

**JERICO SAILING CENTRE ASSOCIATION**  
**DRAFT BOARD ZOOM MEETING MINUTES**

**MONDAY, JUNE 14, 2021**

**Board Members Present:**

Chair: Chris Stairs; Mike Stonefield, Benoit Sonrel, Nigel Ball, Steve Irwin, Bob Stewart, Gordon Newell, Tony Martin, Peter Curtain, Douw Steyn, Parisa Jourabchi, Brian Hunt, David McLatchie, Mauricio Valdivieso, Mike Cotter General Manager.

**1. Approval of Agenda**

Move Other Business Jericho Foods under President's Report

**2. Director Regrets**

Lynn Beszant.

**3. Approval of Previous Minutes**

May 10, 2021 minutes approved.

**4. President's Report – Chris Stairs**

Jericho Foods rent relief request – Jericho Foods is testing a new sales app for Galley takeout orders. The app is one more expense in addition to pandemic mitigation costs and takeout is a new source of revenue. The request is for a lower rent percentage, six percent, on app sales for a trial period.

**MOTION:**

“To approve a provisional concession to Jericho Foods Inc. of a 6% rent rate on up \$50K of app sales to be reviewed upon achieving \$50K or July 31, 2021 whichever occurs first.”

CARRIED

**5. Treasurer's Report – Mike Stonefield**

**MOTION:**

“To approve the May 2021 budget report.”

CARRIED

**6. Safety Report – Benoit Sonrel**

Jericho Rescue Team First Aid Courses scheduled for June 26 and July 10.  
Next Safety Committee meeting scheduled for July 16 to review current Jericho Sailing Centre COVID-19 Safety Protocols and preview anticipated provincial Stage 3 changes.  
Jericho Rescue Team moving toward fully vaccinated crews trying to work in bubbles.  
English Bay Safety Seminar via Zoom will be added to our event schedule.

**7. Operations Report – Steve Irwin**

Our outdoor hot showers have been operating for 4 weeks now and have been a welcome addition to members.

2 new bike racks have been added along with new video surveillance cameras + signage. New vertical bike racks coming for the west fence area.

Many thanks to our Gate Ambassador volunteers who have been continuing to answer the call for our community.

We are expecting COVID-19 public health guidelines changes and will adjust our operations accordingly.

**8. Programmes Report – Nigel Ball**

Sunday Racing, Tuesday Nite Racing and Jericho Wavechaser weekly racing programs up and running. A catamaran regatta will be added to our schedule with cats only racing on a Saturday and continuing as part of our regular Sunday Racing. A Rookie Racing Seminar via Zoom will be added to the schedule.

**9. General Manager's Report – Mike Cotter**

Demand for JSCA School and Club programs is very strong again and may exceed last year's number of participants. The Galley Patio and Grill has been able to increase capacity with relaxed guidelines and is on track to exceed our budgeted F&B revenue.

**10. Adjournment**