

JSCA SAFETY COMMITTEE
MEETING MINUTES
(as taken by Andrei Bredin)
May 1st 2006

Present: Present: Andrei Bredin (Chair), David Loutit, Andrew Hunt, Stephen Chessor, Ray Douthwaite, Josee Menard, Adrian Lee, Benj Rummin (Staff)

Regrets: Gail Owen

1. Approval of Previous Minutes

April 10, 2006. Carried

2. Boats

Hurricane

Please see Hurricane log book entry of April 29th for complete list of Deficiencies Also noted are the following deficiencies: batteries are not strapped down, GPS has condensation starting to form on the inside of the screen again, wooden base of the port side seat is swelling due to moisture; we must keep an eye on this. Fuel Gauge is working but is NOT accurate, Benj said that he would fix this.

Can we have the current Hurricane boat cover modified in order to fit the boat better? Boat needs to be covered in order to lengthen its lifespan.

New Pre-launch checklist was discussed and suggestions were made, Andrei to email revised checklist to all of the committee members and staff.

Once the new checklist has been approved and printed, ALL STAFF and Volunteers MUST complete the checklist before launching the boat.

General Manager to send out an email to all Rescue Team members asking To return any Cruiser Suits that may have been stored in peoples personal lockers to be returned to the rack in the Rescue Room.

JSCA to purchase 2 XL and 1 Small Cruiser Suits

Discussed removal of over pressure valves on the tubes on the advice of Keith Mc. Keith to remove if financially possible.

JSCA to purchase 1 or 2 (depending on condition of existing) new VHF radios. Please purchase same make and model as current.

Ray volunteered to cut wax the hull and seats on the Hurricane

JSCA to purchase small pelican case that will fit in the Nav/Com storage area for the first aid kit.

Discussed the propeller on the Hurricane, consensus was to note the diameter and pitch of the current prop, return the prop to NW Yamaha and purchase 2 stainless propellers of the same diameter and pitch as the current prop.

Both of the Tow lines (Hurricane and Marks) need to be replaced as they are

worn. We to purchase longer tow lines.

Marks

Horn, lights, gauges are not working. We are short buckets for the anchor lines. Port wheel bearing on the trailer needs to be re-packed with grease. Replace winch on trailer.

Zodiac

Fuel Tank missing. Needs basic equipment so it is CCGA "legal"

Albatross

Fore mast brace must be replaced as it was bent when the mast came down on Sunday. Purchase and attach PVC pipe sections for racing flags. Attach the pipe with hose clamps so the boat looks better. Albatross has sustained some minor damage on the starboard side stern from a boat "hit". Hydraulic ram on the starboard side is leaking. Staff??? to build a mooring anchor for the albatross. Co-ordinate the mooring anchor placement with John Wyndham.

3. Upcoming/Past Events

Past Events

Rescue Team Training Course was held last weekend (April 29,30) Staff received many positive remarks from the students. One Recurring theme in the "What section would you have like to have spent more time on" was helm time on the boats. We discussed this and agreed that due to the size of the class we were restricted to the amount of time each person was able to drive the boats and that they can get more helm time during the "ongoing training" sessions.

Upcoming Events

1st Aid Course May 6th, Sunday Racing Starts this weekend,
May 13th Jericho Open House, Outrigger Iron Race Mid Month and the
Jericho Classic 1st weekend in June

4. Other Business

None

Next Meeting Monday June 5th @ 1900H