

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, MAY 12, 2025, 1900H**

PRESENT: Chair-Chris Stairs, Nigel Ball, Lynne Beszant, Tom Duggan, Kevin French, Brian Hunt, Steve Irwin, Parisa Jourabchi, Tony Martin, Benoit Sonrel, 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

Kate Gotziaman, Gordon Newell

3.) APPROVAL OF PREVIOUS MINUTES

MOTION:

“ To approve April 8, 2025, Board Minutes.”

CARRIED

4.) PRESIDENT’S REPORT-Chris Stairs

Chris reported on progress to date planning for General Manager succession. Ads will be posted on May 14th. Application deadline June 16 1300H. Discussion on ad details. Salary range is competitive. Still developing offer package. Changing preferred start date from October 1st to September 15th.

MOTION:

“To approve the General Manager compensation package.”

CARRIED

5.) TREASURER’S REPORT – Kevin French

MOTION:

“To approve the April budget report.”

CARRIED

6.) PLANNING -Chris Stairs

Discussion of Universal Washroom Project revised concept drawing. Will have architect make changes and bring to the June board meeting for approval.

7.) OPERATIONS COMMITTEE REPORT – Steve Irwin/Chris Stairs

Summer staff onboard, catching up on small projects such as rack repairs, new rinse racks and painting projects including our new “all genders washroom”. Ramps are getting cleared of sand more frequently which is necessary due to a seasonal increase in sand flow over ramps as well as increasing numbers of users. A 40’ bin was filled with scraps from throughout the 4.5 acre compound. Corrected a ground fault in the fire monitoring system. There are currently 18 unpaid boats and/or lockers heading for the Bailiff Auction on June 21.

- 8.) **50th ANNIVERSARY COMMITTEE REPORT – Steve Irwin/Chris Stairs**
There is a new feature on the website and in the newsletter where current and past members can post their photographs and memories of the Jericho Sailing Centre. Albatross and rescue boats have been decaled with JSCA 50th Anniversary logos. Special 50 anniversary T-Shirts have been designed.
9. **PROGRAMMES – Nigel Ball**
Over the past month: we conducted one Penguin Cup Racing Day along with the Flights of Spring Regatta in April. Weekly race programs commenced May 1; we've conducted 2 Wavechasers, 2 Sunday Racings and a Tuesday Nite Racing. Over the next month, things will start getting busy with more racing, our school programs ramping up and of course our Open House on Saturday May 24. The 300 participant Jericho Iron Race will occur on that day; our schools and clubs will have on water activities, as well as the Jericho Rescue Team demonstrations. The last heat of the Iron Race will start at 1300H off of the newly re-opened Jericho Pier. We have invited Park Board Commissioners to join us for that and to wave the starting flag. The Jericho Classic Regatta will be May 31 & June 1. The Cat Classic Regatta will be June 7 & 8.
10. **SAFETY COMMITTEE REPORT- Tom Duggan**
Vancouver's Marine Emergency Response Coordinating Committee has been disbanded, a new group has been formed including Port of Vancouver, Canadian Coast Guard, VPD Marine, Vancouver Fire Marine, RCM-SAR, and, among possible others, Jericho Rescue. The first meeting of the new group; Port of Vancouver Marine Interoperability Committee, (POVMIC) will be conducted at the Jericho Sailing Centre on June 17. Over the past month the annual Jericho Rescue Team Training course which included 12 volunteers and 2 JSCA summer staff was conducted as well as 2 WorkSafe First Aid Certification Courses and a VHF Marine Radio Operator's certification course. Jericho Rescue has supported 8 on water event days. This weekend we will be supporting the JSCA Women's Regatta. We'll also be joining our POVMIC partners at Harbour Green Park dock on Saturday from 1000H-1400H for the Canadian Safe Boating Council's Safe Boating Awareness Week event.
11. **GENERAL MANAGER'S REPORT - Mike Cotter**
Our School, Galley and Club partners are all getting busier as we approach the prime season. The Galley will not be selling yam fries this year as there are no non-USA suppliers available. The Alaska Cod served with their fish and chips has been replaced with BC Rockfish.
13. **ADJOURNMENT**

Next Meeting MONDAY, JUNE 9, 2025 @ 1900H