



MINUTES

Racing Committee Meeting

8pm Wednesday 30 November 2011
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Apology	Ø Adelaide Sea Dragons 1:	Apology
Ø ASA 2:	Steve Holt	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Apology
Ø Black Dragons 2:	Nil	Ø Power Blades 2:	Andy Kelly
Ø Dragon Fly 1:	Nil	Ø Subsonix 1:	Ronnie Lane
Ø Dragon Fly 2:	Nil	Ø Subsonix 2:	Nil
Ø SADA 1:	Julie Hyland	Ø Water Warriors 1:	Dennis Wright
Ø SADA 2:	Nil	Ø Water Warriors 2:	Apology
Ø Waiwilta 1:	Jan Walsh	Ø Adelaide Phoenix 1:	Deb Grant
Ø Waiwilta 2:	Kevin Walsh	Ø Adelaide Phoenix 2:	Clive Grant
Ø Blade Runners 1:	Apology		

APOLOGIES:

Ø Blade Runners 1:	Julie Clinch	Ø ASA 1:	Mark O’Gara
Ø ASD 1:	Chris Finlayson	Ø Adelaide Phoenix 1:	Sean Carey
Ø Water Warriors 2:	David Watts	Ø Power Blades 1:	Gavin Kohler

The meeting was Chaired by: Andy Kelly – Power Blades.

3 MINUTES OF PREVIOUS MEETING HELD 17 NOVEMBER 2011

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

4 ACTION ITEMS/BUSINESS ARISING

Comment received from ASA that the \$2.50 levy introduced for race fees as a fund raiser for the State Premier squad would have been better being brought in at the start of the season as they included race fees in their initial membership fees and were hesitant to recoup this now.

John Holland reminded clubs that this fee had been discussed at the September Presidents Forum with all Clubs in agreement and that any objections should have been raised at that time or after the previous RC meeting when it was discussed again. The levy was not introduced to subsidise those clubs with Premier paddlers but as a way of increasing the profile of the State Premier team.

01	Ongoing. The whereabouts of the Health Open trophy to be awarded to the winner of the Corporate Challenge event is still not known. Subsonix to check again and John Holland to check the records of when and to whom it was awarded last. Action: Subsonix/John
02	Ongoing. Details of Rowing SA long course event in 2012 to be circulated upon receipt.
03	Actioned. Amend task list for race days to print and laminate only 1 x team sheet.
04	Actioned. Coordinate composite crews from clubs for Around the Island Race.

5 GENERAL BUSINESS

∅ Race day – 26/11/11 – wrap up

- The general consensus was that it was a fun event with the highest amount of teams ever participating in 11. Prior to event being held in 2012 the event would be reviewed to consider whether or not different categories should be raced (ie Mixed/Open or both).
- It was noted that there were no set penalties to be imposed on any team not paddling in and out through the yellow buoys and that there were no set penalties in general for any infringements. A discussion was then held on suitable penalties to be applied dependent on the severity of the infringement and that once determined they would be circulated to Clubs and included in the Regulations. They were recommended to be set at:

Distance	Minor Infringement	Major Infringement
200m	1-2 seconds	5 seconds
500m	2-5 seconds	10-15 seconds
2000m	10-15 seconds	30-40 seconds
Long course	30-60 seconds	60-120 seconds

Action: John

∅ Race day – 11/12/11 – 20s&10s 500m + 2000m event

- Agreed that the 2000m event would be Mixed with no rolling start.
- ASA and Waiwilta noted as entering a combined team for categories.
- The issues with the online SmartsSpace database for this particular event were discussed and subsequently resolved during this meeting by telephone to the Website Designer. Clubs to check their entries to ensure correct.
- Clubs to note that the green buoy on the 500m line is missing and would possibly not be replaced for this event. A front toggle would be available however and the teams that draw Lane 5 will not have a sweeps toggle.

∅ Race day – 07/01/12

- Given the holiday period there will be no RC meeting scheduled prior to this event with clubs encouraged to support the organising club and submit race entries online by 23 December 2011.

Action: Clubs

6 ANY OTHER BUSINESS

- Online database to be changed on 1 July each year to make all DBSA registered participants INACTIVE. Clubs would then have to make them ACTIVE upon payment.

Action: Marie

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Tuesday 24 January 2012 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Subsonix**.

8 CLOSE OF MEETING

The meeting closed at 9:15pm.

RACE DATE	EVENT	LOCATION	DIST.	MEETING DAY	MEETING DATE	ORGANISING CLUB
22&23 Jan	Chinese New Year	Melbourne	200M	-	-	-
5-Feb	20s over 500M + 2000M Race	Ramsay	500M	TUE	24-JAN	Subsonix
26-Feb	20s over 200M	Ramsay	200M	THU	16-FEB	Waiwilta
11-Mar	20s and 10s Over 500M + 2000M race	Ramsay	500M	WED	1-MAR	Water Warriors
24&25- Mar	State Championships	Ramsay	200 + 500M	THU	15-MAR	DBSA