



**Minutes of Presidents Forum
8:00pm Tuesday 11 May 2010
at Sport SA, Military Road, West Beach**

1 OPEN MEETING

2 PRESENT

| | | | |
|----------------|----------------------------|-----------------|----------------|
| Lyn Payne | Black Dragons | Julie Clinch | Blade Runners |
| Steve Holt | Adelaide Survivors Abreast | Debbie Attewell | Water Warriors |
| Alison Miller | Subsonix | Jill Furmage | Waiwilta |
| Tim Monson | Powerblades | John Holland | DBSA |
| Helen Macleod | SADA | Jennifer Bould | DBSA |
| Wee-Ching Kong | Dragon Fly | Steve Clinch | DBSA |
| | | Rick French | DBSA |

Neil MacKenzie was introduced as the newly appointed Junior Development Consultant.

3 APOLOGIES

| | | | |
|-----------------|----------------------|--------------|---------------|
| Patrick Doogue | DBSA | Sandy Jensen | DAPL |
| Jenni Hekmeijer | Adelaide Phoenix | Greg Bond | Waiwilta |
| Chris Wood | Adelaide Sea Dragons | Chris Payne | Black Dragons |

4 MINUTES FROM PREVIOUS MEETING

The Minutes from the previous Presidents Forum meeting held 10 February 2010 were approved as a true and accurate record.

5 BUSINESS ARISING

Noted that the Australia Day Cup has been refurbished.

6 GENERAL BUSINESS

6.1 Season 2010/11 Draft Race Draw

The draft race draw was reviewed and changes discussed. Final version to be circulated to clubs.

Action: Marie

6.2 DBSA 2010/11 Registration Fee & Due Date

Clubs reminded that registration fees are due for all participants as soon as they commence paddling in the new season and that the Early Bird discount fee would apply from 1 July 2010 – 31 August 2010.

Suggestion from Waiwilta that consideration be given at the next AGM to rounding up the participation fee to the nearest dollar.

6.3 Port Adelaide Sailing Club

John Holland advised that the Port Adelaide Sailing Club is owned by the Land Management Corporation (LMLC) and had been set aside as part of the Stage 4 redevelopment of Newport Quays. LMC keen for it being made available for community use.

DBSA had submitted an expression of interest which was being viewed favourably by LMC and if agreed DBSA would also have to manage its use by third parties. The LMC would update it to a usable and safe standard however DBSA would be required to maintain it.

The venue would be suitable for clubs to hold meetings and functions, store equipment and boats and conduct training. Clubs were asked whether they would be willing to support its use and be involved in an initial clean up to paint the building and get it ready for occupation.

If successful a 3-year peppercorn lease would offered.

Clubs were in favour of this step and agreed to offer assistance in the initial clean up. Therefore agreed to proceed.

6.4 DBSA Clearance Form

Marie Cunningham noted that the Clearance Form had been redesigned to include section for receiving club to approve clearance.

6.5 Coaching Course – May 22-23, 2010

Confirmation email to be sent to clubs and participants that have registered for the Coaches course advising them of details.

Action: Chris

6.6 PR/Media for Clubs

John Holland advised that Rob Bidmeade's initial agreement to provide PR/media for clubs had expired and would not be renewed. Noted Messenger not interested in dragon boating articles.

Clubs advised if they wish to continue with his services to do so individually.

6.7 Parking at Aquatic Reserve

Clubs reminded to advise their paddlers not to park in the central reserve if there are vacant car spaces available as they may get fined.

6.8 Nationals Caps

John Holland said due to a slight oversight by the organising committee that there were a few caps remaining and would be offered to clubs at \$5 each. Clubs encouraged to submit minimum orders of 15.

6.9 Boat requirements – Winter & Season 2010/11

Clubs to forward requirements for boats for training during the beak and for the 2010/11 season.

7 ANY OTHER BUSINESS

- Helen Macleod (SADA) asked if consideration could be given to holding a breast cancer survivors challenge on a corporate day and it was agreed to include as part of the Port Pub Challenge.
- Clubs advised of \$10 fee for competing at Ramsay Course during 2010/11 season and that the pontoons would only be in use at the State Championships as it was too difficult to coordinate the sufficient number of volunteers required on them.
- Jill Furmage (Waiwita) suggested that trainee sweeps wear different coloured vests during training and it was agreed that green ones would be purchased.
Action: John
- Debbie Attewell (Water Warriors) asked if flyers could be produced to promote the corporate events and Pub Challenge for distribution in the community which was agreed.
- ASA advised if they were keen to paint the buoys that they needed to be ready by early November.
- Clubs advised by Steve Clinch to advise those state team participants who had not yet paid their \$20 entry fee to do so as soon as possible.
- Neil MacKenzie advised that he would be undertaking a series of consultation and research with clubs in the next few weeks and would be seeking their assistance. John Holland advised that the intent was to develop a schools competition to be held most likely during the day and assistance would be required from clubs or individuals to participate accordingly.
- Discussion was held on the eligibility for state titles for those clubs with minimal paddlers being able to combine with another to compete and it was agreed that the status quo would remain.
- Clubs were reminded that DBSA would be introducing EFT payment where possible and looking towards online entry of team sheets.

- Clubs also reminded to ensure that they use a code when making EFT payments for easy reference by the Treasurer. DBSA were also in a position to make EFT payments to clubs rather than drawing cheques and clubs encouraged to provide banking details so that this could occur.
- Rick French asked clubs if they were participating in the Pan Pacific Masters Games to let other clubs know as Gail Richardson (BWRs) was interested in joining up with another SA club if possible.
- AGM scheduled for Wednesday 18 August 2010.
- Congratulations were passed to Wee-Ching Kong in her appointment to the Board.

8 NEXT MEETING

Next Presidents Forum meeting is to be advised.

The meeting closed at 9:25pm.