

# **JERICO SAILING CENTRE ASSOCIATION**

## **DRAFT BOARD MEETING MINUTES**

**SEPTEMBER 12, 2023**

**Present:** Chris Stairs, Chair; Steve Irwin, Parisa Jourabchi, Lynne Beszant, Douw Steyn, Nigel Ball, Benoit Sonrel, Peter Curtain, Gordon Newell, 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**

Mike Stonefield, Bob Stewart, David McLatchie, Brian Hunt.

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

Minutes of the August 14, 2023, meeting approved.

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

Chris reported on the Vancouver Board of Parks and Recreation meeting attended by he and Mike Cotter the previous evening, September 11. The Park Board considered their staff recommendation to deconstruct the Jericho Pier while leaving in place, and reinforcing, the breakwater that protects the shoreline in front of the Jericho Sailing Centre. Ultimately, the Board considered the Jericho Pier to be a unique and beneficial community amenity that is worth repairing until there is a replacement plan in place. The repaired pier should be reopened in 2025.

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

Mike presented the Treasurer reviewed budget report for August.

#### **MOTION:**

“To approve the budget report for August.”

**CARRIED**

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

Chris led a discussion of the Course Made Good 2045 Jericho Sailing Centre User Survey. Quantitative results will be shared with members along with a letter from the chair via the newsletter leading up to the AGM. Results will be discussed with members at the Annual General Meeting.

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

There has been good attendance for Jericho racing Programmes this year including last weekend's Tasar BC's. Events still left on our calendar include: the End of Summer Regatta, UBCREC Day of the Longboat; 3 Penguin Cups and the Volunteer Appreciation.

#### **8. Safety Committee – Benoit Sonrel**

Many thanks to all of our Jericho Rescue Team volunteers. The season is winding down but there will still be plenty of need for safety support for events such as Day of the Longboat. In general, it seems this year has been windier than average necessitating more rescues. Due to the lack of a floating dock, MacSailing has assisted us getting back and forth to our rescue boats rafted to

Albatross. MacSailing has also assisted in several rescues which could be successfully completed from their coach boats.

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

Our summer maintenance crew has departed for the season and we are planning for our winter maintenance program which will include interior painting, maintenance of door and window hardware, lighting etc. There will be an Operations Committee meeting via Zoom on September 20 at 1900H which will include discussion of gender neutral facilities.

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

Mike reported on the shift from summer to Fall operations for JSCA, our school and restaurant partners. Pay parking will continue year round after September 30 this year. We are seeking information from the Park Board on the cost of low season and annual passes.

**11. Other Business**

**A. UBC Old Boys Rugby Football Club Agreement Renewal**

The JSCA has had a longstanding agreement for off season facility use by the Old Boys.

**MOTION:**

“To approve the UBC Old Boys RFC agreement renewal.”

CARRIED

**B. False Creek Rowing Club Winter Rowing Machine Program**

The Board considered a proposal from the False Creek Rowing Club for a trial program utilizing ergonomic rowing machines. The SW Meeting Room will be rented for folded machine storage from mid-October to mid-April. All ongoing users would become JSCA members for card access. Space would be booked, primarily in the NE Meeting Room for periods where users can show up access machines in the SW, roll them into the NE and work out. FCRC will organize and conduct public programs to non-members with JSCA receiving 7% of gross revenue. There are a couple of charity groups, such as Canuck Place hospice, which will not be charged. FCRC has full liability insurance coverage with JSCA included as an indemnified party.

**MOTION:**

“To approve the False Creek Rowing Club’s rowing machine trial program proposal subject to the satisfaction of the JSCA General Manager.”

CARRIED

**12. Adjournment**

*Next Meeting Tuesday, October 10, 2023 @ 1900H*