

**JERICO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
MONDAY, JUNE 9, 2025, 1900H**

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

**3. APPROVAL OF PREVIOUS MINUTES**

**MOTION:**

“To approve May 12, 2025, Board Minutes.”

CARRIED

**4. PRESIDENT’S REPORT-Chris Stairs**

Chris reported on progress to date planning for General Manager succession. Ads were released on May 14<sup>th</sup> with an application deadline of June 16. There will be a meeting on June 18 to review applications to develop a list of candidates to interview. An employment offer has been drafted.

**5. TREASURER’S REPORT – Kevin French**

**MOTION:**

“To approve the May budget report.”

CARRIED

**6. PLANNING -Chris Stairs**

JSCA has received a \$48K federal grant under the Small Projects Component of the Enabling Accessibility Fund.

**MOTION**

“To approve the revised Universal Washroom Project.”

CARRIED

**7. OPERATIONS COMMITTEE REPORT – Steve Irwin**

The new picnic area canopy and patio have been built. New Laser Racks have been built and are now occupied. New rinse racks have been built for the kayak/rowing/windsurfing area. Park Ranger utility vehicle will be parked in the coach boat compound as it was last year (02:00-06:00 every day). Bailiff auction coming up June 21; 15 craft have been seized under the Warehouse Lien Act.

- 8. 50<sup>th</sup> ANNIVERSARY COMMITTEE REPORT – Steve Irwin/Chris Stairs**  
Organization for the July 12 event is almost finalized. Evites for the volunteer reunion event have been sent. Pacific Yachting Magazine's July issue will feature an article on 50 years of the Jericho Sailing Centre and our celebration event.

**9. PROGRAMMES – Nigel Ball**

Some programmes highlights during the past month include:

4 Tuesday Nite Racings, 4 Wave Chasers and 1 Sunday Racing.

Womens' Regatta, Jericho Iron Race, Jericho Classic Regatta, Jericho Catamaran Classic Regatta.

At our Open House: May 24, there was a great turnout of clubs and visitors.

Park Board commissioners toured with Chris, Steve and Mike and helped start the Jericho Iron outrigger race. Jericho Beach Kayak had a Demo Day.

Schools all busy with lessons and rentals.

Rounding out June we'll have a Rookie Racing Seminar and Slalom Saturday June 21. The Canadian Fireball Championships will be June 28-30.

July will open with the ILCA Pacific Coast Championships 4-6. The Jericho Sailing Centre 50th Anniversary Celebration is on July 12.

**10. SAFETY COMMITTEE REPORT- Tom Duggan**

Since the May Board meeting Jericho Rescue has provided safety support for 16 event days and assisted 33+ people. This doesn't include onshore interventions. We conducted one English Bay Safety Seminar on the evening of our last board meeting and have another one tonight.

Dom and Mike used Swede saws to cut up to 1' off of the inshore section (~20') of the wood wall wharf remnant (approximately 40lbs.). The areas we had previously cut had become sharp with erosion, so we came away believing we had improved safety but it is clear that this is a task that requires professional intervention: a diver with a chainsaw. This will require action by the Park Board who lease the water lot from the Province and will require environmental agency review and approval. We will renew discussion with the Park Board.

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

The T100 set-up is occurring now over the next 4 days. Friday is a practice day. 1500 athletes will compete over Saturday & Sunday. The Pro race Saturday will have 70 athletes and will be broadcast worldwide. In addition to Galley and school spin off business, JSCA will receive approximately \$8K for room bookings.

Mike gave an update on the completion of the Jericho Pier and JSCA's Agreement with the Vancouver Board of Parks and Recreation.

**12. OTHER BUSINESS**

Honourary Memberships

BYLAW I Memberships

- 4) Any person who has made an outstanding contribution to the welfare of the Association or the objectives may be elected to honorary membership on recommendation of the Board of Directors. Such recommendations shall be made at the annual meeting.
- 5) Honorary members shall be entitled to all privileges of membership except those of voting or holding office.

**MOTION:**

“To recommend Richard Spencer be elected as an honorary member to the annual meeting.”  
CARRIED

**MOTION:**

“To recommend David Hendry be elected as an honorary member to the annual meeting.”  
CARRIED

**13. ADJOURNMENT**

*Next Meeting MONDAY, AUGUST 11, 2025 @ 1900H*