



MINUTES

Racing Committee Meeting

Wednesday 17 June 2009 at 8PM
At the Port Dock Brewery Hotel, Todd Street Pt Adelaide

1 OPEN MEETING – 8:05PM

2 PRESENT:

- | | | | |
|--------------------|--------------|---------------------------|----------------|
| ➤ ASA 1: | Wayne Letts | ➤ Adelaide Sea Dragons 1: | Tony Tildesley |
| ➤ ASA 2: | Nil | ➤ Adelaide Sea Dragons 2: | Apology |
| ➤ Black Dragons 1: | Nil | ➤ Blade Runners 1: | Apology |
| ➤ Black Dragons 2: | Apology | ➤ Blade Runners 2: | Nil delegate |
| ➤ Dragon Fly 1: | Wee Ching | ➤ Power Blades 1: | Ken Allchurch |
| ➤ Dragon Fly 2: | Nil | ➤ Power Blades 2: | Tim Monson |
| ➤ SADA 1: | Donna Carter | ➤ Subsonix 1: | Alison Miller |
| ➤ SADA 2: | Apology | ➤ Subsonix 2: | Tanya Davies |
| ➤ Waiwilta 1: | Greg Bond | ➤ Water Warriors 1: | Colin Attewell |
| ➤ Waiwilta 2: | Apology | ➤ Water Warriors 2: | Apology |
| ➤ DBSA: | John Holland | | |

APOLOGIES:

- | | | | |
|--------------------|-----------------|---------------------------|-----------------|
| ➤ Blade Runners 1: | Debbie Moore | ➤ SADA 2: | Heather Wingard |
| ➤ Black Dragons 2: | Ken Yiu | ➤ Adelaide Sea Dragons 2: | Chris Wood |
| ➤ ASA: | Michael Russell | ➤ Water Warriors 2: | Chris Cryer |
| ➤ Waiwilta 2: | Judy Watling | | |

3 MINUTES OF PREVIOUS MEETING HELD 25 MAY 2009

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

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5 ANY OTHER BUSINESS

- John Holland tabled the draft race program for 2009/10 for feedback from clubs which had also been circulated and discussed at the Presidents Forum.

The number of race days had been increased with separate days allocated for 10s and 20s 200m races and 20s over 500m which would result in race days finishing earlier and hopefully avoid bad weather.

Clubs were encouraged to enter teams into the B Grade Open category.

Feedback to be received by clubs within 10 days otherwise it will be assumed that the race program is satisfactory.

- John Holland advised that agreement had been reached at the Presidents Forum for \$5 to be charged per paddler per race day and \$10 per paddler per state championship day for the forthcoming season.

This additional cost is incurred in order to recover costs for medals and ongoing operational and future costs (ie employment of a development officer/CEO, premises for storage) and was considered preferable to increasing the category fees or introducing a membership fee for clubs. This method would be a user pay system so those participants that did not race would not be charged this fee.

Payment to coincide with submission of team sheet.

- DBSA have scheduled a Corporate event on Wednesday 25 November 2009 and would be seeking volunteers from clubs to assist with sweeping and drumming.

It was agreed at the Presidents Forum that DBSA would be the sole recipient of the proposed income of approx. \$7,500 for this event as this would assist with funding the purchase of the new dragon boats and purchase of new paddles.

DBSA to revisit the allocation of the breakdown of profit that was distributed back to DBSA, the clubs and volunteers for corporate events in future in order to ensure that there is fair recompense for the time volunteered.

- A corporate event is scheduled for Sunday 1 November on the Torrens after the race day for a group of doctors for which volunteers would be required.
- Clubs would be advised by their Presidents of a First Aid course being offered through the Royal Life Saving at a cost of \$95 per participant with DBSA subsidising 50% for sweeps and coaches.
- John Holland advised that the email circulated by AusDBF advising that clubs were not insured if they did not have an accredited coach was in fact incorrect and that he would follow up the re-accreditation process status.
- The New Paddler manual had been updated and would be circulated to clubs for feedback prior to it being posted to the website which was also being updated.
- The team sheet template had been updated and would be circulated to clubs and posted on the website and was the only form that would be accepted in future. An Event Entry Form would also be posted on the website.
- Wayne Letts advised of parking fine received for event in February and it was noted that a Parking Monitor would be assigned for future race days to assist with parking.

6 NEXT MEETING

The next Racing Committee meeting is scheduled for **Thursday 16 July 2009 at 8pm** at the boatshed which would be a training session for clubs to learn where and how to store gear correctly.

7 CLOSE OF MEETING

The meeting closed at 8:56pm.