

**JSCA Safety Committee
DRAFT Meeting Minutes
April 10, 2006**

Present: Andrei Bredin, Chair, Adrian Lee, Andy Hunt, Brian Key, Mike Cotter, G.M.

Regrets: Gail Owen, David Loutit, Ray Douthwaite, Stephen Chessor.

1. Approval of Minutes

Motion: “To approve minutes of March 13, 2006.” Carried

2. “Jericho Rescue” Hurricane

Motor must be lowered to prevent chine walking. Andrei and other team members tried motor up with poorer results. New holes need to be drilled in transom to match new motor bolt pattern. Port side bottom nut is stripped and must be replaced. Light mast requires reinstallation. Check navigation lights. Over-pressure valve leaking.

3. “Jericho Marks”

Fjord Equipment recommends replacing boat within the next 3-5 years. Metal fatigue and foam saturation are the main reasons Committee will research specifications and cost of replacement and submit info to the GM for capital asset replacement budgeting. Some funding may be available from Direct Access Gaming funds. Motor needs annual tune-up. Experienced throttle problems at Sunday racing.

4. “Albatross”

Annual launch went smoothly. Fuel tanks must be secured. Mast lines need to be replaced. Mooring anchor will be built over the next weekend to be placed on April 22 between 1000H-12000H.

5. Race Marks

New marks on order will be here in time for the Flights of Spring Regatta.

6. Jericho Rescue Team “Spring Tune-up”

Discussion of potential drills including ‘along side’ drills with the Albatross; line heaving; low speed obstacle course; and, Hobie righting. Brian offered a sacrificial Viking member as a rescue dummy. Mike will contact Mark Jones to see if we can borrow one of his many sacrificial Hobies.

7. Jericho Rescue Team Training Course

Scheduled for April 29 & 30. Andre and Ray are available for teaching. Several members signed up so far.

8. Marine Event Permits

We have applied for and received Marine Event Permits from the Vancouver Harbour Master.

9. Adjournment

Next Safety Committee Meeting May 1st, 2006 @ 1900H