

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
MONDAY, MAY 11, 2026, 1900H**

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

3. APPROVAL OF PREVIOUS MINUTES

MOTION:

“To approve April 14, 2026, Board Minutes as presented.” – **CARRIED**

4. PRESIDENT’S REPORT – Chris Stairs

- No progress on new licensing agreement
- Kits pool discussion analogue to future Jericho discussions

5. OPERATIONS REPORT – Steve Irwin

- Universal Washroom reno: Electrical and plumbing roughed in, floor poured, firestopping, waterproofing partially installed, city, mechanical and architectural inspections completed for plumbing, mechanical & framing. Vapor barrier, insulation and related inspections scheduled for today & tomorrow (May 11). Drywall scheduled to start on Wednesday. Revised completion date June 12.
- New OC-1/surfski racks for Dragon Zone
- OC-6 Dragon Zone racks currently being built
- Small bin filled, large bin delivered on Saturday New address sign installed
- UBC completed new sail shed build.
- Auto door openers rewired to work with bypass switches.
- 2nd floor drainage hydrojet completed.
- Pressure washers serviced
- Installed asphalt over new water lines in east yard.
- Rescue boat 3rd wheels serviced and repainted.

6. TREASURER’S REPORT – Kevin French

MOTION:

"To approve the budget report for April." – Carried

- Revenue back on track and performing to budget
- Unpaid storage down significantly from \$50K-\$10K
- Canada Summer Jobs Grant at \$25K (up from \$15)
- Rescue volunteer meal programme update estimated at \$5K budget impact

7. PLANNING REPORT – Chris Stairs

- Looking to start long and medium term planning at the committee level in the fall.

8. T100 COMMITTEE REPORT – Chris Stairs

- New event footprint has been provisionally approved by VPB.
- T100 event organizers connected us with the BC Triathlon Assn who offered us a banner ad in their newsletter.
- Also connected T100 organizers with our school partners to begin co-operative marketing discussions

9. PROGRAMMES REPORT – Parisa Jourabchi

- First few Tuesday Nite, Wavechaser, and Sunday Racing events showed good attendance. Series ongoing every week.
- English Bay Safety Seminar conducted May 4, and for Mac Sailing May 9
- Rookie Racing Seminar May 9
- Contacted clubs and schools for Jericho Open House. Planning well underway.
- Added JBK community paddling events (Tuesday evening Women on Water, Friday evening social paddle, BIPOC every 2nd Wednesday, and Pride paddles June 15 & July 30) to JSCA website.
- First two HotJazzJam events sold out

10. SAFETY COMMITTEE REPORT – Tom Duggan

- Installed new wheel hubs and bearings on Titan's trailer..
- Working on getting parts for Hurricane Trailer
- Working on sourcing a new radio for Hurricane. Current one is muffled.
- Rescue training was a success. Good cohort. 12 new trainees.
- Replaced broken hatch on Marks deck.
- Troubleshooting ElMo. Ongoing.
- Safety committee meeting.
- Volunteer recognition solution sorted by meeting with Steve Irwin, Kevin French, Florian Krauthan, Andrei Bredin, Hugo Pineda and Dominique Labrosse.
- Can buoy line replacement in planning stages to be executed soon

11. GENERAL MANAGER'S REPORT – Dominique Labrosse

- Liquor license renewal last few questions TBC from BoD members
- JSCA is enrolling in the VPD Safe Place programme. VPD to come down and do a short safety briefing with JSCA, JBK, Windsure MacSailing and Galley staff later in the month
- Summer staff have started

- Canoe project shaping up. Relocating to plaza grass this week.
- Please like and share the Facebook event and Instagram posts. Organic traffic always scores better with search algorithms than paid traffic.
- Electric tractor first look tomorrow (TBC)

12. OTHER BUSINESS

After the meeting board members reviewed the construction progress on the Universal Washroom.

13. ADJOURNMENT 2019H

Next Meeting MONDAY, JUNE 8, 2026 @ 1900H – In person