

JERICHO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, OCTOBER 14, 2025, 1900H

PRESENT: Chair-Chris Stairs, Kevin French, Tom Duggan, Gordon Newell, Lynne Beszant, Sinéad Sprigg, Benoit Sonrel, Kate Gotziaman, Bob Stewart, Nigel Ball, Tony Martin; Mike Cotter, Outgoing 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

Steve Irwin, Douw Steyn, Dominique Labrosse (GM)

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

“To approve September 9, 2025, Board Minutes.”

CARRIED

4. PRESIDENT’S REPORT-Chris Stairs

Annual General Meeting (AGM), 8 nominations for 8 positions as of deadline.
Will inform available of committee participation opportunities.

5. TREASURER’S REPORT – Kevin French

MOTION:

“To approve the September Budget Report”

CARRIED

MOTION:

“To approve the unaudited financials September 30, 2025”

CARRIED

6. PLANNING COMMITTEE – Chris Stairs

Universal washroom project, waiting for addition.

7. PROGRAMMES – Nigel Ball

Penguin Cup October 19

Volunteer Appreciation dinner and last Penguin Cup, October 16.

8. OPERATIONS COMMITTEE REPORT – Mike Cotter for Steve Irwin

Hot water heaters update.

Winter maintenance schedule.

9. GENERAL MANAGER’s REPORT – Mike Cotter

Meeting October 6th with Dominique Labrosse.

10. OTHER BUSINESS

i)	MOTION: “To pass... TD Bank Document”	CARRIED
ii)	Dragon zone proposal	
	MOTION: “To approve in principle...”	

11. ADJOURNMENT

Next Meeting TUESDAY, NOVEMBER 18, 2025 @ 1900H