

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, NOVEMBER 18, 2025, 1900H**

PRESENT: Chair-Chris Stairs, Steve Irwin, Douw Steyn, Tom Duggan, Gordon Newell, Lynne Beszant, Sinéad Sprigg, Benoit Sonrel, Caitlin LePage, Malcom Kendall, Nigel Ball, Tony Martin, Dominique Labrosse (General Manager)

REGRETS: Parisa Jourabchi, Kevin French, Brian Hunt

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. INTRODUCTION OF MEMBERS

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

"To approve October 14, 2025, Board Minutes as amended."

CARRIED

4. ELECTION OF OFFICERS OF THE ASSOCIATION

- A) President – Chris Stairs **Carried**
- B) Vice-President – Tony Martin **Carried**
- C) Executive Secretary – Lynne Beszant **Carried**
- D) Treasurer – Kevin French **Carried**

5. SELECTION OF INTERIM COMMITTEE CHAIRPERSONS (with reports) & SCHEDULING OF COMMITTEE DATES

A) Safety/Boat Committee– Tom Duggan **Carried**

Next meeting Nov 27, 1800H

Report:

- a. Finished up supporting the last few Penguin Cups
- b. Ongoing Sunday Training
- c. First on scene at the collision of a container ship and a 36ft pleasure craft (power) on Sunday Nov 9. Bravo Zulu to Lou (who called it in from his rowboat then helped with the tow aboard VFPA 5), James, Simon and Karol who assisted the CCG by confirming the location of the struck vessel and who assisted the CCG crews in getting pumps aboard the stricken vessel. *It was recommended that Lou, James, Simon and Karol be commended in the wind.*
- d. Marks boat trailer going for refurbishment next week (springs, axles and wheels)
- e. Regular boat maintenance items

B) Planning Committee – Chirs Stairs **Carried**

Report: Will be meeting with Dominique to develop a list of projects. Meeting date not yet set... likely in early December.

Universal Washroom building permit issued, still waiting on Mechanical and Plumbing engineers report before going to market.

C) Operations Committee – Steve Irwin **Carried**

Report: Deferred to GM report

Next Meeting November 24, 1900H

D) Programmes Committee – Nigel Ball **Carried**

Report:

- a) Last two Penguin Cup Races
- b) Volunteer Appreciation and Racing Awards Dinner
- c) Great send-off Mike Cotter at his retirement party Nov 1

Next Meeting Nov 19 1900H

6. GENERAL MANAGER'S REPORT – Dominique Labrosse

- False Creek Erg Programme up and running.
Hot water heater finally fixed (with preventative plumbing changes to try and minimize the cause of the failure).
New laptops ordered.
- Open Safety and Event Manager role advertised
Audit is going well (no surprises) and should be completed soon.
- Musqueam carver Jody Sparrow will be carving a canoe in the hangar (then the south plaza lawn). Log arrives Nov 19.
- BC Sailing Summitt on Saturday Nov 22

7. OTHER BUSINESS

A) Budget Report

Motion: "To Approve the October budget report" **CARRIED**

B) 2025-26 Board meeting Schedule

C) Universal washroom project update delivered during Planning Committee report.

8. ADJOURNMENT

Next Meeting TUESDAY, DECEMBER 9, 2025 @ 1900H