# **Jericho Sailing Centre Association**

## **DRAFT Safety Committee Meeting Minutes**

#### June 5, 2013

Present: Kyle Kotowick - Chair, Andrei Bredin-Assistant General Manager, Sean Gibson, Mark Daigle

Regrets: Mike Cotter- General Manager

## 1. Approval of Agenda

## 2. Approval of Minutes

- Minutes of May 9 approved with amendment to item 6, regarding cruiser suit replacement, a recount of required cruiser suits to be completed after June 5<sup>th</sup> meeting.

#### 3. Albatross Update

- Investigated report of smoke from port engine, engine oil checked as well as over all engine condition. All looked normal.
- Aft deck to be repainted ASAP
- 30 sister clips have been received; 10 are on Albatross, 20 in boat hardware box in rescue
- All else O.K. with Albatross.

#### 4. Marks Boat Update

- All systems working properly on Marks Boat.
- Mike Cotter to follow up with Ironwood regarding boat delivery

#### 5. Jericho Rescue Update

- Engine tilt mechanism is not slipping anymore although no work has been done to it. We are going to have it replaced while it is still under warranty.
- Fuel Gauge has been replaced with a new one, but it is still not working. Issue must now be with the way it has been "plugged in". A schematic has been downloaded and wiring will be checked at soonest availability.
- Touch screen on GPS is to be cleaned with alcohol swab nightly before being put away.
- June Training cancelled due to the lack of interest.
- Volunteer lunch meals are "good".

#### 6. Equipment

- A count of PFD's and cruiser suits shows that we need to purchase the following PFD's:
- 1 Small
- 2 XL
- Additional Cruiser Suits need to be purchased as well:
- 1 Small

- All PFD's and Cruiser suits will be costed out prior to purchasing.

# 7. Past and upcoming events

- Good turnout for Jericho Classic.
- Upcoming events: Sunday racing this weekend (June 9). Hobie classic is on June 15 & 16. Kelly Thompson is the Hobie fleet representative, Andy Hunt the Principal Race Officer.

# 8. New Safety Signage

- New Signs approved. Kyle to email to Andrei.

## 9. VHF Radio Course

– All rescue team members who were interested have taken the course. Another course will be run, midsummer.

# **10. Other Business**

- Crab dinner discussed as a team building exercise, date to be confirmed via email.

# 11. Adjournment

Next Meeting July 3rd @ 1630H