



MINUTES

Racing Committee Meeting

8pm Tuesday 16 February 2012
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Julie Russell	Ø Adelaide Sea Dragons 1:	Chris Finlayson
Ø ASA 2:	Steve Holt	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Andy Kelly
Ø Black Dragons 2:	Apology	Ø Power Blades 2:	Nil
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:	Apology	Ø Water Warriors 2:	David Watts
Ø Waiwilta 1:	Jan Walsh	Ø Adelaide Phoenix 1:	Sean Carey
Ø Waiwilta 2:	Kevin Walsh	Ø Adelaide Phoenix 2:	Apology
Ø Blade Runners 1:	Apology	Ø Water Warriors	Ruth Rounsevell
Ø Blade Runners 2:	Nil		

APOLOGIES:

Ø SADA 2:	Dena Carr	Ø Adelaide Phoenix 2:	Clive Grant
Ø Black Dragons 2:	Ming Zhou Fan		

The meeting was Chaired by: Jan Walsh - Waiwilta

3 MINUTES OF PREVIOUS MEETING HELD 24 JANUARY 2012

Moved: David Watts and Seconded: Steve Holt

THAT the Minutes of the previous meeting be accepted as a true and accurate record.

Carried.

4 ACTION ITEMS/BUSINESS ARISING

01	Ongoing. PBs has advised if they wish to have John purchase a perpetual Open Health Trophy to be awarded to winner of Pub Challenge Health events in the future.
02	Ongoing. Clubs to discuss before next season preference for locking in date for DBSA State Championships each year regardless of when Nationals are scheduled.
03	Ongoing. Write to DBSA expressing any dissatisfaction with increase to Nationals entry fee for passing on to AusDBF. Some clubs had written correspondence on this with Adelaide Phoenix advising they would also and other clubs requested to do so by Monday.
04	Ongoing. Forward Club feedback on #3 above to AusDBF.
05	Ongoing. Follow up with Sean Carey (Clive), Henley High SACE coordinator (Dena) and own school (Penny) possibility of establishing a volunteer program with school students as part of their SACE requirement. Agreed this option would no longer be followed up as would not be viable however an approach should be made to the Office of Youth who run the Duke of Edinburgh award to see if this may be an option. Action: Andy/Sean
06	Actioned. Additional task to be added to Oarsman Reserve task list for clubs to provide person at end of each race day to check in at Judges tower for any tasks that may require assistance as part of the packing up process.
07	Actioned. Clubs to provide said person (#6 above).

08	Ongoing. Supply further details of Rowing SA long course event in 2012 when rowing supply it to us.
09	Removed as noted to be done. Online database to be changed on 1 July each year to make all DBSA registered participants INACTIVE.

Andy Kelly advised on behalf of Power Blades that there was no requirement to purchase a Health Open trophy for this season's Corporate Challenge winner as it could wait until the next season if the category is going to be held again.

5 GENERAL BUSINESS

Ø Race day – 20s & 10s 500m + 2000m event – 05/02/12 wrap up

Noted that as this race day was cancelled by DBSA that the race fees paid would be carried over to the next race day and the teams entered would be counted towards qualifying for the State Championships.

Adelaide Phoenix expressed their dismay over the race day being cancelled up on the decision of one person only and suggested that it should have been made by the Racing Committee and other options considered beforehand.

The Chief Official was empowered to make this decision and John Holland advised that a lot of clubs were thankful that the race day was cancelled given the inclement weather. DBSA would be investigating the possibility of sending out SMS cancellations to all those participants whose mobile phone number is in the online database.

Clubs were asked if they were interested in a race evening being held consisting of 2000m turn races during the week to give sweeps more experience given that some race days had been cancelled due to inclement weather this season. The general consensus was there insufficient interest in this.

Ø 20s over 200m – 26/02/12 – planning

The activities for this event were discussed and it was agreed to hold tail finals for the Premier Mixed category as there were nine teams entered and it would allow more races.

The 200m Premier Mixed category would be racing for the Australia Day Cup.

Ø State Championships

Clubs to review the Qualifier list for the State Championships circulated by John Holland and advise of any errors/omissions or consideration for extenuating circumstances.

Action: Clubs

Clubs reminded if they make any changes to the team list to ensure this is also done in SmartSpace.

Agreed the race schedule would be as follows:

Sat: 500m 10s & 20s

Sat: 2000m

Sun: 200m 10s & 20s

Discussion held on whether a plan should be in place before the titles if for any reason any category is not raced, so that clubs would be aware of the determination process in place to nominate the winners. The following was agreed:

- If 2 x heats are held and teams get through to the repechage then work out the best time / average time from the heats
- If 1 x heat is held then the best time is taken
- If 0 x heat is held then this will be decided at that time

Clubs were asked if they are holding on to any trophies or plaques as there were still some missing and whether they wanted more trophies ordered, or if the medals would suffice. DBSA are arranging for an Honour board which would list each season winner and Clubs thought this would be preferred than trophies.

6 ANY OTHER BUSINESS

- A reminder that the Wallaroo event scheduled for 5&6 October 2012 was an agreed round of racing on the calendar and Clubs should start planning for it. 200m races would commence at 10am on the Saturday and on the Sunday there would be turn races.

The organisers were scheduling an evening dinner/entertainment in the large marquee on the Saturday evening. A myriad of accommodation was available in the area with details to be sent out by DSBA in the next few weeks.

- John Holland advised that the Constitution would be changed to reflect that the financial year now commences on 1 July with any participant paddling after that date expected to be registered with DBSA.

The Early-Bird discount would be set for the week prior to 1st July with any club commencing paddling at a later date having to set their season start date when they book their boats with the Secretary. An Early-Bird discount period would apply to any of their participants prior to this date.

The registration forms for the 2012/13 season would be sent out to Clubs on 1st June to allow them time to circulate it to their members and for fees to be collected prior to the season commencing on 1st July.

- Clubs competing at the World Crew Championships are required to be registered with DBSA.
- Subsonix to bring to the next race day the champagne and wine purchased for the recently cancelled race day.
- The entry fee for the State Championships would be set at \$5 per day per person.

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 1 March at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Water Warriors**.

8 CLOSE OF MEETING

The meeting closed at 8:50pm.

RACE DATE	EVENT	LOCATION	DIST.	MEETING DAY	MEETING DATE	ORGANISING CLUB
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