

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, NOVEMBER 08, 2022 1900H**

PRESENT: Chair-Chris Stairs, Mike Stonefield, Tony Martin, Nigel Ball, Parisa Jourabchi, Gordon Newell, Lynne Beszant, Bob Stewart, Douw Steyn, Kevin French; Mike Cotter, General Manager.

Regrets: Benoit Sonrel, Brian Hunt, Peter Curtain, David McLatchie.

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.) INTRODUCTION OF MEMBERS

3.) APPROVAL OF PREVIOUS MINUTES

October 11, 2022 Board Minutes

4.) ELECTION OF OFFICERS OF THE ASSOCIATION

A) President

Chris Stairs acclaimed as 2022/23 President.

B) Vice-president

Tony Martin acclaimed as 2022/23 Vice-president.

C) Executive Secretary

Lynne Beszant acclaimed as 2022/23 Executive Secretary.

D) Treasurer

Mike Stonefield acclaimed as 2022/23 Treasurer.

**5.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS &
SCHEDULING OF COMMITTEE MEETING DATES**

A) Programs Committee

Annual Planning Meeting held November 7. Nigel Ball acclaimed as Chair.

B) Safety/Boat Committee

Meeting scheduled for November 16 at 1800H via Zoom. Benoit Sonrel Interim Chair.

C) Planning Committee

Meeting date still to be determined. Chris Stairs Interim Chair.

D) Operations Committee

Meeting scheduled for December 8 at 1900H via Zoom. Steve Irwin Interim Chair.

6.) GENERAL MANAGER’S REPORT – Mike Cotter

New Park Board sworn in yesterday, we’ll be seeking an update on the Jericho Pier once they are settled in.

The monument south of the Jericho Sailing Centre commemorates all who served at the RCAF Jericho Beach Air Station and the Department of National Defense Jericho Beach. As stewards of the area JSCA washes the monument from time to time, particularly in advance of Remembrance Day. Jericho Rescue along with several JSCA members in small craft will attend the RVYC Remembrance Day Ceremony in Jerry’s Cove.

7.) OTHER BUSINESS

A) Budget Report

Mike Stonefield presented the monthly budget report for October.

MOTION:

“To approve the October budget report.” Carried

B) Board Meeting Schedule

The 2022/23 JSCA Board Meeting schedule was approved as attached.

C) Course Made Good 2045 Draft

Chris reported that the Planning Committee is reviewing the draft and it should be ready for board review in

D) Bylaws Committee

MOTION:

“To strike a temporary Bylaw Review Committee” Carried

Douw Steyn will serve as Interim Chair with the first meeting to be held in January 2023.

E) JSCA 50th Anniversary

MOTION:

“To strike a temporary committee to plan for the JSCA’s 50th Anniversary Celebration.” Carried

Meeting to be scheduled in the new year.

F) Jericho Lands

Steve reported that the community working group will be reconvening after a lengthy pause. More progress anticipated over the next few months. The project timeline is expected to be about 30 years.

8.) ADJOURNMENT