

**JERICHO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, AUGUST 8, 2022
1900H**

PRESENT: Chair-Mike Stonefield, Peter Curtain, Nigel Ball, Steve Irwin, Lynne Beszant, Bob Stewart, David McLatchie, Mauricio Valdivieso, Tony Martin, 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

Chris Stairs, Benoit Sonrel, Douw Steyn, Parisa Jourabchi, Gordon Newell

3. APPROVAL OF MINUTES

June 13, 2022 Board Minutes Approved.

4. PRESIDENT'S REPORT – Mike Stonefield for Chris Stairs

MOTION:

“To schedule the 2022 Annual General Meeting for Tuesday, October 25 at 1900H.” Carried

MOTION:

“To set the nomination deadline for the AGM for October 11 at 1700H.” Carried

MOTION:

“To appoint Richard Spencer as the Nominations/Election Committee Chair and authorize him to select two committee members.”

Carried

MOTION:

“Amend By-law I-8 to change “Disabled Sailing Association” to “Adaptive Sailing Association”.” Carried

MOTION:

“Amend By-law I-8 to add “28th Burnaby Sea Scout Group”.”

Carried

The board discussed the previous 2 motions and the process for other potential amendments to the JSCA Constitution.

MOTION:

“To table the motions regarding bylaw amendments.” Carried

5. TREASURER'S REPORT – Mike Stonefield

MOTION:

“To approve the budget report for June/July.” Carried

6. **PROGRAMMES COMMITTEE REPORT –Nigel Ball**
Since the last Board meeting the JSCA has conducted 9 Tuesday Nite Racing, 8 Jericho Wavechaser and 7 Sunday Racing days. We also conducted the Canadian ILCA Masters Championship and the Andy Hunt Regatta. Recently we facilitated and provided rescue support to a successful Oceanfest SUP event as well as the UBC Sailing Club Keats Island trip. Many thanks to all of our volunteers and staff crew who made this possible.
7. **SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel**
We have been experiencing a shortage of volunteers due to no new intake during the first 2 years of the pandemic. Thank you to all of our seasoned crew and all of our rookies who have been coming out. Lack of a pier has been a significant obstacle to the Jericho Rescue and MacSailing programs.
8. **OPERATIONS COMMITTEE REPORT –Steve Irwin**
A crack in our water main will require an estimated \$10K to repair. Ramp repairs are scheduled for August 10. The east wall painting was completed in June. Security-in the wake of thefts reported at the June board meeting we have improved signage for member only areas, increased enforcement, added and reconfigured security cameras. Classroom Space-we have developed 3 compound classroom pods complete with whiteboards and staff constructed wooden benches to accommodate increased school and club training activities. Recycling Compound-replaced the deteriorating plastic tarp walls with UV resistant vinyl material to comply with our new environmental policy. We are now focusing on bringing member boat tarps into compliance.
Syd Butler Memorial Bench Replacement-Syd Butler was a driving force in the creation of the Jericho Sailing Centre in 1974 and founder of the Companionway Sailing Club. He was our first President elected by the membership. When he passed in 2006 his family donated a bench on our rooftop deck which over the years deteriorated to a point where it required replacement. The original plaque was retained and has been reinstalled on the bench. Syd's grandson, James Eppel, a current JSCA summer crew member was an enthusiastic participant in the reconstruction of the bench.

There have been no recent developments with the Jericho Lands Community Advisory Group.
9. **GENERAL MANAGER'S REPORT - Mike Cotter**
Last week the Jericho Sailing Centre welcomed Musqueam War Canoes for a week of training. Canoes are 50' with a crew of 11 paddlers. One of the canoes is cedar strip, the other was carved from a single cedar log.
Many thanks to JSCA staff, the staff of each of our business partners and all of the volunteers who help crew the Jericho Sailing Centre.
10. **OTHER BUSINESS**
Jericho Rescue Evening Sweep – discussion of reducing rescue boat speeds during the evening sweep, where appropriate, to optimize fuel use.
JSCA's 50th Anniversary – Coming up on November 24, 2024
11. **ADJOURNMENT**

Next Meeting TUESDAY, September 13, 2021 @ 1900H