

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
TUESDAY, APRIL 11, 2023**

**PRESENT:** Chair-Chris Stairs, Mike Stonefield, Steve Irwin, Kevin French, Brian Hunt, Tony Martin, Lynne Beszant, Nigel Ball; 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, Benoit Sonrel, Peter Curtain, Gordon Newell, Parisa Jourabchi, Bob Stewart

**3. APPROVAL OF MINUTES**

March 7, 2023, Board Minutes Approved

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

Review provisional approval of planning Course Made Good 2045.

Discussion of Member forum/Open House

Next Planning meeting to structure rollout

Executive meeting to discuss final points for the Constitution and Bylaws review in May

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

**MOTION:**

“To approve the March 2023 Budget Report.” Carried

Discussion of member data categorys (F, S, J) and other potential data reports to help us better understand the people we serve– for comparison at year end.

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

Two Penguin Cup race dates already, Flights of Spring Regatta this weekend

Open House, May 6<sup>th</sup>, 12 noon until 1600H.

**7. SAFETY COMMITTEE REPORT – Mike Cotter for Benoit Sonrel**

Zoom meeting April 12 at 1900H.

Jericho Rescue Team training course is full; scheduled April 29/30.

Boat refits complete.

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

Roof replacement and deck structural steel painting started

Windsure board rack replacement project started.

Locks changed

Winch motors will be relaced with slightly larger motors.

**9. GENERAL MANAGER'S REPORT - Mike Cotter**

Updated room booking policy draft being developed by staff for board approval.  
Classroom Lockers will be built in the upper hallway to allow better flexibility for room bookings.

**10. OTHER BUSINESS**

Jericho Lands, public open house April 12 at 1900H Robson Square videoing event on city website.

Beach erosion– round rock/gravel best absorbs wave action.

**11. ADJOURNMENT**

*Next Meeting MONDAY, MAY 8, 2023 @ 1900H*