



MINUTES

Racing Committee Meeting

8pm Wednesday 9 May 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:	Apology	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Nil
Ø Black Dragons 2:	Nil	Ø Power Blades 2:	Gavin Kohler
Ø Dragon Fly 1:	Nil	Ø Subsonix 1:	Ronnie Lane
Ø Dragon Fly 2:	Nil	Ø Subsonix 2:	Apology
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 Copper Coast 1:	Jennifer Roach
Ø Blade Runners 2:	Nil	Ø Copper Coast 2:	Jean Hutchings

APOLOGIES:

Ø Waiwilta 2:	Kevin Walsh	Ø Adelaide Phoenix 2:	Clive Grant
Ø Subsonix 2:	Kaye Greenwood	Ø Blade Runners 1:	Julie Clinch
Ø ASA 2:	Steve Holt	Ø	

The meeting was Chaired by: John Holland (DBSA).

3 MINUTES OF PREVIOUS MEETING HELD 15 MARCH 2012

Moved: Jan Walsh and Seconded: Chris Finlayson

THAT the Minutes of the previous meeting held on 15 March 2012 be accepted as a true and accurate record.

Carried.

Moved: Jan Walsh and Seconded: Ronnie Lane

THAT the Minutes of the previous meeting held on 11 April be accepted as a true and accurate record.

Carried.

4 ACTION ITEMS/BUSINESS ARISING

RC01	Actioned. DBSA has tentatively booked the first weekend in April 2014 at Ramsay Course for State Titles and for the following 2-3 years.
RC02	Actioned. Council advised that lock on boatshed is somewhat faulty.
RC03	Ongoing. Meeting yet to be arranged with Duke of Edinburgh contact to discuss possibility of setting up a volunteer type program.
RC04	Actioned. Starter instructed to specifically use a measurement when directing Sweeps.
RC05	Actioned. Online database to be changed on 1 July each year to make all DBSA registered participants INACTIVE.

5 GENERAL BUSINESS

5.1 Nationals – wrap up

DBSA and Clubs participating at the Nationals advised that they had completed AusDBF's feedback form except for Subsonix who said they had not received it. The various issues were discussed.

Nominations for the AusDBF Board would be out shortly and SA Clubs were encouraged to nominate someone.

Vote of thanks to be extended to Melanie Cantwell upon her resignation from the National Board for her support to SA Clubs over the years at the Nationals

Action: John (RC06)

5.2 Peter Bristow Memorial Race Day – wrap up

Discussion held on this event as to whether it would be a one off event or be part of the race season and as to which event it should actually be. Some Clubs advised that they participated in this event only in memory of Peter Bristow as for some of them their season finished after the Nationals.

The overwhelming consensus was that a recommendation should be put to the Board that the Peter Bristow Memorial Race Day be an annual event and incorporated into the Long Course race.

Action: John (RC07)

5.3 Season 2012/13 planning

The draft race program for the next season was reviewed with changes noted. Once it had been ratified by the Board it would be circulated to Clubs.

As a result of the season ending earlier in 2013 and there being less events this meant that there would only be two occasions when Clubs could qualify for the State Titles instead of the normal three. Clubs would still be required to enter teams to compete if they wished to qualify which would guarantee participation and could seek dispensation if it was warranted.

DBSA has entered an arrangement with Channel 44 to run some promotional advertisements for the sport. We already have a number of teams expressing their interest in entering a crew in the Pub & Corporate Challenge event and advertisements will be run on channel 44 to promote this event. Clubs were advised that there would be opportunities to train a team.

Agreed Clubs would be assigned an event to organise in the usual alphabetical order sequence.

5.4 Sweeps entry in SmartSpace

Clubs were advised of new function in SmartSpace to enter their Sweeps after an event which would be introduced in the new season. The Procedures Manual would be updated accordingly and details sent out to Clubs. Sweeps still required to sweep a minimum of 8 races unless a dispensation was granted.

Action: Marie (RC08)

6 ANY OTHER BUSINESS

✚ DBSA had responded to a complaint received by the Charles Sturt Council from a resident in regarded to an early morning banging noise that it would not have been any of our Clubs as it was too early and was more likely another sport.

✚ Clubs agreed to keep a look out for a yellow life jacket which belongs to a Black Dragons paddler and was lost recently in the boat shed.

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 8 August 2012 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

8 CLOSE OF MEETING

The meeting closed at 9:35pm.