

Jericho Sailing Centre Association
DRAFT Safety Committee Meeting Minutes

November 21, 2011

Present: Mark Daigle, Chair; Ashley Ford, Andrei Bredin, Andy Hunt, Mike Cotter (General Manager).

1. Approval of Minutes

Minutes of April 9, 2011 approved.

2. Selection of 2012 Safety Committee Chair

Mark Daigle was selected as the JSCA's Safety Committee Chair by acclamation.

3. Craft Refit

Albatross

During the annual refit, extensive rot was discovered in the transom. Other spots, including the foredeck, have rot as well which needs to be addressed. The estimate to remove and make good all known rot areas is approximately \$10,000. Once we commence opening up known rotted areas it is possible we may find more rot. Our budget for all hull repairs, including stanchion replacement and painting is \$5.6K. Over the past 5 years the JSCA has spent close to \$20K repairing areas of rot. The Albatross is a 34 year old balsa core boat and will eventually need to be replaced. The committee will gather information and consider whether to repair or replace the Albatross at the next meeting.

Motion:

"To commission a marine survey on the Albatross."

Carried

Andrei and Ashley will research the cost of potential replacement craft. The Albatross is a low performance boat while moving through the water but is a high performance race management platform while at anchor. She has approximately 200 sq. ft. of deck space and her catamaran design makes her very stable in comparison with monohulls. The Albatross has been widely regarded as the best race committee boat in Vancouver for a very long time. She has appeared in movies, commercials and other media. She has been a navigational landmark just off Jericho Beach since 1978.

Hurricane

Motor due for replacement will be assessed by mechanic for 1 more season. Steering hydraulics require replace ram? Pump? Requires new control box/cable. Volume knob on radio stiff. Condensation in radio screen. Starboard aft tube has a slow leak, we'll contact Keith MacGlashan. Keel guard coming loose. Paint touch up (when warm enough). Trailer winch stanchion should be raised for easier docking of boat on trailer.

Marks

Aft starboard corner needs repair at the gunnel. Marks trailer adjustment winch & hull grommet @ same height. Boat is 22 years old and should be replaced in next 2-3 years. Approximate replacement cost \$35K –Will prepare gaming commission grant application in time for the next application period.

4. Jericho Rescue Team Volunteer Level Review

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

Level III Alex Harvey, Jeff Lee, Sylvia Jordi.

Level II Josh Grigg, Maya Tatuch, Boyd Muir, Nick Chow, Patricia Valdez, Paul Berretoni, Nigel Cornwall.

5. Annual Christmas Bird Count

Jericho Rescue is working together with the National Audubon Society for the annual Christmas bird count on December 19. Volunteer crew roster for the Vancouver portion of this world wide event has already been filled.

7. Can Buoys

Galvanized shackles on new Can Bouy tackle are corroding and need to be replaced before they fail.

8. VHF Radio Course

All rescue crew passed the course last summer. Andrei getting certification as examiner for 2012.

9. Adjournment

Next safety committee meeting Monday, December 5 @ 1900H