

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, JANUARY 24, 2023**

PRESENT: Chair-Chris Stairs, Mike Stonefield, Nigel Ball, Tony Martin, Brian Hunt, Parisa Jourabchi, Gordon Newell, Lynne Beszant, Douw Steyn, Peter Curtain, David McLatchie; Mike Cotter, General Manager.
Guest: Phil Skinder Pacific Lifesaving Club.

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

Amend to bring Other Business Pacific Lifesaving Club forward.

2. DIRECTOR REGRETS

Benoit Sonrel, Steve Irwin, Bob Stewart, Kevin French

3. APPROVAL OF MINUTES

December 13, 2022 Board Minutes Approved.

4. OTHER BUSINESS

Pacific Lifesaving Club President and founder Phil Skinder presented a proposal to operate out of

Heart of everything is water safety

On beach west of pier

Changing – More change huts and classroom POD

Q – How many at each event: 24 Max per person

Q- Members: Current 160 JR 250-300/Per year Contact 600 \$75 current

150 ocean swimmers max – JSCA Members

Racing rescue services

\$000's for permits

Lifeguards for swimming

Paddling white swim bouys. Max 700m race courses, will participate in wavechaser.

Q- Do we have space?

Membership

Mike That the Board approves a one year trial club partnership with the PLC subject to the satisfaction of the GM and that the GM enter into discussion with the PSA for a business partnership with the JSC.

5. PRESIDENT'S/ PLANNING REPORT – Chris Stairs

CMG 2045 – Planning Meeting Jan 30th

Fundraising – Researching Grant opportunities (Douw volunteering)

Bylaws Sub-committee – Douw chairing

Solar Panels – New technologies easier to repair from Gull damage

50th Anniversary Celebration
PB West End Waterfront Plan
Computer Capital Plans

6. TREASURER'S REPORT – Mike Stonefield

Mike Stonefield presented the December Budget Report

MOTION:

“To approve the December 2022 Budget Report.”

Carried

Presentation of Auditors Report

MOTION:

“To approve the Sept 30,2022 Audited Financial Statements.”

Carried

7. PROGRAMMES COMMITTEE REPORT –Nigel Ball

Boat Show next week

Vancouver Outdoor and Adventure Show

Racing Rules – DNC by 2024 RYC

Wasp fleet critical mass of foiling boats

Reaching start/Finish

Scoring – Low score or High Score

8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel

PNWORCA

Rescue Team Training O2 Course

Paddler in distress revived with O2

9. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin

Dec 21 5.61M tide 20cm surge - Large scale pressure driven surge

Thanks to staff Maya & Andrei & Steve Irwin & Douw

Unused Craft Notices

10. GENERAL MANAGER'S REPORT - Mike Cotter

Civil Tribunal Dispute

Park board – Pier

11. OTHER BUSINESS

VLA – Vancouver LifeGuard Association

Mike That the Board approve a one year trial club affiliation with the VLA subject to the satisfaction of the GM

12. ADJOURNMENT

Next Meeting TUESDAY, March 07, 2023 @ 1900H