

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JUNE 10 2024**

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

Present: Chair-Chris Stairs, Tom Duggan, Kate Gotziaman, Lynne Beszant, Kevin French, Parisa Jourabchi, Nigel Ball, Mike Cotter, General Manager.

VIA ZOOM: Mike Stonefield, Douw Steyn, Bob Stewart, Gordon Newell, Brian Hunt.

1. APPROVAL OF AGENDA

2. DIRECTOR REGRETS

Steve Irwin, Benoit Sonrel, Tony Martin.

3. APPROVAL OF MINUTES

MOTION:

“To approve minutes of May 13, 2024.”

Carried

4. PRESIDENT’S REPORT –Chris Stairs

Chris reported on the City of Vancouver’s Park Board Transition Team’s meeting with JSCA on May 22.

5. TREASURER’S REPORT – Mike Stonefield

MOTION:

“To approve the budget report for May, 2024.”

Carried

6. PROGRAMMES COMMITTEE REPORT –Nigel Ball

Nigel provided a review/preview of events at Jericho. Fifteen event days since the May Board meeting; generally good participant turnout. The Jericho Iron outrigger race on May 25 had 42 six person teams. School activities ramping up with high school community recreation programs. This past weekend Jericho Sailing Centre hosted the Surfriider Conference and World Oceans Day Jericho Beach Cleanup. Between now and the next board meeting Jericho Sailing Centre will have completed 35 event days including the ILCA Canadian Masters Championships, Andy Hunt Celebrational Regatta and the Vancouver SUP Challenge. It was noted that the events schedule on the website requires an update.

7. PLANNING COMMITTEE REPORT—Chris Stairs

Chris reported on the 50th Anniversary Celebration plans. A tentative celebration date has been scheduled: July 12, 2025. Discussion of the event day included: VIP invitees, speakers, activities (treasure hunt, knot tying contest, etc.), entertainment, music, food and beverages, and potential sponsors.

8. SAFETY COMMITTEE REPORT –Tom Duggan

The Jericho Rescue Team has been busy supporting 15 on water event days since the last board meeting in addition to a first aid training certification program. New volunteers are

accumulating sea and helm time. Thirty-one people have been rescued so far this year in addition to many others who have been provided with shared safety knowledge- sometimes our best “rescues” happen on the beach. JSCA has provided three in-person English Bay Safety Seminars. Mike Cotter has been invited to give a presentation on the Jericho Rescue Team Program at the Canadian Safe Boating Council’s Annual Symposium in October. Mike attended Transport Canada’s Rental Boat Information meeting last month and learned that the Canadian Safe Boating Council uses the Jericho Sailing Centre as a model recreational boating facility when giving presentations across Canada.

9. OPERATIONS COMMITTEE REPORT –Mike Cotter for Steve Irwin

The roof project has been completed and webcam is now back up and running. The Universal Washroom Project has been accepted by the Park Board and is now going through the City of Vancouver’s review/approval process. The Park Rangers will be storing their UTV at Jericho for the summer between the hours of 0200H-0600H.

10. GENERAL MANAGER'S REPORT - Mike Cotter

Heading into our busiest period, our new crew is fully trained and prepared. Our school partners are building toward their peak weeks. Pay parking coming to park lots along Spanish Bank in the next couple of weeks. Street pay parking coming to NW Marine Drive in July.

11. OTHER BUSINESS

12. ADJOURNMENT

Next Meeting MONDAY, August 12, 2024 @ 1900H