

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 9, 2025, 1900H**

PRESENT: Chair-Chris Stairs, Tony Martin, Kevin French, Lynne Beszant, Bob Stewart, Parisa Jourabchi, Nigel Ball, Steve Irwin, Douw Steyn, Kate Gotziaman, Benoit Sonrel, Dominique Labrosse, Tom Duggan, Gordon Newell (via Zoom); 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

Brian Hunt, Sinéad Sprigg.

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

“To approve August 11, 2025, Board Minutes.” CARRIED

4. PRESIDENT’S REPORT-Chris Stairs

Chris reported on General Manager succession.

5. TREASURER’S REPORT – Kevin French

MOTION:

“To approve August Budget Statement” CARRIED

MOTION:

“To approve the 2025-2026 operating budget” CARRIED

6. PROGRAMMES – Nigel Ball

3 Wavechaser events

3 Sunday Racing events

4 Tuesday Nite Racing events

2 day Rum Runner Regatta (day 2 integrated into Sunday Racing)

Vancouver SUP Challenge (organised by Gary Parsons and supported by JSCA)

Cascadia Try Rowing event (organised by Cascadia Regatta Assn)

2 day Cascadia Beach Sprints Rowing Regatta (organised by Cascadia Regatta Assn, showing good YoY participant growth)

Pacific Lifesaving Club Summer Challenge

2 Day BC Tasar Championships

UBC Sailing Club try sailing event (organised by UBC Sailing club)

10. SAFETY COMMITTEE REPORT- Tom Duggan

Swimmer drowning in Jerry's Cove. Commendable response by staff.
New Albatross mooring (anchor, chain and buoy)
New fire extinguisher for Hurricane
New third wheels for Titan, Hurricane and Marks fabricated by James
Ongoing boat maintenance and equipment readiness checks
18 event days supported
32 rescues involving 46 people

11. OPERATIONS COMMITTEE REPORT – Steve Irwin

Dumpster came in to help beautify the facility
Old tractor shed was taken down, site prepared and new short container was delivered as a replacement
Some site benches were renewed before the summer staff finished
Summer staff are largely gone back to school or the workforce, staffing back down to off-season levels
One of the hot water heaters waiting on a warranty part, the other is still functional – no impact on supply
Chasing floor drain issues in the Women's shower area

13. ADJOURNMENT

Next Meeting TUESDAY, OCTOBER 14, 2025 @ 1900H