

Jericho Sailing Centre Association
DRAFT Safety Committee Meeting Minutes
November 22, 2012

Present: Mark Daigle, Chair; Kyle Kotowick, Andy Hunt, Josh Grigg, Andrei Bredin, Mike Cotter, General Manager

1. Selection of 2012/13 Safety Committee Chair

Kyle Kotowick was selected as the JSCA's Safety Committee Chair by acclamation.

2. Annual Craft Refit

Discussion of JSCA craft annual refits:

Albatross

- Replace radio with Jericho Rescue's old radio.
- AIS system secured.
- Proceed with ATD hull repair quote.

Jericho Rescue

- Aft seat cushion repair required.
- Outboard and controls scheduled for replacement.
- Fuel tank sender needs replacement – at that time limber holes will be installed.
- Discussion of a boat cover or alternative method of UV protection.

Jericho Marks

- Must be replaced for safety. JSCA has applied for BC Gaming Funds.

Motion: "To purchase a replacement marks boat with a budget of \$60,000"

Carried

3. Annual Review of Jericho Rescue Team Volunteer Levels

The following Jericho Rescue Team members have been elevated to the levels indicated:

Level IV	Jeff Lee
Level III	Benoit Sonrel, Nigel Cornwall, Phil Salt, Kyle Kotowick*
Level II	Mike Morris*, Matt Strand*, Peter Johannsen*

*Provisional on successful completion of the Jericho Rescue Team Training Course

4. Budget

Discussion of 2013 budget

Motion:

“To approve the JSCA 2013 Draft Safety and Boat budgets.”

Carried

5. Other Business

Discussion of Jericho Rescue Team equipment purchases including PFD's and survival suits. Committee members will research in anticipation of potential sponsorship and/or funding opportunities prior to the Vancouver Boat Show.

6. Adjournment