

**JERICO 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 6<sup>th</sup> 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*