

**JSCA Safety Committee
Draft Meeting Minutes**

April 28, 2026 1800H on Zoom

Present: Tom Duggan, Chair; Erin Bell; Benoit Sonrel; Erik Price; Tomo Machida; Simon Warner; Steve Irwin; Danny Geheran; Florian Krauthan; Anton Pitts; Karol Mikulash; Avi Nachmani; Vlad Carneiro; Kevin Melanson; Ryan Di Fane; Hugo Pineda, Safety & Events Manager; Andrei Bredin, Asst. GM; Dominique Labrosse, GM.

Acknowledgement: The chair acknowledged that the meeting took place on the traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

1. Agenda Approval

Motion:

"To adopt the agenda." Carried

2. Approval of Minutes from November 27, 2025, meeting

Motion:

"To approve the draft safety committee meeting minutes of November 27, 2025 as presented." Carried

3. Rescue team levels

Motion: "To approve the following promotions as recommended by staff:

To Level IV: Danny Geheran

To Level III: Erin Bell, Simon Warner

To Level II: Karol Mikulash" Carried

4. Boat condition notes

General fleet:

- Flares replaced in all boats.
- Outboards serviced on all boats.
- Fire extinguishers serviced.
- New winch lines bought and commissioned.

Albatross:

- Port aft quarter ding repaired
- Scratch on starboard hull found, and repaired.
- New control cables installed
- Lifelines need to be adjusted and extended.
- Bottom painted.
- Auto honker modified and reinstalled.
- New battery sourced and installed.
- Port aft hatch got new rubber seal.

- Albatross back on the water.

Titan:

- VHF mic is working again. Connection between cable and mic is exposed and gets hit by gear stored in the console. A cover needs to be fabricated.
- Gas spring replaced on one of the aft hatches.
- Antennas tightened.
- Trailer got new hubs and bearings.

Marks:

- Cracks found on trailer and repaired (welded)
- Deck inspection hatch broken and replaced
- Water alarm replaced
- Plan to install an electrical bilge pump on it this season.

Hurricane:

- Hull drain plug replaced and reinstalled.
- New GPS card installed.
- Trailer needs new leaf springs and hubs.

El-Mo:

- Market value of \$9000: Hull \$2000, outboard \$3000, Battery bank \$4000.
- System is working intermittently. Problem related to either Tiller or Battery. Further troubleshooting is undergoing.
- Discussion centered about what to do with the asset. As it is right now, it needs to be fixed before it has any market value or usage to the centre. Troubleshooting is scheduled to continue after the log has been moved away from the hangar, to access the charger.

5. First aid Training

- New provider. Code3 first Aid.
- Standard First Aid.
- Blended format: 8 hours online, 8 hours hands-on training.
- May 2nd and May 16th are the options.
- May 2nd course: Undergoing. 10 volunteers and 3 staff members are going through the online portion right now.
- May 16th: 11 volunteers and 1 staff member signed up. 4 spots left.

6. Rescue Team training course report

- Thank you to all the instructors for taking the time to show the ropes.

- Thank you to all the volunteers that acted as rescue dummies. We had a Laser, a kayak, a windsurfer and a catamaran for our trainees to practice rescues.
- 12 new volunteers joined the Jericho rescue training course on April 18&19. Really nice group including paddlers, rowers, sailors, lifeguards, and so on. Good boating skills overall.
- All passed the exam, and they have been added to the Team App.

7. Other business

No other business brought up by the attendees.

8. Adjournment 1940H