

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

PRESENT: Chair-Chris Stairs, Kevin French, Steve Irwin, Douw Steyn, Tom Duggan, Gordon Newell, Lynne Beszant, Parisa Jourabchi, Benoit Sonrel, Caitlin LePage, Nigel Ball, Tony Martin, Dominique Labrosse (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: Sinéad Sprigg, Malcom Kendall, Brian Hunt

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

"To approve November 18, 2025, Board Minutes as amended."

CARRIED

4. PRESIDENT'S REPORT – Chris Stairs

Report deferred to the Planning committee report

5. OPERATIONS REPORT – Steve Irwin

1. 2025 Project review (points outlined at AGM)

2. 2026 Project preview

Universal Washroom

Picnic tables and chairs for roof deck

Storage rack replacement and construction

Door openers for shower/change rooms and lounge, New door for ASA

Computer hardware upgrades

Electrical upgrades including lighting and outlet indoors and out.

Exterior plumbing repairs and improvements (including West showers)

3. Tractor replacement – still some market research to do, budget increased to \$20K

4. Universal Washroom project. Update as of Dec 8: Both electrical and plumbing/mechanical engineering inspections have been completed. Once the paperwork is filed with the city should be ready to go to market.

5. Port-a-potty in East plaza for upcoming season

6. King tide measures in effect

6. TREASURER'S REPORT – Kevin French

MOTION:

"To approve the budget report for November, including indicated changes to the 2025/26 operating budget." - **Carried**

MOTION:

"To approve the 2025 audited financial statements as presented" - **Carried**

MOTION:

"To approve the capital budget as presented" – **Carried**

7. PLANNING REPORT – Chris Stairs

1. Universal Washroom Project: awaiting final reports from electrical and mechanical plumbing engineers.
2. Boom system for Jericho Pier: staff trying to connect Port and Park Board to see if a string boom can be put in place to protect the Jericho pier.
3. T-100 special committee to be struck (chaired by Nigel Ball) to help mitigate potential impact to the JSCA and partners.

8. PROGRAMMES COMMITTEE REPORT –Parisa Jourabchi

1. Review of 2025 showed slight decrease in total registered boats (both sail and paddle)... down slightly from 2024.
2. Preview of 2026 event schedule shows some consolidation of certain events to promote more Sunday Racing. (off year for ILCA Masters). Jericho Classic and Cat Classic merged. Andy Hunt regatta incorporating a Jericho ILCA masters event (still open to all sailors). Women's regatta moved to end of June. T100 will disrupt Rum Runner date (see below). Slalom Saturdays eliminated.
3. Minimum regatta cost of \$10/day per boat instituted for fleets organizing events at Jericho.
4. Half event fees charged for racing only one day of the JSCA sponsored regatta.
5. Regatta meals replaced by no-host de-brief session. This will reduce registration costs for JSCA Regattas which has been brought up as a barrier by some groups.
6. Flights of Spring moved to April 11 & 12 so as to not compete against RVYCs Kitten Cup regatta
7. F18 fleet has decided on moving Rum Runner to Aug 22 & 23 (T100 conflict)
8. Group of UBC Sailing Club members have been running Virtual Regatta sessions in the Sailor's Lounge on Tuesday evenings LAN party style (in person with laptops). Once the format has been refined they hope to open this opportunity to other JSCA members.
9. It was noted that the cancellation of the Celebration of Light will create a loss of continuity/contact in Jericho relationships with VPD/CCG/RCMP/RCMSAR. We will have to be proactive in looking for opportunities to work/train with these agencies going forward.

9. SAFETY COMMITTEE REPORT – Tom Duggan

1. Review of 2024/25 (outlined at AGM)
2. Congratulated Andrei, James, Simon, Lou and Karol for their efforts with two incidents.

3. Rescue Team promotions
4. Boat condition review
5. Discussion regarding El-Mo and it's place in our fleet
6. Headwear discussion... sun hats for this coming year and helmets on the horizon for next year. Still some homework to do.
7. Volunteer shift recognition meal programme being overhauled

10. GENERAL MANAGER'S REPORT – Dominique Labrosse

Much of the content already outlined in Committee reports

Interviews about to happen for open Safety and Event Manager position. Looking to have a candidate in place starting in the new year.

Staff holiday lunch coming this week

11. OTHER BUSINESS

- A) The BoD reviewed and discussed a proposal from Windsure (presented verbally) regarding an off season sauna programme similar to what was done in 2022.

MOTION: "To request from Windsure a written operational plan based on a sauna being in the facility Jan-Mar and operated only by Windsure during planned and specific periods. The plan must include procedures for load-in and out of the sauna, an outline of the typical guest experience from booking to leaving the facility (including anticipated bathroom, changeroom and shower use). It must also include measures to prevent swimming on the beach between the Jericho Pier and the rock groyne East of ramp 4, and projections around total number of anticipated customers on associated hours/days of operation" **CARRIED**

12. ADJOURNMENT 2129H

Next Meeting TUESDAY, February 10, 2026 @ 1900H