

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, OCTOBER 11, 2022**

PRESENT: Chair-Chris Stairs, Mike Stonefield, Tony Martin, Brian Hunt, Benoit Sonrel, Peter Curtain, Nigel Ball, Parisa Jourabchi, Gordon Newell, Lynne Beszant, Bob Stewart, Douw Steyn, David McLatchie, 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

Steve Irwin

3. APPROVAL OF MINUTES

September 13, 2022 Board Minutes Approved.

4. PRESIDENT'S REPORT – Chris Stairs

Chris reported that as of the nomination deadline 8 members, including 6 current board members, have put their names forward for 7 available positions. The election will be online commencing October 18 and will conclude 30 minutes after the start of the AGM. The AGM can be attended by members in person or online. Board members are encouraged to attend in person if possible. The JSCA Volunteer Appreciation and Racing Awards will be held on Sunday, October 23.

5. PLANNING REPORT – Chris Stairs

Chris reported that he is updating the draft Course Made Good 2045 strategic plan document which he expects will be circulated among Planning Committee members next month and then presented to a future board meeting for further consideration.

6. TREASURER'S REPORT – Mike Stonefield

Mike presented the September budget report which completes reporting for the fiscal year. Mike noted that our energy cost was significantly over budget due to the City replacing a faulty meter which the budget had been based on. Rising energy costs provides JSCA with incentive to explore alternative sources.

MOTION:

“To approve the budget report for September on the condition that a spreadsheet error be corrected.”

Carried

MOTION:

“To approve the unaudited financial statements for September 30, 2022 year end.”

Carried

MOTION:

“To approve the 2022/2023 Budget.”

Carried

JSCA membership and storage fees to increase by 5% next year to help us meet the rising costs of inflation. New federal ruling allows organizations to now charge for the cost of using credit cards.

7. PROGRAMMES COMMITTEE REPORT –Nigel Ball

Nigel reported that there are 2 Penguin Cups and a CORA Outrigger Time Trial event left in our 2022 event season. There has been a significant increase in participation this year. The JSCA is signed up for a booth at the 2023 Vancouver Boat Show February 1-5 as well as the Outdoor Adventure and Travel Show at the Vancouver Convention Centre March 4 & 5.

8. SAFETY COMMITTEE REPORT –Benoit Sonrel

Benoit reported on a more active year for the Jericho Rescue Team supporting a full event calendar after having the first annual training course since 2019. There will be more winter training sessions over the off season. Benoit reminded everyone to dress appropriately for cold water conditions.

9. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin

Mike reported that staff is preparing to commence our annual winter maintenance schedule which includes interior painting; door/window hardware and furniture maintenance, as well as dolly fleet refit. We are expecting to receive our energy study report this month and will review it at the first Operations meeting of the new board for opportunities to reduce our energy costs.

10. GENERAL MANAGER'S REPORT - Mike Cotter

Regular school programs all wrapped up for the season. The Galley will be open weekends until the end of October. Currently in discussions with two clubs which are interested in becoming affiliated with JSCA: The Vancouver Lifeguard Association and the Lifesaving Sport Club. They each may approach the board with proposals in the coming months.

11. OTHER BUSINESS

UBC Old Boys Rugby Football Club Agreement Renewal

MOTION:

“To approve the renewal of the UBC Old Boys RFC agreement.”

Carried

12. ADJOURNMENT

Next Meeting TUESDAY, November 8, 2022 @ 1900H