

**JERICHO SAILING CENTRE ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY, AUGUST 12, 2024**

*Acknowledgement: This meeting is taking place on the traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations*

**Present:** Chair-Chris Stairs, Mike Stonefield, Tom Duggan, Kate Gotziaman, Lynn Beszant, Parisa Jourabchi, Nigel Ball, Brian Hunt, Mike Cotter, General Manager.

VIA ZOOM:

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Steve Irwin, Benoit Sonrel, Tony Martin, Douw Steyn, Gordon Newell.

**3. APPROVAL OF MINUTES**

**MOTION:**

“To approve minutes of June 10, 2024.”

Carried

**4. VANCOUVER BOARD OF PARKS AND RECREATION—Scott Jensen**

Commissioner Liaison Scott Jensen gave an update on Jericho Pier repairs and discussed the possible future addition of an accessible dock to the pier.

**5. PRESIDENT’S REPORT—Chris Stairs**

Chris requested a report on the status of which board member terms are due to continue or expire at the AGM, for the next meeting.

**MOTION:**

“To schedule the 2024 Annual General Meeting for Tuesday, October 22 at 1900H.”

Carried

**MOTION:**

“To set the nomination deadline for the AGM for October 8 at 1700H.”

Carried

**MOTION:**

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

Carried

**6. TREASURER'S REPORT – Mike Stonefield**

**MOTION:**

“To approve the budget report for June/July, 2024.”

Carried

**7. PLANNING COMMITTEE REPORT—Chris Stairs**

Chris reported on the next 50<sup>th</sup> Anniversary meeting, to take place online, Monday, September 16<sup>th</sup> at 1800H.

**8. PROGRAMMES COMMITTEE REPORT –Nigel Ball**  
Nigel provided a report of programmes at Jericho. The JSCA has facilitated 35 on-water event days since our June Board meeting including the ILCA Canadian Masters Championships, the Andy Hunt Regatta, Vancouver SUP Challenge and weekly Wavechasers and Tuesday/Sunday Racing. Our schools are busy in the peak of their peak season.

**9. SAFETY COMMITTEE REPORT –Tom Duggan**  
Tom reported that the Jericho Rescue Team has logged 53 people rescued since our last board meeting in June. We've assisted many more by providing shore line safety education. There have been 2 well attended English Bay Safety seminars and we have provided safety support for 35 on water event days.

The next meeting of the Safety Committee will be online, Tuesday, September 17<sup>th</sup> at 1800H and include discussion of the wharf remnants between ramps 3 & 4 which are potentially hazardous at low water intervals below 4'.

**10. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin**  
The ramps are in good shape and do not require repair. Universal washroom project is moving through city planning department requirements. Hazardous materials report indicates a small amount of lead in ceramic tile coating. We are awaiting 2 construction estimates and have applied for an accessibility grant.

**11. GENERAL MANAGER'S REPORT - Mike Cotter**  
RVYC has proposed operating their Jr. racing program out of the Jericho Sailing Centre between October and April while their new breakwater is under construction. Regarding the Jericho pier, it is supposed to be ready by the summer of 2025, and also holds opportunity for dock improvement.

**12. OTHER BUSINESS**  
UBC Old Boys Rugby Agreement

**MOTION:**

“To renew the UBC Old Boys rugby club agreement under the same conditions, with the same rate increases billed to the other JSCA club partners in April.”

Carried

**13. ADJOURNMENT**

*Next Meeting TUESDAY, September 10, 2024 @ 1900H*