



MINUTES

Racing Committee Meeting

Thursday 14 April 2009 at 8PM
At the Port Dock Brewery Hotel, Todd Street Pt Adelaide

1 OPEN MEETING – 8:02 PM

2 PRESENT:

Ø ASA 1:	Wayne Letts	Ø Adelaide Sea Dragons 1:	Tony Tildesley
Ø ASA 2:	Apology	Ø Adelaide Sea Dragons 2:	Nil
Ø Black Dragons 1:	Noel Schmidt	Ø Blade Runners 1:	Veronica Maidment
Ø Black Dragons 2:	Nil	Ø Blade Runners 2:	Apology
Ø Dragon Fly 1:	Wee-Ching Kong	Ø Power Blades 1:	Ken Allchurch
Ø Dragon Fly 2:	Adeline Ong	Ø Power Blades 2:	Nil
Ø SADA 1:	Apology	Ø Subsonix 1:	Nil
Ø SADA 2:	Nil	Ø Subsonix 2:	Nil
Ø Waiwilta 1:	Judy Watling	Ø Water Warriors 1:	Chris Cryer
Ø Waiwilta 2:	Nil	Ø Water Warriors 2:	Nil
Ø DBSA:	John Holland		

APOLOGIES

Ø Subsonix 2:	Tanya Davies	Ø SADA 1:	Heather Wingard
Ø Blade Runners 2:	Debbie Moore	Ø ASA:	Michael Russell

John Holland advised that it was important for clubs to continue to send delegates to attend the Racing Committee meetings throughout the off-season as there was still ongoing work and planning required for the next season.

John advised that he was in the process of submitting some draft policies and regulations to the Board for consideration which would then be circulated to the Racing Committee delegates for review and feedback prior to them being ratified.

Racing Committee delegates and those involved in setting the race day program were especially encouraged to attend the May meeting in order to trial the new run race day program policy.

3 MINUTES OF PREVIOUS MEETING HELD 19 MARCH 2009

The Minutes of the previous meeting were accepted as a true and accurate record.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

01	Actioned. Task list amended to include "positioning and subsequent removal of a star picket and poly pipe next to marker at high water mark". John Holland advised that this should not be an issue next season as races would all be held on the new course.
02	The length of time allowed on a start line before a team could be disqualified was discussed and the following was recommended to the Board: <i>"If the last boat to line up is holding up the start they shall be given two attempts to pick up the toggles and if not able to then they can be disqualified by the Starter".</i> Action: Marie
03	Actioned. Task list amended to include 'clubs to bring 2-way radios'.
04	Ongoing. Meeting dates to be set up until commencement of next race season.

5 STATE CHAMPIONSHIPS – 28&29 MARCH 2009

General consensus was that the race schedule for the state championships was programmed well.

John Holland advised that the race day program had been included in the regulations which would be circulated to clubs for their feedback.

6 ANY OTHER BUSINESS

- Ø Tony Tildesley asked what was the future for B grade and Social category with regard to new paddlers entering the sport and this was discussed briefly.
- Ø John Holland advised that DBSA had arranged for a dozen 2-way radios to be available on race days for hire should a club forget to bring their own.
- Ø Noel Schmidt asked if procedures could be written for particular race day tasks and John Holland responded that they had already been posted to the website and it was up to the Racing Committee meeting to undertake any other tasks required and not DBSA.
- Ø Suggested that the July Racing Committee meeting be held at the boatshed in order for clubs to run through the various procedures/tasks.

Action: Marie

7 NEXT MEETING

The next Racing Committee meeting is scheduled for **Thursday 21 May 2009 at 8pm** at the Port Dock Brewery Hotel.

DBSA to Chair this meeting.

9 CLOSE OF MEETING

The meeting closed at 9:25pm.