

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
MONDAY, JUNE 13, 2022  
1900H**

**PRESENT:** Chair, Chris Stairs, Mike Stonefield, Nigel Ball, Steve Irwin, Lynne Beszant, Douw Steyn, Bob Stewart, Parisa Jourabchi, Gordon Newell, David McLatchie, 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**

Peter Curtain, Benoit Sonrel, Mauricio Valdivieso, Tony Martin.

**3. APPROVAL OF MINUTES**

May 9, 2022 Board Minutes

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

Chris proposed scheduling online only board meetings in August, October, December, January, and March. All other board meetings will be held in person with the option to attend online.

**MOTION:**

“To approve online only board meetings in August, October, December, January, and March.”

CARRIED

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

**MOTION:**

“To approve the budget report for May.”

CARRIED

**6. PLANNING REPORT – Chris Stairs**

Chris reported on the sandberm/lockblock concept which could keep the King Tide storm surged from flooding the Jericho Sailing Centre in the future. The concept will be shared with the Park Board for their consideration. The Park Board is expecting to receive an engineering report on options for the Jericho Pier in August. In any event, the pier is not going to be accessible this summer. Chris is working on evolving a draft for the new 2045 Course Made Good strategic plan based on our 2035 strategic plan.

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

Nigel reported that so far, our full event schedule is progressing as planned. Weekly Sunday/Tuesday & Wavechaser events are well attended. The Jericho Classic and Cat Classic regattas occurred over the past 2 weekends with the Canadian ILCA Masters Championships commencing June 24 and continuing through June 26.

- 8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel**  
Thanks to all of the Jericho Rescue Team volunteers who have been supporting our on-water programs and general operations: rescue team training, evening sweeps, deadhead marking, random rescues, etc. Many of our fresh new recruits have been coming out regularly to get helm time and gain valuable experience.
- 9 OPERATIONS COMMITTEE REPORT –Steve Irwin**  
The long weather delayed east wall stucco project has finally been completed. We have experienced a recent theft of fuel and engine parts from one of our club partner coach boats. We are seeking quotes for ramp repairs and roof replacement with work to be done in September.  
No recent news on Jericho Lands as the City is focused on improvements to the Broadway corridor.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**  
The JSCA office has returned to the pandemic configuration after completion of the stucco project. New summer crew joined our staff over the past month and are completing training.
- 11. ADJOURNMENT**

*Next Meeting MONDAY, August 8, 2022 @ 1900H*