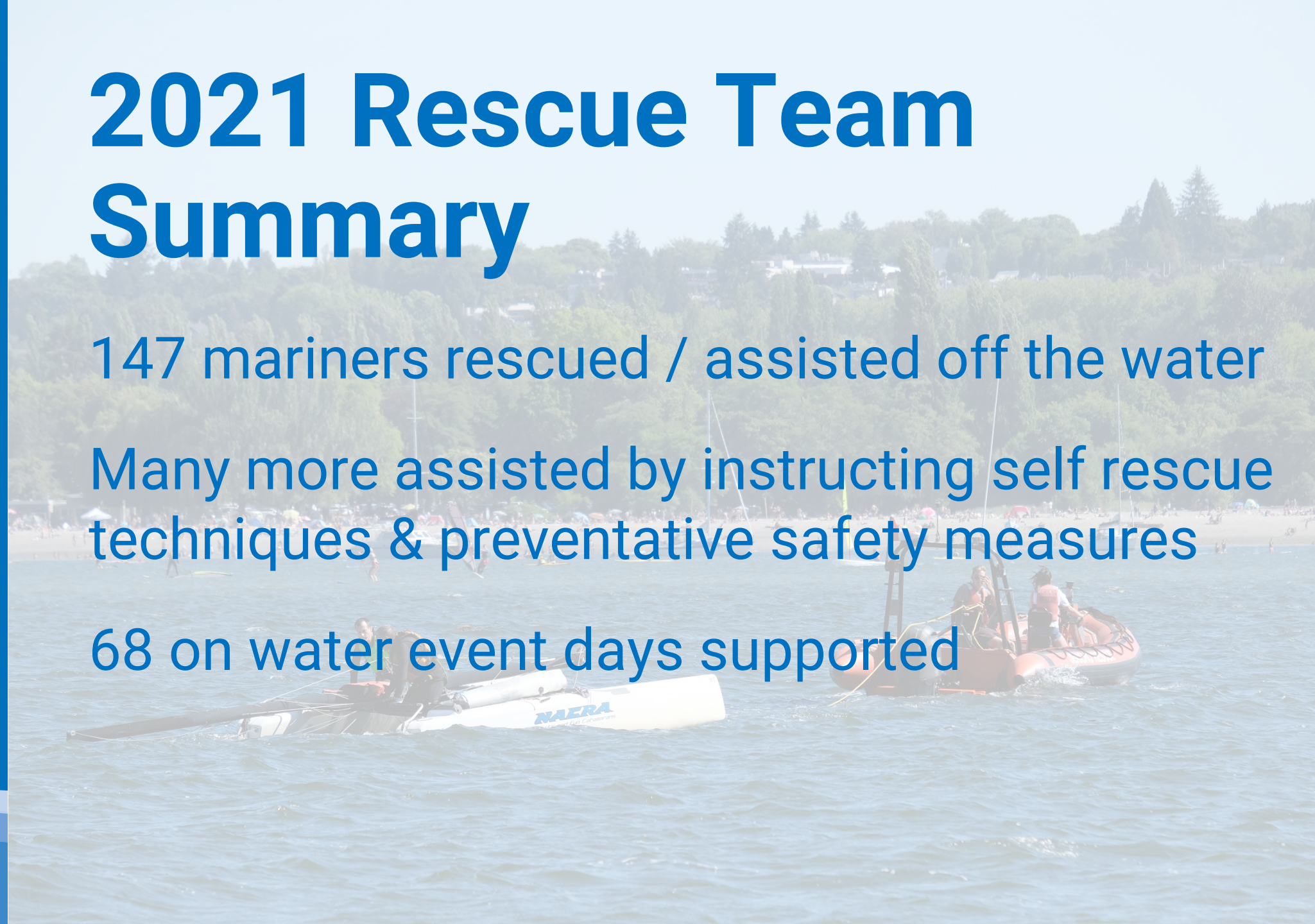


# 2021 Rescue Team Summary

147 mariners rescued / assisted off the water

Many more assisted by instructing self rescue techniques & preventative safety measures

68 on water event days supported







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# Thanks 2021 Rescue Team Volunteers

**Andrew Liebmann**

**Anton Pitts**

**Arash Ghanbarzehie**

**Benoit Sonrel**

**Brenda Van Fossen**

**Chris Stairs**

**Colin Taylor**

**David McLatchie**

**Douw Steyn**

**Emilie Desrochers**

**Erik Price**

**Florian Krauthan**

**Gary Cleven**

**Haakon MacCallum**

**Mauricio Valdevieso**

**Mike Stonefield**

**Paul Botkin**

**Peter Lam**

**Randy Smith**

**Sean Gibson**

**Steve Irwin**

**Tegan Peacock**

**Theresa Reidl**

**William McNeel-Caird**

**Yi Chi**





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Operations Committee

Steve Irwin







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Operations Committee

**Steve Irwin – Chair  
Mike Stonefield  
Chris Stairs  
Parisa Jourabchi  
Peter Curtain**







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Operations Committee Report

New kayak racks

Reconfigured school craft storage

Replaced hot water tank with on demand system – developed outdoor hot showers

Deck railing repairs



**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Operations Committee Report

Improved bike security and added new bike racks

New security cameras and signage

Maintained Gatekeeper Ambassador program







Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Programmes Committee

Nigel Ball







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Programmes Committee

**Nigel Ball – Chair**  
**Richard Spencer**  
**Lynne Beszant**  
**Stew Dean**  
**Christine Mellema**  
**Julian Vahl**  
**Dominique Labrosse – Staff**







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Programmes Committee Report

Developed a condensed 68 event schedule:

**Jericho Wavechaser Paddle Race Series**

Thanks to Dave Morris, Jan Chavarie, Janet Button, & crew





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Programmes Committee Report

Condensed 68 event schedule:

**Sunday & Tuesday Nite Racing**

Thanks to Andrew & Benn Liebmann,  
Brenda Van Fossen







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# **2021 Programmes Committee Report**

**Condensed 68 event schedule:**

**Jericho Cat Classic**

**Rum Runner Distance Race**

**Penguin Cup Fall Racing Series**

**OceanFest**

**Day of the Longboat**



# 2021 Programmes Committee Report

## Jericho Wavechaser Paddle Race Series

14 events

469 registrations

## OceanFest (one day event)

39 paddlers / 24 swimmers

**Total: 532 registrations in 15 events**







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Programmes Committee Report

## Jracing.org Statistics

40 events featuring 403 races

205 people participated in 1 or more races

186 boats participated

703 total boat registrations







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

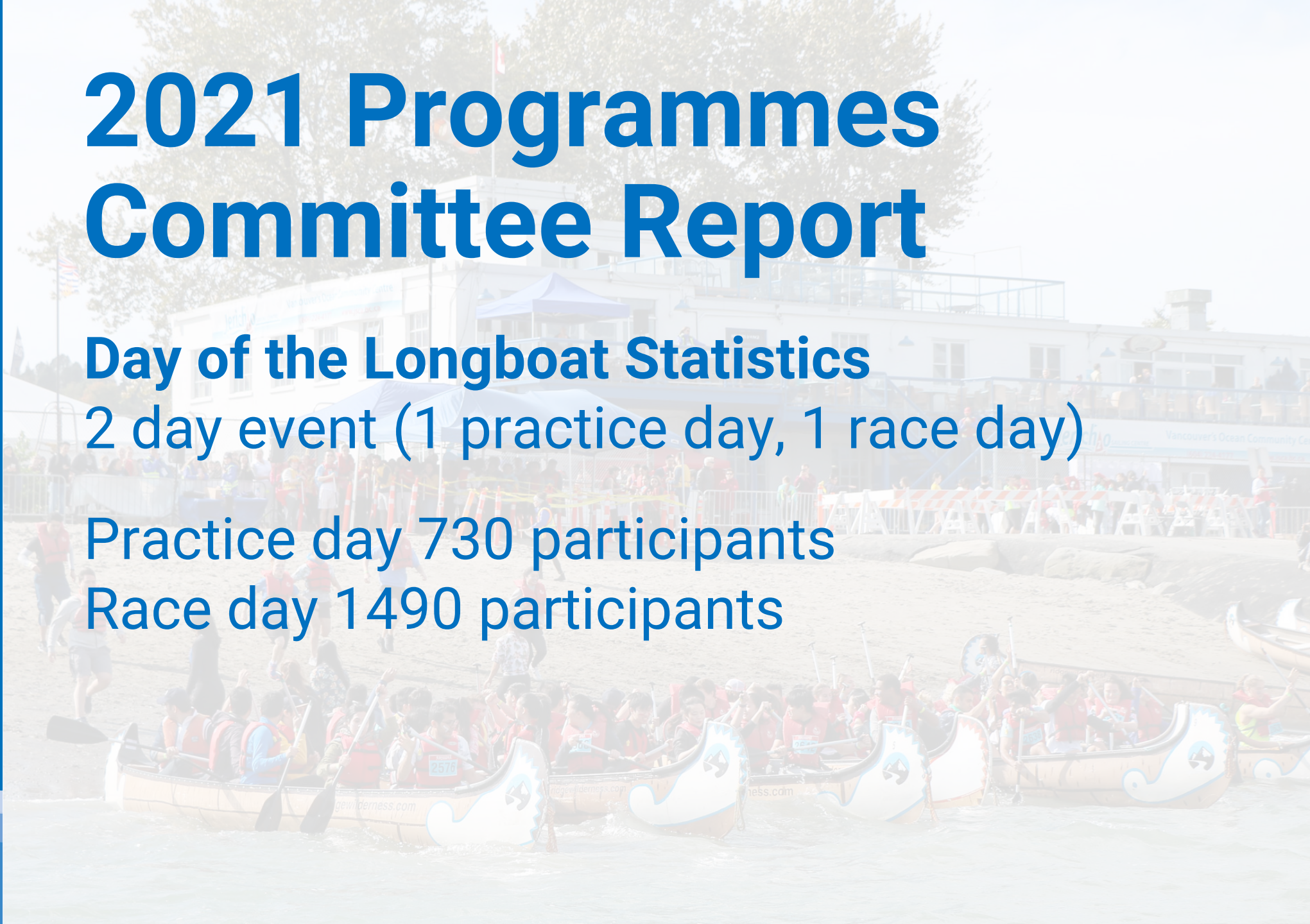
# 2021 Programmes Committee Report

## Day of the Longboat Statistics

2 day event (1 practice day, 1 race day)

Practice day 730 participants

Race day 1490 participants







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Volunteers of the Year

Special Thanks to our  
2021 Volunteers of the Year:

**Jericho Sailing Centre  
Gatekeeper Ambassadors**



## **Jericho Sailing Centre Association**

2021 Annual  
General Meeting

Alexis Bahl  
Anne Tomlinson  
Arash Ghanbarzehie  
Armando Moreno Geraldles  
Aylin Burdett  
Bob Ennenberg  
Bob Stewart  
Boyd Muir  
Carol Rourke  
Cecilia Soroco  
Cindy Cooper  
Christine Rainer  
Degly Pava  
Douw Steyn  
Eric Hartman  
Friedrich Buxbaum  
Hari Mailvaganam  
Hope Morris  
Jackie Li  
Jan Chaverie  
Janet Button  
Johann Buxbaum

Julie Webb  
Kate Gotziaman  
Katherine Taylor  
Karol Mikulash  
Krzysztof Bieniasz  
Laura Hamilton  
Leslie Hansen  
Liz Kruse  
Lynne Beszant  
Margaret Steyn  
Marija Romic  
Michael Shewchuk  
Mina Hassanaghaei  
Parisa Jourabchi  
Penny Birnam  
Racquellle Sabrina Mangahas  
Richard Wong  
Robert Dolinar  
Steve Irwin  
Tony Webb  
Yi Chi





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Planning Report

Chris Stairs





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# 2021 Planning Highlights

**Setting Course for 2035 Strategic & Capital  
Plan adapted for pandemic**

**Jericho Pier Consulting with the Vancouver  
Board of Parks and Recreation for the Jericho  
Pier replacement**

**Jericho Lands Community Planning Group  
Steve Irwin**





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Setting Course for 2035

A 15 year Strategic Plan to enhance  
Jericho Sailing Centre facilities,  
services, programs and overall  
user experience



# Setting Course for 2035

- Compound enhancements
- Facility refurbishment & renewal
- Alternative energy opportunities
- Renewable resource opportunities (e.g. rain water)
- Jericho Rescue boat replacement
- Administration system renewal





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Setting Course for 2035

- A supporting capital investment plan over this period to maintain and upgrade compound, building, safety programs and member services while embracing environmental stewardship and sustainability.





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# Setting Course for 2035

- **Ongoing mandate:** Maintain our current profile delivering the best facilities, programs and services for the lowest cost in Vancouver.



# Other Planning Activities

- **Jericho Pier Consulting with the Vancouver Board of Parks and Recreation for the Jericho Pier replacement**
- **Jericho Lands Community Planning Group – Steve Irwin**





Jericho  
Sailing Centre  
Association

2021 Annual  
General Meeting

# General Manager's Report

Mike Cotter





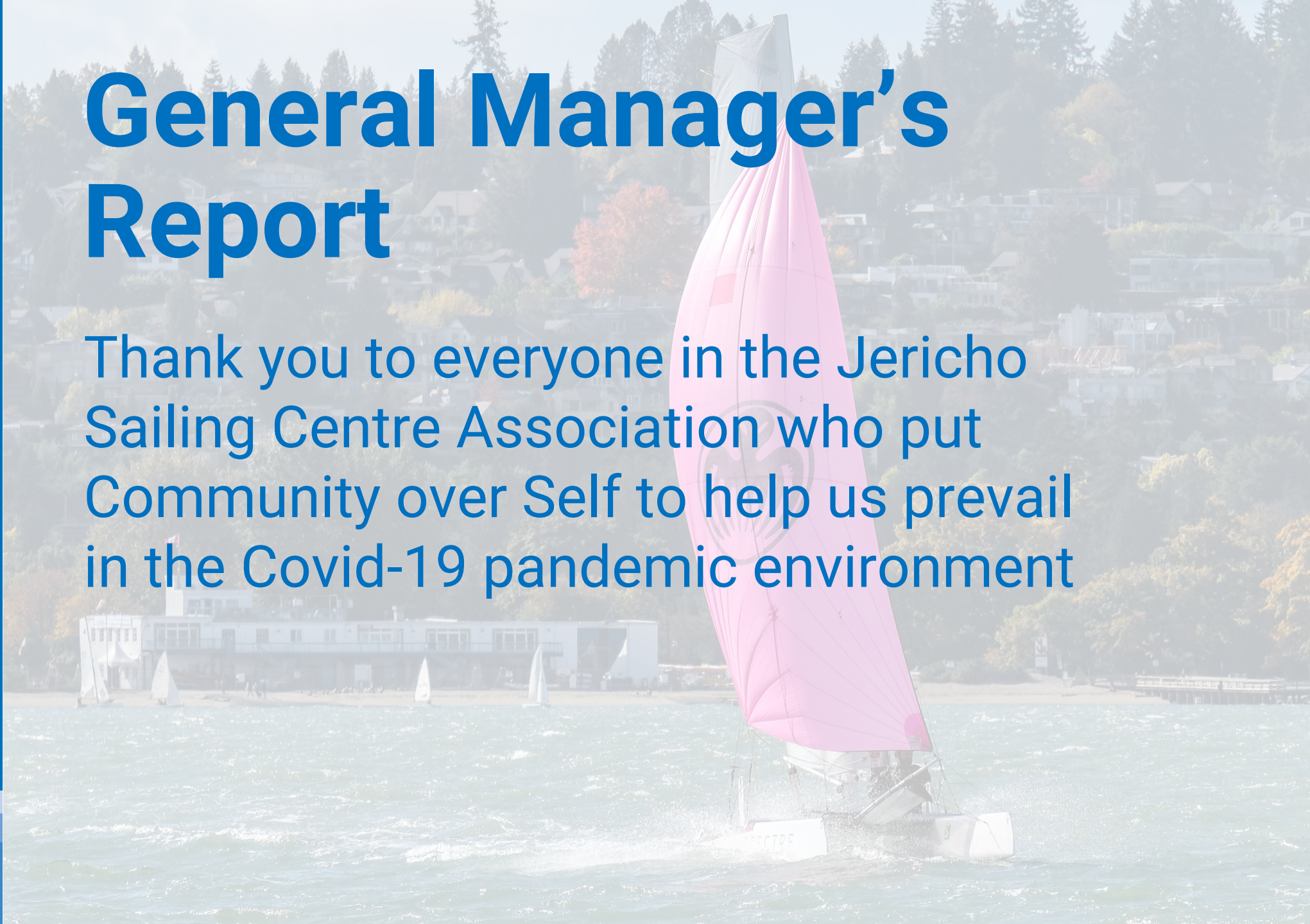


**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# General Manager's Report

Thank you to everyone in the Jericho Sailing Centre Association who put Community over Self to help us prevail in the Covid-19 pandemic environment







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# General Manager's Report

Each of our business partners and active 2021 club partners developed and evolved their own Covid-19 Safety Plan specific to their individual operations within the Jericho Sailing Centre Covid-19 safety protocols







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# **General Manager's Report**

**2021 Active Club Partners:**

**Companionway Sailing Club**

**Adaptive Sailing Association**

**Discovery Sailing Club**

**Jericho Paddling Club**







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# **General Manager's Report**

**2021 Active Club Partners:**

**Club Locarno**

**Salish Sea Coastal Rowing Club**

**UBC Sailing Club**

**Viking Sailing Club**

**Sea Dragon Sea Scouts**





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# General Manager's Report

**JSCA Business Partners**

**Windsure Adventure Watersports**

**Sophie Labrosse & Crew**

**MacSailing**

**Dave Thomas, Nick Slaney & Crew**





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# **General Manager's Report**

**JSCA Business Partners**

**Jericho Beach Kayak Centre**

**Bob Putnam, Erian Baxter, EJ Lange & Crew**

**The Galley Patio & Grill**

**Graham Abrahams, Keith Macdonald & Crew**





**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# **General Manager's Report**

**JSCA Staff:**

**Andrei Bredin**

**Josh Grigg**

**Maya Tatuch**

**Dominique Labrosse**

**Colin Stonefield**

**Ashley Ford**

**Lou Parsons**

**Mona Meighan**







**Jericho  
Sailing Centre  
Association**

2021 Annual  
General Meeting

# General Manager's Report

**JSCA Staff:**

**Jesse Cervenka**

**Fiona Schute**

**Parsa Mivechi**

**Blair Griffin**

**William Yacyac**

**Rebecca Nichols**

**Johnny Looi**

**Jane Velghe**





## Jericho Sailing Centre Association

2021 Annual  
General Meeting

# JSCA Constitution

- 1.) The name of the Association is “Jericho Sailing Centre Association”.
- 2.) The objects of the Association shall be:
  - A. To manage and develop a facility or facilities for sailboats and other non-motor-powered craft, and related activities in the Greater Vancouver area.
  - B. To promote, conduct and direct programmes for:
    1. recreational sailing and boating,
    2. sail and other boat training and instruction,
    3. seamanship, safety and maintenance,
    4. boat storage,
    5. sailboat racing and competition.
  - C. To work cooperatively with other community groups, agencies and organizations (private, public and professional) having similar objectives of the Association.
  - D. To contract with the Board of Parks and Recreation of the City of Vancouver and any other organization, public or private, for the use and management of facilities to meet the objectives of the Association.
- 3.) The operations of the Association are to be chiefly carried on in the City of Vancouver in the Province of British Columbia.