



MINUTES

Racing Committee Meeting

8pm Thursday 1 March 2012
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Apology	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:	Nil	Ø Power Blades 2:	Apology
Ø Dragon Fly 1:	Nil	Ø Subsonix 1:	Ronnie Lane
Ø Dragon Fly 2:	Nil	Ø Subsonix 2:	Nil
Ø SADA 1:	Nil	Ø Water Warriors 1:	Dennis Wright
Ø SADA 2:	Dena Carr	Ø Water Warriors 2:	David Watts
Ø Waiwilta 1:	Jan Walsh	Ø Adelaide Phoenix 1:	Sean Carey
Ø Waiwilta 2:	Apology	Ø Adelaide Phoenix 2:	Apology
Ø Blade Runners 1:	Apology		
Ø Blade Runners 2:	Nil		

APOLOGIES:

Ø Powerblades 2:	Gavin Kohler	Ø Adelaide Phoenix 2:	Clive Grant
Ø Waiwilta 2:	Kevin Walsh	Ø ASA 1:	Julie Russell
Ø Blade Runners 1:	Julie Clinch		

The meeting was Chaired by: Dennis Watts – Water Warriors

3 MINUTES OF PREVIOUS MEETING HELD 16 FEBRUARY 2012

Moved: David Watts and Seconded: Jennifer Cook

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

Carried.

4 ACTION ITEMS/BUSINESS ARISING

01	Ongoing. Approach to be made to the Office of Youth who run the Duke of Edinburgh award to see if they have a volunteer type program
02	Actioned. Request received from Waiwilta for dispensation for the State Championships was approved by DBSA. Subsonix advised DBSA of an omission on the Qualification spreadsheet.
03	Remove. Supply further details of Rowing SA long course event in 2012
04	Ongoing. Online database to be changed on 1 July each year to make all DBSA registered participants INACTIVE.
05	Actioned. Discussion held on preference for scheduling State Championships on a set date each year. It was agreed to schedule for the first weekend in April each year unless Easter is on and the event would then be put back a week. Ramsay Course to be booked. Action: John/RC Delegates Question was asked if consideration would be given to not using Ramsay course at all given the perceived difficulty by some in relocating boats to and from, not actually using the pontoons and the fact that it was not as social afterwards given the need to return the boats requiring so many paddlers to be away briefly. John Holland advised the main reason for using Ramsay was that it worked better for the officials and there was a Finish tower available.

	<p>Clubs are to come back at the next meeting with their preference for next season as to whether races should be (a) all held at Aquatic or (b) 50/50 split with races held at Ramsay after 1st February when all the lane buoys are in place.</p> <p>Action: Clubs</p> <p>Noted technical difficulties with the radios during the last race day made the starting process unreliable and this would need to be addressed.</p>
06	<p>Actioned. Some Clubs had sent in their issues for forwarding to AusDBF along with the DBSA submission expressing their dissatisfaction with increase to Nationals entry fee. Clubs were encouraged to visit the AusDBF website to familiarise themselves with their Minutes and financial status which was the catalyst for the increase in the fees.</p>

Request made from Powerblades for the Open trophy, when purchased, to be engraved with the 2011 Health Challenge winner's name (Grey Sharks).

Action: John

5 GENERAL BUSINESS

Ø 20s over 200m – 26/02/12 – wrap up

The following comments were noted from the last race day:

- ✚ Star droppers to be placed on the beach next time so boats can be returned to their designated position.
- ✚ Noted #4 number is loose with comment given that rubber wedges are stored in the trailer to tighten.
- ✚ Suggestion given that items in the trailer should be labelled to identify which courses they are to be used for and where they should be stored in the trailer. Denise (Waiwilta) had offered to assist with this.
- ✚ Clubs reminded of course hire fee of \$3000 for each user annually for course maintenance regardless of whether the course is used or not.
- ✚ Trailer to be parked by the Finish tower stairs to make loading/unloading easier.
- ✚ Jan Walsh expressed appreciation to everyone that provided assistance to her in coordinating her first race day and in particular to John Holland for his assistance.
- ✚ Agreed walkie talkies would be used again on the start line in preference to the megaphone which would be used as a last resort.

Ø 20s and 10s over 500m + 2000m

Discussion held on revised team entries with a lunch break to be scheduled prior to the 2000m race.

Noted AusDBF had not yet provided a ruling on whether it was legal to overtake on the inside of a turn in the 2000m race. Agreed for this event that the previous rule would be in place allowing for overtaking within 50m of the turning buoy otherwise the boat would need to back off (a boat is deemed to be overtaking when the drummer of the overtaking boat is level with or past, the sweep of the boat being overtaken).

Clubs that are assigned a boat to paddle to the start line are requested to only take one head and tail set to avoid any confusion. Paddles would not be required however one set of life jackets would be.

Ø State Championships

Clubs would be sent the updated list of qualifying teams for the State Championships after this last regatta allowing them time to review and advise of any concerns or changes required.

Action: John

Noted that B Grade races would only be the 10s 200m races on the Sunday.

6 ANY OTHER BUSINESS

- ✚ Race Delegates to advise their Club that the inside rear gate at the Boatshed is to be locked securely with the barrel to be positioned within the club room side of the gate rather than on the southern (toilet) side as it was not locking properly. Also to ensure tap is turned off.

Action: RC Delegates

- ✚ Approval given to Blue Water Raiders to enter a mixed team with less than 8 men in the 2000m Mixed race at the State Championships given that they do not have enough men for a complying mixed crew.

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 15 March at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

8 CLOSE OF MEETING

The meeting closed at 9:15pm.