

JERICO SAILING CENTRE ASSOCIATION

DRAFT BOARD MEETING MINUTES

June 12, 2023

Board Members Present: Chris Stairs, Chair; Mike Stonefield, Steve Irwin, Parisa Jourabchi, Gordon Newell, Bob Stewart, David McLatchie, Nigel Ball, Tony Martin, 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**

Benoit Sonrel, Peter Curtain, Lynne Beszant.

3. **Approval of Previous Minutes**

Minutes of the May 8, 2023, meeting approved.

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

Presentation and discussion of the Course Made Good 2045 Jericho Sailing Centre User Survey which launches June 14th through July 31st.

MOTION:

“To accept the Course Made Good 2045 Strategic Plan, subject to edits.”

Carried

MOTION:

“To approve the Course Made Good 2045 Jericho Sailing Centre User Survey as drafted.”

Carried

Mike Stonefield previewed the capital investment initiatives supporting CMG2045 for inclusion as Exhibit B in the Strategic Plan.

MOTION:

“To approve the capital strategic plan.”

Carried

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

Mike presented the May budget report.

MOTION:

“To approve the May budget report.”

Carried

6. **Programmes Committee Report** – Nigel Ball

Racing Programmes well underway; very busy and quite windy lately. An interested group of racers still discussing potential changes to the race scoring system.

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

New recruits for the Jericho Rescue Team getting plenty of sea time, coming together.

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

The roof replacement is complete other than the skylight. Weather station is back up and running. Ramps require more attention than usual due to abnormal erosion. Ramp 3 to be resurfaced from the toe to the high water mark.

MOTION:

“To approve an additional \$9,500 for ramp repairs.”

Carried

Letters were sent earlier this spring to owners of unused craft reminding them that active use is a condition of storage at the Jericho Sailing Centre and if left unused, their craft may not be eligible for renewal. The Jericho Sailing Centre Building Condition assessment is due to be updated this Fall.

9. **General Manager’s Report** – Mike Cotter

Our summer staff crew is fully onboard and we are able to facilitate increased usership as well as complete outdoor paint projects, ramp maintenance, rack repairs etc. The annual bailiff auction will be held on June 24 at Noon. Our school partners are fully operational heading toward their high season: end of June through beginning of September.

MOTION:

“To approve the extension of MacSailing and Jericho Beach Kayak Centre agreements to September 30, 2025.”

Carried

10. **Other Business**

Jericho Lands Open House

Steve reported that the Jericho Lands Planners have offered a presentation to JSCA board members to give an update on the project. They last met with the board in 2019.

JSCA 50th Anniversary Celebration Committee

Meeting scheduled for Monday, June 19th at 19:00H Everyone Welcome.

11. **Adjournment**

Next Meeting MONDAY, AUGUST 14, 2023 @ 1900H