

# JERICO SAILING CENTRE ASSOCIATION

## BOARD MEETING MINUTES

OCTOBER 10, 2023

**Present:** Chris Stairs, Chair; Mike Stonefield, Steve Irwin, Parisa Jourabchi, Bob Stewart, Benoit Sonrel, Douw Steyn, Lynne Beszant, Gordon Newell, 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**

- Add acknowledgement to Agenda

#### 2. **Director Regrets**

David McLatchie, Nigel Ball, Peter Curtain.

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

Minutes of the September 12, 2023, meeting approved. Mike Stonefield abstained.

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

- The Annual General Meeting is upcoming on October 24<sup>th</sup>. There are 9 nominees for 8 vacant positions.
- 50<sup>th</sup> anniversary celebration committee.
- Peter is leaving the Board; thank you for your service.

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

##### **MOTION:**

To approve the budget report for September 2023. **CARRIED**

##### **MOTION:**

To approve the unaudited financial statements for September 30, 2023 year end. **CARRIED**

##### **MOTION:**

To approve the 2023/2024 Budget.” subject to amended increase; includes 5% membership/storage, 4% rooms. **CARRIED**

#### 6. **Programmes Committee Report** – Mike Cotter for Nigel Ball

Volunteer Appreciation dinner, October 22 at 17:00H after the last Penguin Cup Race.

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

Wednesday November 9 at 18:00H, Team appreciation Zoom invitation.

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

September 20<sup>th</sup> meeting; discussion of gender diverse facilities, foam blocks, inactive craft.

**MOTION:**

That JSCA move toward universal change rooms, disabled/families etc., in line with City/Parks Board policy. **CARRIED**

\$10,000 budgeted for consulting in 2024.

Parks Board Diversity Consultant, policies/standards/practices options at variable costs.

The Operations Committee recommend that the subject redesign of washroom space, i.e., floor to ceiling partitions. Do our washrooms comply with what was contemplated for the signage?

Criteria required within guideline prior to installing new signage – reconfiguration required.

Current plan:

A – Porta-potty, outdoor showers and changerooms.

B - Galley/Staff washroom, outdoor showers and changerooms.

Series of steps for gender diverse, family, elderly, disabled: physical, facility, signage, seasonal Britco trailer/facility.

Need expert to provide clarity.

**MOTION:**

Adopt immediately/implement (in favour 6-3) for signage/policy related to physical facility.

**CARRIED.**

**MOTION:**

Operations Committee recommend the JSCA have foam blocks removed. **CARRIED.**

Alternatives; publicize recommended solution.

Stitch old blown out sail around foam block.

Retail skew from office environmentally favourable solution.

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

Mike reported on pay parking; Parks Board decision expected October 16th.

10. **Adjournment**

*Next Meeting TUESDAY, November 14, 2023 @ 1900H*