

**JERICO SAILING CENTRE ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026, 1900H**

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

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

"To approve December 9, 2025, Board Minutes as presented."

CARRIED

4. PRESIDENT'S REPORT – Chris Stairs

No reported progress on agreement renewal.

5. OPERATIONS REPORT – Steve Irwin

1. Electrical work completed renewing some exterior and interior circuits and adding lighting to the Gate four rigging area, under the deck, interior south exit at the bottom of the stairs, building exterior and the entrance gate. Wiring for accessible door openers to shower/changerooms & Sailors Lounge done in anticipation of installation later this year.

2. Main stairwell re-painted.

3. Cold snap broke some old style galvanized steel plumbing at the East end of the yard. New water supply run was re-routed with PEX. Easier to maintain/repair in house and materials are more cost effective. Also allows us to remove the hump at gate 4 hiding the old steel pipe and should prevent buildups of water and sand in that high use area.

4. Cold snap also broke an exterior plumbing fitting on the hot water heater for the security trailer.

5. Six quotes in hand for second floor universal washroom project. Three shortlisted contractors, references checked.

6. TREASURER'S REPORT – Dominique Labrosse for Kevin French

MOTION:

"To approve the budget report for December." - Carried

MOTION:

"To approve the budget report for January." - Carried

7. T100 COMMITTEE REPORT

- Three meetings held: Jan 6, 26, and Feb 3
- First meeting defined the issues. Second meeting gave our partners the opportunity to present the potential operational impacts. Third meeting established a strategy for communication with event organizers
- Date change from late June to mid-Aug has the potential to impact our partners in a more significant way

8. PLANNING REPORT – Chris Stairs

Planning meeting held Jan 19. Reviewed the Committee role and a performance snapshot of current operations (membership vs revenue growth, storage capacity, partner business volumes and capacity, membership churn, institutional storage vs membership). Discussed future looking topics such as Operational Growth and Developmental Goals. Next meeting March 3.

9. PROGRAMMES COMMITTEE REPORT –Parisa Jourabchi

- Successful PNW ORCA event Jan 24. Beautiful calm sunny day. A record 61 participants paddled either the long course (Jericho to the Bell Buoy, RVYC breakwater and back) or short course (Jericho to the first dolphin off Spanish Bank, RVYC breakwater and back).
- We are working with various members of our community refining details of our event schedule.
- No Vancouver Boat Show booth this year. Outdoor Adventure and Travel show Feb 28-Mar 1 at Canada Place convention Centre. Our booth will be 20'x20' this year featuring real craft (Waszp, Opti, foil board and kayak), and we will be making a half hour presentation on one of the stages.
- Canadian iQFoil championships likely added to calendar

10. SAFETY COMMITTEE REPORT – Tom Duggan

- Sunday Training continues
- Provided support for the PNW ORCA Race Jan 24.
- First rescue of the year performed by Erin Bell, Jane Velghe and her service dog in training Nibi (kite foiler with a broken kite line).
- Hurricane received fibreglass work to her transom in order to properly rebed the hull drain plug flange.
- Albatross had a small ding on her port quarter repaired.
- Next committee mtg tentatively scheduled for end of March.

11. GENERAL MANAGER'S REPORT – Dominique Labrosse

- Happy to announce the hiring of Hugo Pineda as our Safety and Events Manager
- Windsure Sauna Programme seems to be rolling along well. Most sessions (9 people each: Fri x2, Sat x3 Sun x3) are selling out. No reports of issues with swimming in front of the Centre.
- Invoices are scheduled to go out Monday Feb 16
- Starting to ramp up part time admin staffing in support of this
- Canoe project seems to be stalled at the insurance stage
- Ongoing evaluation of software platforms to potentially move to from Access database.
- Discussion regarding washroom contract award

MOTION

"The JSCA General Manager shall award the universal washroom project to one of the shortlisted candidates." - **CARRIED**

12. OTHER BUSINESS

No other business noted

13. ADJOURNMENT 2044H

Next Meeting TUESDAY, March 10, 2026 @ 1900H