

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

**PRESENT:** Chair-Chris Stairs, Kevin French, Lynne Beszant, Steve Irwin, Nigel Ball, Parisa Jourabchi, Benoit Sonrel, Douw Steyn, Gordon Newell, 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**

Tom Duggan, Tony Martin, Bob Stewart, Brian Hunt.

**3.) APPROVAL OF PREVIOUS MINUTES**

February 11, 2025 Board Minutes.

**4.) PRESIDENT’S REPORT-Chris Stair**

Chris gave an update regarding the new JSCA/Park Board License agreement; draft recommendation still with PB management.

General Manager succession planning group has met to discuss an updated job description and selection timeline to have a new GM in place by September 30.

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

**MOTION:**

“To approve the budget report for February.” CARRIED

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

Chris reported on the development of JSCA’s 2025-2035 Capital Plan to include a new universal washroom facility to be constructed next winter. JSCA has recently been approved for an accessibility grant for \$48K toward the universal washroom project.

**MOTION:**

“To approve the 2025-2035 Capital Plan.” CARRIED

**7.) 50th ANNIVERSARY CELEBRATION COMMITTEE – Steve Irwin/Chris Stairs**

Steve and Chris updated the board on celebration planning discussed in the March 4 meeting, including sponsorship, business & club partner participation, as well as community partner outreach.

**8.) PROGRAMMES COMMITTEE REPORT –Nigel Ball**

Nigel reported on JSCA's presence at the Vancouver Outdoor and Adventure Show. The show was well attended and JSCA's booth crew was kept very busy with quality prospects who we hope to see on the water this year. Sail racing programs will commence next month with the first Penguin Cup on April 6.

**9.) SAFETY COMMITTEE REPORT –Mike Cotter for Tom Duggan**

Mike reported on Jericho Craft winter refits. Albatross will be ready, and on her summer mooring prior to the first Penguin Cup. Jericho Marks' new engine has been installed and, thanks to our Jericho Rescue Team volunteers, is close to completing the break-in procedure. Winter training, including cold water survival, is ongoing. Discussion of some sort of a food voucher incentive for volunteers who support JSCA programs to replace the current practice of providing group nachos.

**10.) GENERAL MANAGER'S REPORT - Mike Cotter**

In anticipation of a new User Agreement between JSCA and the Vancouver Park Board/City Mike has initiated discussions with our business partners in preparation for potential new agreements to replace the current ones which expire September 30.

**11.) OTHER BUSINESS**

**Adaptive Sailing Association**

**MOTION:**

"To extend the Adaptive Sailing Association agreement to September 30, 2025."

**12.) ADJOURNMENT**

*Next Meeting TUESDAY, APRIL 8, 2025 @ 1900H on Zoom*