

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, APRIL 8, 2025, 1900H**

PRESENT: Chair-Chris Stairs, Lynne Beszant, Kevin French, Steve Irwin, Bob Stewart, Benoit Sonrel, Douw Steyn, Parisa Jourabchi, Kate Gotziaman, Nigel Ball; 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

Tom Duggan, Gordon Newell, Sinéad Sprigg, Tony Martin, Brian Hunt.

3.) APPROVAL OF PREVIOUS MINUTES

March 11, 2025, Board Minutes.

CARRIED

4.) PRESIDENT'S REPORT-Chris Stair

Chris reported on progress to date planning for General Manager succession.

MOTION:

“To approve the draft JSCA General Manager job description.” CARRIED

5.) TREASURER'S REPORT – Kevin French

Revenue down in from March forecast; expect revenue to be higher in April.
We will advertise available space in newsletter.

MOTION:

“To approve the March budget report.”

CARRIED

6.) PLANNING -Chris Stairs

Chris thanked the board for input and approval of the 10-year capital budget.
Universal Washroom Project update. Concept drawing with go to the architect.

7. OPERATIONS COMMITTEE REPORT – Steve Irwin/Chris Stairs

Privacy partitions have been installed in main washrooms. Former kitchen staff washroom has been re-purposed for use by all. Vacant ground storage space may be reconfigured for additional rack storage if required.

8. 50th ANNIVERSARY COMMITTEE REPORT – Steve Irwin/Chris Stairs

Next meeting April 21, everyone welcome.

9. PROGRAMMES – Nigel Ball

First Penguin cup last Sunday was well attended with 17 boats including some Royal Vancouver Yacht Club Junior Race Team members whose entry was paid for by the ILCA Fleet.

10. SAFETY COMMITTEE REPORT-Mike Cotter for Tom Duggan

Albatross was relaunched for the season on April 1. Annual Jericho Rescue Team Course scheduled for April 26 & 27 is filled to capacity. WorkSafe 1st Aid Courses are scheduled for May 3 & 10.

11. GENERAL MANAGER'S REPORT - Mike Cotter

Mike reported on summer staff hiring. Park Board staff reports that the Jericho Pier repair project is expected to be complete in time for the May long weekend. Mike was asked to circulate a report on fee increases over the past 10 years to the board.

12. OTHER BUSINESS

13. ADJOURNMENT

Next Meeting TUESDAY, MAY 12, 2025 @ 1900H