

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, JUNE 8, 2026, 1900H (Quorum reached at 1927H)**

PRESENT: Chair-Chris Stairs, Caitlin LePage, Nigel Ball, Brian Hunt, Sinéad Sprigg, Tom Duggan, 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 – CARRIED

2. DIRECTOR REGRETS: Malcolm Kendall, Douw Steyn, Lynne Beszant, Benoît Sonrel, Tony Martin, Parisa Jourabchi, Kevin French, Steve Irwin, Gordon Newell

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

“To approve May 11, 2026, Board Minutes as presented.” – **CARRIED**

4. PRESIDENT’S REPORT – Chris Stairs

MST have come back to the Park Board with questions regarding the renewal of the JSCA agreement with the Park Board. One around partnerships and one regarding environmental work. Tim Collins at the Park Board is stick handling the responses.

5. OPERATIONS REPORT – Dominique Labrosse for Steve Irwin

- Universal Washroom reno tiling underway after which final paint and hardware to be installed. Scheduled project close June 26
- Repaired a lot of launch dollies
- Replaced hose station 1 post and plumbing.
- Removed old water pipe at gate 4 and added new asphalt
- Removed all junk from the holding area and disposed of half a dozen boats.
- Modified rescue boat 3rd wheels to protect winch line (plans to do the rest of our third wheels)
- Replaced rescue boat hose stations
- Built OC6 rack
- Set up rain & wash barrels and modified all hose stations for stage 3 water restrictions
- Umbrella project building permit process almost complete
- Tractor purchase requires due diligence into next budget year
- Park Board has tasked Skookum Yacht Services to explore removing the hazardous wharf remnants between ramps 3 and 4

- Images of pre-existing “No fishing” pier signage have been scoured from the Internet and sent to the Park Board as grounds to replace the signage.
- Proposing to use that capital to install pour-in-place rubber coating in the rigging area and vinyl curtains in front of the hangar doors as a bird ingress prevention measure

MOTION:

“To approve the installation of pour-in-place rubber on the rigging area near Gate 4 as a replacement for rubber mats.” – **CARRIED**

MOTION:

“To approve the installation of vinyl curtains in front of the hangar doorways as a preventative measure against birds roosting in that interior space.” – **CARRIED**

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

MOTION:

“To approve the budget report for May.” – **Carried**

For May storage is down, membership is up, the Galley had a good month, Canada Summer Jobs cheque has not yet landed. All this combined makes our revenue column for May appear a little skinnier than originally budgeted. Expense wise, we are tracking about \$14K under budgeted so we are still performing well financially.

We will be getting another \$5K from Dragon Zone in June as they've brought in a bunch of boats and we've just sorted out the new OC-6 rack rates and issued their storage invoice.

7. PLANNING REPORT – Chris Stairs

Consideration has been given to the possibility that First Nation stakeholders might show interest in partnering on the potential expansion of the JSCA compound to the east – an expansion that might include the co-development of a multi-purpose facility of First Nation cultural significance. The planning committee is researching how to respectfully engage appropriate stakeholders about the concept.

8. T100 COMMITTEE REPORT – Nigel Ball

T100 event organizers reached out to JSCA school partners to begin discussions on co-operative marketing.

9. PROGRAMMES REPORT – Dominique Labrosse for Parisa Jourabchi

- Iron Classic and open house held place last month. Good attendance, fun day.
- Tuesday Nite, Sunday Racing and Wavechaser are running with 20+ boat attendance every session.
- Jericho Classic this past weekend. 53 people in 36 boats participated.
- NoR and SIs for Women’s regatta posted.
- HotJazzJam attendance down a little compared to the first two sold out shows.

10. SAFETY COMMITTEE REPORT – Tom Duggan

- Hurricane’s new radio has been installed.

- Trained summer staff on Monthly First Aid and AED inspections
- Restocked First Aid room supplies.
- Installed new 5kt can buoys.
- Applied for renewal of boat licenses of Titan and Marks
- Resolved the issue with Hurricane's 13K number. Renewal process pending.
- Troubleshooted ElMo. Battery and Motor working OK, problem with the pairing between them. Sales rep contacted to for technical support.
- Delivered English Bay Safety seminar June 1st.
- Planning airway management and oxygen administration training for staff and rescue team June 22 and 29.

11. GENERAL MANAGER'S REPORT – Dominique Labrosse

- Unpaid storage list down to 6 people and 7 craft worth \$6.6K. Bailiff auction set for June 20th
- Liquor license renewed
- Canoe project relocated to plaza grass
- New merch items
 - neck gaiters with refreshed artwork
 - T-shirts in some new colours
 - Full sleeve UV shirts on order

12. OTHER BUSINESS

None

13. ADJOURNMENT 2052H

Next Meeting MONDAY, AUGUST 10, 2026 @ 1900H – Online