

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, MARCH 7, 2023**

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

Steve Irwin, Douw Steyn, Tony Martin.

3. APPROVAL OF MINUTES

January 24, 2023, Board Minutes Approved.

4. PRESIDENT'S REPORT – Chris Stairs

No Jericho Pier update from the Vancouver Board of Parks and Recreation yet.

5. PLANNING REPORT – Chris Stairs

Course Made Good 2045 draft complete. Planning to present to our membership through the spring with opportunities for feedback. To go before the AGM for approval in October new agreement October 2025-2045.

Reviewing constitution and bylaws, last major review was in 2006.

MOTION:

“To accept the current March draft to be the current working draft of the CMG 2045 to be presented to the membership, for their feedback and review, in the spring/summer of 2023.” Carried.

6. TREASURER'S REPORT – Mike Stonefield

Mike Stonefield presented the January/February Budget Report

MOTION:

“To approve the January/February 2023 Budget Report.” Carried

7. PROGRAMMES COMMITTEE REPORT – Nigel Ball

JSCA presented a display at the Vancouver Boat Show in February. It was the first show since 2019 and was well attended. More than 40 JSCA members volunteered to crew our booth to explain the unique ocean recreational opportunities and benefits available to the public at the Jericho Sailing Centre. JSCA also had a display, for the same purposes, at the Vancouver Outdoor and Adventure Show this past weekend.

Jericho racers are being surveyed through the newsletter for their opinions on potential Racing Rule changes.

Our first racing event of 2023, the Pacific Northwest Outrigger Racing Canoe Association attracted close to 50 boats in February. Thanks to all the volunteers who made it possible.

8. SAFETY COMMITTEE REPORT –Benoit Sonrel

The Jericho Rescue Team is participating in winter training in preparation for spring. This past weekend their defibrillator/02 training session was briefly interrupted for an actual medical situation. The next Safety Committee meeting will be held virtually on Wednesday, April 12, 2023, at 1900H. The annual Jericho Rescue Team Training Course will take place April 29 and 30.

9. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin

Roof replacement and deck structural steel painting are scheduled to commence in April. The Jericho Lands community involvement seems to be back on track. A new email was received just prior to this meeting and will be forwarded to the board tomorrow.

10. GENERAL MANAGER'S REPORT - Mike Cotter

The JSCA has had a dispute filed against us under the Civil Resolution Tribunal involving the owner of a kayak stolen from our compound who claims it was a result of a change in security after we discontinued our Covid-19 contact tracing procedure. The first meeting will occur on March 14. Mike will be on annual spring break vacation from March 15-29.

11. OTHER BUSINESS

12. ADJOURNMENT

Next Meeting TUESDAY, APRIL 11, 2023 @ 1900H