

# JERICO SAILING CENTRE ASSOCIATION

## DRAFT BOARD MEETING MINUTES

AUGUST 14, 2023

**Board Members Present:** Chris Stairs, Chair; Mike Stonefield, Steve Irwin, Parisa Jourabchi, Lynne Beszant, David McLatchie, Nigel Ball, Brian Hunt, 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**

Bob Stewart, Douw Steyn, Benoit Sonrel, Peter Curtain, Gordon Newell,.

#### 3. **Approval of Previous Minutes**

Minutes of the June 12, 2023, meeting approved.

#### 4. **President's Report** - Chris Stairs

Chris presented the following motions in preparation for the 2023 AGM:

##### **MOTION:**

“To schedule the 2023 Annual General Meeting for Tuesday, October 24 at 1900H.”  
CARRIED

##### **MOTION:**

“To set the nomination deadline for the AGM for October 10 at 1700H.”  
CARRIED

##### **MOTION:**

“To appoint Richard Spencer as the Nominations/Election Committee Chair and authorize him to select two committee members.”  
CARRIED

#### 5. **Treasurer's Report** – Mike Stonefield

Mike presented the budget report for June and July.

##### **MOTION:**

“To approve the budget report for June/July.”  
CARRIED

#### 6. **Planning Committee Report** – Chris Stairs

Chris led a discussion of the Course Made Good 2045 Jericho Sailing Centre User Survey. Results will be shared with members at the Annual General Meeting in October.

#### 7. **Programmes Committee Report** – Nigel Ball

Racing Programmes in full force; events have been well attended and somewhat breezy.

8. **Safety Committee** – Mike Cotter for Benoit Sonrel

Inflated fuel prices this summer may take us beyond the budget we created last September which anticipated rising fuel costs but not quite this high. Many thanks to all of our Jericho Rescue Team volunteers.

9. **Operations Committee Report**– Steve Irwin

Since our last meeting the roof replacement and ramp repairs have been completed. A new, more powerful, winch motor has been installed on ramp 3 to match the one recently installed on ramp 2. Communal launch dollies have been an ongoing maintenance challenge as we are seeing an increase in usage.

The Operations Committee will meet online on September 20 at 1900H. The agenda will include discussion of gender diverse washroom signage. The board had a brief discussion about continuing and evolving an environment at the Jericho Sailing Centre where everyone feels safe. JSCA's long term plan includes the addition of a gender neutral washroom on the second floor and it is possible a shower unit could be installed as well in the same area.

10. **General Manager's Report** – Mike Cotter

Mike attended a recent meeting with Vancouver Board of Parks and Recreation planners and Adaptive Sailing Association representatives to hear about VBPR options with respect to the Jericho Pier. Currently there is no funding to replace the pier. Options include: 1) to repair as is; or, 2) selective deconstruction leaving the breakwater but removing elements which would have to be removed for a new pier to be built. VBPR planning staff are preparing a report to bring before the elected board at a regular public meeting in September or October.

11. **Other Business**

Jericho Lands

City of Vancouver planners involved with the Jericho Lands development attended the Jericho Sailing Centre on July 12 to update JSCA board members for the first time since 2019.

Significantly, in addition to providing homes for approximately 24 thousand people within a 10 minute walk of the Jericho Sailing Centre, they are proposing a Sky Train Station in the middle of the development.

JSCA 50<sup>th</sup> Anniversary Celebration Committee

The Committee, Co-chaired by Chris Stairs and Steve Irwin had it's initial meeting on June 19<sup>th</sup> which was a great brainstorming session and resulted in a draft month by month calendar commencing in 2024 and concluding in October 2025.

12. **Adjournment**

*Next Meeting Tuesday, September 12, 2023 @ 1900H*