

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
MONDAY, AUGUST 11, 2025, 1900H**

PRESENT: Chair-Chris Stairs, Nigel Ball, Lynn Beszant, Tom Duggan, Kate Gotziaman, Brian Hunt, Steve Irwin, Tony Martin, Gordon Newell, Sinéad Sprigg, Bob Stewart, Douw Steyn; 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

Kevin French, Parisa Jourabchi, Benoit Sonrel

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

“To approve June 9, 2025, Board Minutes. Remove Kate as Present” CARRIED

4. PRESIDENT’S REPORT-Chris Stairs

GM Succession Hiring Committee Report

Dominique Labrosse will be JSCA’s next GM

In The Wind

Dedicated email through Constant Contact

MC to contact Dom to let him know communication is coming

Withhold announcement In The Wind

MOTION:

“AGM Oct 28”

CARRIED

MOTION:

“Deadline” 14

CARRIED

MOTION:

“To Appoint Richard Spencer...”

CARRIED

Expiring Director Terms

5. TREASURER’S REPORT – Mike Cotter for Kevin French

MOTION:

“To approve the June and July budget report.”

CARRIED

6. PLANNING -Chris Stairs

Park Board intent letter for new agreement

JSCA Partner Agreement

50th Anniversary Celebration

- All levels of Government represented
- Speeches connected very well

MOTION

“To approve the revised Universal Washroom Project.” CARRIED

7. PROGRAMS – Nigel Ball

50th Anniversary Wade Grant

T-100 Debrief Better Access

8. SAFETY COMMITTEE REPORT- Tom Duggan

37 On Water Event Days + Non-Event Days

1st Marine Interoperability Meeting, 2nd in October

9. OPERATIONS COMMITTEE REPORT – Steve Irwin

Floating Dock Unstable

11. GENERAL MANAGER'S REPORT - Mike Cotter

Staff

Partners

Sam Sullivan Pod

12. OTHER BUSINESS

Douw – Jericho Rescue – Tilley Hats

In The Wind - Sinead

13. ADJOURNMENT

Next Meeting TUESDAY, SEPTEMBER 9, 2025 @ 1900H