

**JERICOHO SAILING CENTRE ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, DECEMBER 10, 2024 1900H**

**PRESENT:** Chair-Chris Stairs, Tony Martin, Lynne Beszant, Steve Irwin, Kevin French, Nigel Ball, Parisa Jourabchi, Gordon Newell, Bob Stewart, Douw Steyn, Tom Duggan, Kate Gotziaman, Sinead Sprigg; 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**  
Benoit Sonrel, Brian Hunt.

**3.) APPROVAL OF PREVIOUS MINUTES**  
November 12, 2024 Board Minutes

**4.) PRESIDENT’S REPORT-Chris Stair**  
Deferred to combined Planning/Operations Committee Report.

**5.) PLANNING/OPERATIONS COMMITTEE REPORT-Chris Stairs and Steve Irwin**  
Steve reported on Operations items including: zero rodent activity in past 2 weeks; drywall repairs to ceiling/fire barrier below Men’s shower caused by water leaks. 2025 Capital items including privacy partitions in washrooms, steel doors, sprinkler head replacements and a new awning for the main picnic area.  
Chris reported on Planning discussions regarding the current washroom renovation plan in the context of JSCA’s 20 year Capital Plan. It will limit options, including funding, for a full washroom/changeroom/shower renovation which will be needed in the near future. The privacy partitions, repurposing the kitchen staff washroom, and individual shower stall help address immediate need for universal facilities.

**MOTION:**

“The combined Operations and Planning Committee recommends pausing the current washroom project while JSCA investigates the development of a more comprehensive project to better meet our inclusive facility goals.” Carried

**6.) TREASURER’S REPORT – Kevin French**  
**MOTION:**

“To approve the budget report for November.”

Carried

**MOTION:**

“To approve the 2024/25 Annual Budget amended to include universal washroom project design costs but without construction costs.” Carried

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

Steve and Chris updated the board on celebration planning. The next meeting will be held in mid-January.

**8. PROGRAMMES COMMITTEE REPORT –Nigel Ball**

Nigel reviewed discussion from the Annual Fleet Planning Meeting including development of JSCA’s 2025 Event Schedule as well as objectives to increase participation, attract new people, encourage youth, women’s and senior racing programs. Nigel would like to recognize all of the volunteer work Richard Spencer has done creating, developing and maintaining our race scoring program. Richard’s outstanding volunteer contributions to the JSCA go back to our early days when he was one of our first Presidents, involved in the foundational planning of the Jericho Sailing Centre. There was discussion about bringing a motion forward in 2025 to make Richard the 3<sup>rd</sup> honorary member of the JSCA following Syd Butler and Andy Hunt.

**MOTION:**

“To accept the Annual Fleet Planning minutes.” Carried

**9. SAFETY COMMITTEE REPORT –Tom Duggan**

Tom reported on Jericho Rescue Team off season training including the Foiling Craft Rescue Day conducted with WeCanFoil instructors and members the Kitsilano Coast Guard Station. Next Committee meeting will be February 5 at 1800H.

**10. GENERAL MANAGER'S REPORT - Mike Cotter**

Mike reported on the email sent to all Park Board Commissioners, City Councilors, the Mayor, Premier and our MP on November 18, JSCA’s 50<sup>th</sup> anniversary date, reminding them of our creation, unique ongoing mission and inviting them to celebrate with us in 2025.

Mike will be on holiday from December 12 to January 27.

**11. OTHER BUSINESS**

**12. ADJOURNMENT**

*Next Meeting TUESDAY, FEBRUARY 11, 2025 @ 1900H on Zoom*