

**JERICO SAILING CENTRE ASSOCIATION  
BOARD MEETING MINUTES  
TUESDAY, NOVEMBER 12, 2024 1900H**

**PRESENT:** Chair-Chris Stairs, Tony Martin, Lynne Beszant, Steve Irwin, Nigel Ball, Parisa Jourabchi, Gordon Newell, Bob Stewart, Douw Steyn, Tom Duggan, Kate Gotziaman, Sinead Sprigg; Mike Cotter, General Manager.

Regrets: Kevin French, Benoit Sonrel, Brian Hunt.

**GUEST:** Scott Jensen, Vancouver Park Board Commissioner Liaison

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**

Amended to welcome Scott Jensen Vancouver Park Board Commissioner Liaison. Scott reported on the T100 Multi Sport Event being held in Jericho Beach Park next June. The swim portion of the triathlon type event will be supported by the Jericho Rescue Team. Scott also reported that repairs on the Jericho Pier will commence in the next few weeks.

**2.) INTRODUCTION OF MEMBERS**

**3.) APPROVAL OF PREVIOUS MINUTES**

October 8, 2024 Board Minutes

**4.) ELECTION OF OFFICERS OF THE ASSOCIATION**

A) President

Chris Stairs acclaimed as 2024/25 President.

B) Vice-president

Tony Martin acclaimed as 2024/25 Vice-president.

C) Executive Secretary

Lynne Beszant acclaimed as 2024/25 Executive Secretary.

D) Treasurer

Kevin French acclaimed as 2024/25 Treasurer.

**5.) SELECTION OF INTERIM COMMITTEE CHAIRPERSONS &  
SCHEDULING OF COMMITTEE MEETING DATES**

A) Safety Committee

The Safety Committee will meet in the new year.

B) Planning Committee

Chris Stairs is Interim Chair. Combined Planning and Operations meeting set for November 25.

C) Operations Committee

Steve Irwin is Interim Chair. Combined Planning and Operations meeting set for November 25.

- D) Programs Committee  
Nigel Ball is Interim Chair. First meeting November 13.
- E) 50<sup>th</sup> Anniversary Committee  
Chris Stairs is Interim Chair. First meeting TBA.
  
- 6.) **GENERAL MANAGER'S REPORT – Mike Cotter**  
Jericho Rescue along with several JSCA members in small craft attended the RVYC Remembrance Day Ceremony in Jerry's Cove last weekend.
  
- 7.) **OTHER BUSINESS**
  - A) Annual Draft Budget  
Mike Cotter presented the 2024/25 Annual Draft Budget. Changes were discussed; the Executive Committee will meet to consider proposed changes and will send an updated draft to the December Board meeting.
  
  - B) Board Meeting Schedule  
The 2024/25 JSCA Board Meeting schedule was approved as attached.
  
- 8.) **ADJOURNMENT**

*Next Meeting December 10, 2024 via Zoom*