

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, APRIL 14, 2026, 1900H**

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

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

"To approve March 10, 2026, Board Minutes as presented." – **CARRIED**

4. PRESIDENT'S REPORT – Chris Stairs

- Dominique & Chris attended special Park Board Tuesday April 7 to support the proposed VPB capital plan.
- No further progress from VPB regarding agreement renewal.

5. OPERATIONS REPORT – Steve Irwin

- Universal Washroom reno underway, framing and fire suppression system installation complete, project completion date May 21 (subject to change). Walls should be up by May 1. SE meeting room should be back in service shortly thereafter.
- Door openers installed on lounge and changeroom doors
- New UBC laser racks completed & sail shed built
- New ASA door & frame installed
- New address sign installed
- New office storage built
- West yard water pipes replaced with PEX pipe
- Galley patio umbrella project set back with city required paperwork and hazmat complications (lead paint on deck and silica in concrete). Installation to be completed ASAP once city processes have been completed.

6. TREASURER'S REPORT – Kevin French

MOTION:

"To approve the budget report for March." – **Carried**

- Revenue \$20K short of budget, but ahead of this time last year
- Costs down \$87K some savings from vacant staff position and deferred projects which may be executed later.
- Canada Summer Jobs grant confirmed from Wade Grant's Office (\$25K)
- Good cash position

7. PLANNING & T100 REPORTS – Chris Stairs

Nothing significant to report (reno progress in Ops report)

8. PROGRAMMES REPORT – Parisa Jourabchi

- First day of Penguin cup took place on April 5th with 12 boats registered.
- Flights of Spring Regatta took place on April 11-12 with 44 boats .
- Events calendar has been updated to include the HotJazzJam event dates (starts Friday April 17). Concerts will be twice monthly.
- Worked in collaboration with Richard Spencer to have the X foiling fleet divided between dinghies and boards on Jracing.org.
- RS Quest fleet expanded with Vikings taking delivery of one more boat and ClubLocarno taking delivery of three boats.

9. SAFETY COMMITTEE REPORT – Tom Duggan

- Albatross is back on the water: New battery installed, outboards serviced, new control cables, port aft hatch got new rubber seal, antifoul paint, first aid kit brought up to standard.
- New hydraulic jack and farm jack have been sourced and put into service.
- Cracks on Marks' trailer have been re welded.
- Marks' outboard has been serviced.
- Runs to Galleon Marine for outboard services have been added to TeamApp and there has been good volunteer engagement.
- Titan's trailer parts have been sourced and will be replaced this week.
- Rescue boat 3rd wheels altered to protect winch rope.
- First aid courses have been scheduled: May 2 and May 16.
- Rescue Training course is full and scheduled to happen April 18-19.
- Winch line, floating line and anchor line has been ordered. Expected to be ready this week.

10. GENERAL MANAGER'S REPORT – Dominique Labrosse

- Continuing to chase invoices. About \$50K of storage still due. Staff busy following up by phone as well as email.
- Summer staff hired – one returning member and four new ones. Starting this weekend and joining us over the next few weeks.
- Canada Summer Jobs grant confirmed from Wade Grant's office (\$25K).
- Alcohol related incident this Sunday
BoD members listed on the license. Liability of an infraction potentially on us. Consequences not only loss of livelihood and revenue, will open us up to legal liability to our partner. Suggestion from our partner is to have all JSCA BoD members and senior staff become "Serve it Right" certified

11. OTHER BUSINESS

No other business noted

12. ADJOURNMENT 2046H

Next Meeting MONDAY, MAY 11, 2026 @ 1900H – In Person