

**JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, DECEMBER 13, 2023**

PRESENT: Chair-Chris Stairs, Mike Stonefield, Steve Irwin, Kevin French, Tony Martin, Benoit Sonrel, Gordon Newell, Lynne Beszant, Bob Stewart, Douw Steyn, Nigel Ball, Tom Duggan, Kate Gotziaman, Parisa Jourabchi, 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

Brian Hunt

3. APPROVAL OF MINUTES

November 14, 2023 Board Minutes Approved.

4. PRESIDENT'S REPORT – Chris Stairs

Vancouver City council planning to pass a motion at their December 14 meeting to amend the City Charter paving the way to dissolution of the Vancouver Park Board. Charter amendment requires approval by the provincial government which is expected. The goal is improved efficiency and cost savings. Our Park Board Liaison Marie-Claire Howard, a proponent of this change, has informed us it will be “business as usual” for JSCA.

5. TREASURER'S REPORT – Mike Stonefield

Mike Stonefield presented the October & November Budget Report.

MOTION:

“To approve the October and November 2023 Budget Report.”

Carried

Mike reported on the annual audit meeting with the audit team from Johnsen Archer. Audited statements will be ready for approval at the next board meeting in February.

6. PROGRAMMES COMMITTEE REPORT –Nigel Ball

Nigel reported on the Annual Fleet Planning Meeting held last month. The 2024 event schedule includes all of our regular events as well as the Canadian ILCA Masters Championships and the Tasar North American Championships. The meeting considered options for sail racing scoring and decided to adopt a high point scoring system.

7. 50th ANNIVERSARY CELEBRATION COMMITTEE-Chris Stairs/Steve Irwin

Co-chairs Chris and Steve reported on plans to celebrate JSCA's 50th Anniversary commencing in the new year. JSCA's official incorporation date is November 24, 1974. Events to mark the half century milestone will commence in October 2024 (with lead-up photograph and art contests) and continue through October 2024.

- 8. SAFETY COMMITTEE REPORT – Tom Duggan**
The committee met in November and elected Tom as Chair for 2023/24. This year the Jericho Rescue Team supported 102 event days. The committee previewed annual refits for Albatross, Jericho Rescue Titan, Jericho Rescue Hurricane, Jericho Marks and Elmo. One of our AED’s failed the monthly self test and then passed it intermittently. It was determined that it is beyond it’s expected service life and must be replaced. This is an unbudgeted expense. The other 2 AEDs are also at the end of their expected service life and will be scheduled for replacement in next years budget. The UBC Sailing Club’s Keats Island trip did not go well (again) and required in excess of 30 hours of rescue team member time over 3 days on and after the BC Day weekend leaving us shorthanded at Jericho. We will suggest they use Bowen Island or another closer destination if they request our support in the future.
- 9. OPERATIONS COMMITTEE REPORT –Steve Irwin**
The committee re-elected Steve as Chair for 2023/24. In 2023 the energy audit was updated showing significant savings created by savings implemented since 2013. Unused craft eviction procedures, relaxed during the pandemic, were reactivated at the beginning of the year. For 2024 we are planning for; universal washroom development and related signage; roof replacement completion; LED lighting installation; additional prox card doors. We will also update the Building Condition Assessment report which will identify additional projects. In 2024 staff will report on and develop rationale for premium rates for covered boat storage.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
Mike reported on upcoming King Tide season and preparations to protect our facility in the event they coincide with storm surges. Mike will be on holiday from December 14-January 30. The office will be closed from December 24-January 3 with staff scheduled to monitor the facility each day.
- 11. OTHER BUSINESS**
Jericho Lands
Steve Irwin updated the board on a highlights booklet being circulated by the Jericho Lands planners. We will make available onsite and include the link in our newsletter.
- 12. ADJOURNMENT**

Next Meeting TUESDAY, February 13, 2024 @ 1900H