

Jericho Sailing Centre Association
DRAFT Safety Committee Meeting Minutes

January 24, 2013

Present: Mark Daigle, Chair; Kyle Kotowick, Sean Gibson, Andrei Bredin, Mike Cotter, General Manager

1. Approval of Agenda

2. Approval of Minutes of November 22, 2012 meeting

3. Albatross Repairs

- Proceeding
- Woodwork on foredeck near completion
- New budget approved by Board
- Radio
- Race mast rigging

4. Marks Boat Replacement

Ironwood 20' x 7'6" – review quote attached – delivery
Deposit to hold spot in queue

5. Jericho Rescue

Ribcraft 6.8
Titan?

6. Disposal

Motion: Sell Marks to NW Yamaha for a minimum of \$4,500. Carried

7. PFD & Suits

8. Recruitment of volunteers

- A. Non-member volunteers
 - must be qualified/must join
 - must met minimum hours

Rescue logs – we supply

Laminated checklists – log requirements – radio list – first aid

9. Training for next year

- A. Update of manuals
- B. Training videos
- C. Mark Daigle – training April 20/21
 - drills
 - high visibility vests

10. Old Business

- Radio certification – legality
- Pier – out of service
- Safety signage at each gate

11. Next Meeting – Saturday, February 9 at 1100H.