

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 11, 2025 1900H**

PRESENT: Chair-Chris Stairs, Tony Martin, Lynne Beszant, Steve Irwin, Nigel Ball, Parisa Jourabchi, Benoit Sonrel, 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

Kevin French, Bob Stewart, Douw Steyn, Gordon Newell, Brian Hunt.

3.) APPROVAL OF PREVIOUS MINUTES

December 10, 2024 Board Minutes.

4.) PRESIDENT'S REPORT-Chris Stair

Chris gave an update regarding the new JSCA/Park Board License as well as General Manager succession planning.

MOTION:

“To establish a committee to plan for the succession of the General Manager.”

CARRIED

5.) TREASURER'S REPORT – Mike Cotter for Kevin French

MOTION:

“To approve the budget report for December/January.”

CARRIED

MOTION:

“To approve the audited financial statements for September 30, 2024.”

CARRIED

6.) PLANNING/OPERATIONS COMMITTEE REPORT-Chris Stairs and Steve Irwin

Steve reported on winter maintenance items including 2025. The privacy partitions, repurposing the kitchen staff washroom, and individual shower stall help address immediate need for universal facilities. The Committee will meet on February 24 to compress and reconfigure the 20 year Capital Plan into a 10 year capital plan to include a universal washroom facility.

- 7. 50th ANNIVERSARY CELEBRATION COMMITTEE – Steve Irwin/Chris Stairs**
Steve and Chris updated the board on celebration planning at the January meeting. The next meeting will be held in mid-February, everyone welcome.
- 8. PROGRAMMES COMMITTEE REPORT –Nigel Ball**
Nigel reported on JSCA's presence at the Vancouver Boat Show. Close to 60 members volunteered to crew the booth. Show attendance was down significantly, following the trend of the last few years. The Pacific North West Outrigger Canoe Association race last month was well attended with close to 50 boats.
- 9. SAFETY COMMITTEE REPORT –Tom Duggan**
Tom reported on February 5 committee meeting which included discussion on Jericho Rescue craft winter maintenance, the annual Albatross refit, as well as ongoing Jericho Rescue Team winter training. The annual Jericho Rescue Team Training Course will be held on April 26 & 27.
- 10. GENERAL MANAGER'S REPORT - Mike Cotter**
Mike reported on the discussion with Park Board last week indicating staff was preparing to recommend a new 10 year agreement with JSCA. He indicated that he will initiate discussion with JSCA business partners to gauge their interest in renewing their agreements with JSCA. The project manager for the Jericho Pier repairs says that the project is on track to meet their first deadline: below water works completed by February 28.
- 11. OTHER BUSINESS**
- 12. ADJOURNMENT**

Next Meeting TUESDAY, MARCH 11, 2025 @ 1900H on Zoom