

**JSCA Board Meeting**  
**DRAFT Meeting Minutes**

**May 9, 2022**

**Present:** Chair: Chris Stairs, Mike Stonefield, Mauricio Valdivieso, Nigel Ball, Steve Irwin, Peter Curtain, Parisa Jourabchi, Brian Hunt, Gordon Newell, 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**

Benoit Sonrel, Douw Steyn

**3. APPROVAL OF MINUTES**

MOTION:

“To approve the minutes of April 12, 2022.” CARRIED

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

This is the board’s first in person meeting since March 2020. Discussion of having summer board meetings in person/hybrid and the winter meetings online. We will resolve a sound issue we are having for hybrid meetings by using a microphone.

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

MOTION:

“To approve the April budget report.” CARRIED

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

Last meeting the committee did a site walkaround to get a visual concept of how the Jericho Sailing Centre could be affected and possibly be protected from Sea Level Rise. The committee viewed photos of a protective barrier installed by the City of Delta in Boundary Bay Village. The committee agreed that this is worth further research. Next meeting will be Monday, May 16 at 1900H via Zoom.

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

Jericho racing programs are back to pre-pandemic levels though the cool weather has kept participation numbers down. Our weekly Sunday/Tuesday Racing began May 1. Many thanks to all of the volunteers and Jericho Rescue Team members who help make

our programs the best they can be. June will be an exceptionally busy month with 3 regattas including the ILCA Canadian Masters Championships.

**8. SAFETY COMMITTEE REPORT—Mike Cotter for Benoit Sonrel**

The first Jericho Rescue Team Training course since 2019 was conducted on April 23 & 24 with 15 new recruits (including board members Nigel, Peter & Bob). Many thanks to our senior volunteers who helped train new crew and performed rescue dummy duty.

The first aid certification course on April 30 was full and we will conduct a 3rd course in late May. The new electric engine has arrived. It was initially tested last week but we are still tweaking and tuning and hope to have it fully operational by this weekend. We will have familiarization sessions with qualified staff and rescue team members. A boat cover has been installed and we are preparing to install a dedicated charging station. We would like to ceremonially name the new boat “Iyálmexw” (E-yal-mo) which is the traditional name of this place we call Jericho; but that lettering will be small and the call sign & large lettering would be “Jericho Rescue 3”. Many thanks to all of our Jericho Rescue Team volunteers who have been coming out in unseasonably cool and inclement weather to support our on water events.

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

With a few of our summer crew now onboard, we are starting to make headway on keeping ramps clear of sand and algae, as well as maintaining the building and compound during increasing levels of activity. We have almost 2,000 craft in the compound with a waiting list for ground storage and very few available rack spaces. New SUP racks have been completed and are fully occupied. After 2 pandemic summers of going easy on seemingly unused craft, we are on track to send apparently unused craft owners friendly reminders that active use is a requirement for storage at the Jericho Sailing Centre. We will also be actively surveying the compound to ensure compliance with our new environmental policies under the updated JSCA Storage policy passed by the board a few months ago prior to the annual renewal period. We are waiting for sunny warm weather and busier weekend days before implementing our volunteer Jericho Ambassador program.

**10. GENERAL MANAGER’S REPORT – Mike Cotter**

The Honda Celebration of Light is back on Vancouver’s summer calendar July 23, 27 & 30 with Jericho Rescue Team included in the event water safety plan. A test event Plunge for the Cure was held yesterday and Jericho Rescue supported it. The inaugural Plunge for the cure will take place on Mother’s Day 2023 as a fundraiser to combat ovarian cancer. Our JSCA staff is rich in diversity and can currently serve people in French, Mandarin, Japanese, Farsi and English.

**11. ADJOURNMENT**

*Next Meeting MONDAY, June 13 @ 1900H*