

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, SEPTEMBER 13, 2022**

PRESENT: Chair-Chris Stairs, Mike Stonefield, Benoit Sonrel, Peter Curtain, Nigel Ball, Parisa Jourabchi, Gordon Newell, Lynne Beszant, Bob Stewart, Mauricio Valdivieso; 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

Douw Steyn, Steve Irwin, David McLatchie, Tony Martin, Brian Hunt.

3. APPROVAL OF MINUTES

August 8, 2022 Board Minutes Approved.

4. PRESIDENT'S REPORT – Chris Stairs

Chris discussed the Annual General Meeting coming up on October 25 with the nomination deadline of October 11. Chris thanked the board members whose 2 year terms are expiring and encouraged them all to re-run. The “Course Made Good” 20 year planning horizon document is being fine tuned from the previous strategic plan with a new section describing driving factors including sustainability and sea level rise mitigation. It has been 16 years since the JSCA Constitution and Bylaws had a thorough review. Chris suggested that the new board set up a Constitution and Bylaw Committee in November to review the documents and update where necessary including statements supporting our commitment to environmental stewardship.

5. TREASURER'S REPORT – Mike Stonefield

MOTION:

“To approve the budget report for September.” Carried

6. PROGRAMMES COMMITTEE REPORT –Nigel Ball

The Tasar BC's were held last weekend; the End of Summer Regatta will be held next weekend, with the UBCREC Day of the Longboat on the following 2 weekends. Our event season wraps up with 3 Penguin Cups in October. The final Penguin Cup will be on October 23 with the annual Racing Awards and Volunteer Appreciation Dinner to follow. We will be reviewing the number of participants in JSCA events in 2022 and comparing with 2019 and the past 2 pandemic summers.

7. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel

Benoit reported that there has been strong support from Jericho Rescue Team members who have stepped up to fill the void left by no new members introduced in 2020 and 2021 due to the pandemic. There has been good commitment from our new volunteers trained last spring. Operating the Jericho Rescue program without the Jericho Pier has

been challenging but simply inconvenient and we have adjusted to the new normal. There was a well attended parbuckling training drill conducted recently.

8. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin

Ramp and water main repairs have been completed since last month. An engine was stolen off of a coach boat in the compound recently. We've logged all reported thefts since 1988. Some years are worse than others, this has not been a particularly good year: 1.5 engines, 2 kayaks, 1 inflatable SUP and 1 mainsheet pulley. There are close to 2,000 craft stored at the Jericho Sailing Centre.

9. GENERAL MANAGER'S REPORT - Mike Cotter

JSCA schools wrapping up their regular operations at the end of September. Some training programs will go into October. The Galley will complete full time operation in at the end of September and be open weekends only through the end of October.

10. ADJOURNMENT

Next Meeting TUESDAY, October 11, 2022 @ 1900H