



MINUTES

Racing Committee Meeting

8pm Thursday 27 September 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:	Apology	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Ronnie Maidment
Ø Black Dragons 2:	Nil	Ø Power Blades 2:	Nil
Ø SADA 1:	Nil	Ø Subsonix 1:	Nil
Ø SADA 2:	Julie Hyland	Ø Subsonix 2:	Ronnie Lane
Ø Waiwilta 1:	John Thompson	Ø Water Warriors 1:	Apology
Ø Waiwilta 2:	Nil	Ø Water Warriors 2:	David Watts
Ø Blade Runners 1:	Nil	Ø Water Warriors 3:	Ruth Rounsevell
Ø Blade Runners 2:	Nil	Ø Water Warriors 4:	Ros Bates
Ø Copper Coast 1:	Jennifer Roach	Ø Adelaide Phoenix 1:	Sean Carey
Ø Copper Coast 2:	Nil	Ø Adelaide Phoenix 2:	Clive Grant

APOLOGIES:

Ø ASA 1 & 2:	Apology	Ø Water Warriors 1:	Dennis Wright
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The meeting was Chaired by: John Holland (DBSA).

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 12 September 2012 were accepted as a true and accurate record.

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
RC03	Ongoing. Arrange meeting with Duke of Edinburgh contact to discuss possibility of setting up a volunteer type program.
RC 10	Ongoing. Clive Grant has investigated options with SARA to place a suitable bar on the pontoon fingers to assist sweeps with lining up for races. Agreed to obtain a quote to make up 8 samples with one to be set up to trial.
RC11	Actioned. AusDBF will advise of revised eligibility criteria for teams at WCCs once the Board has ratified them.
RC15	Actioned. Clubs advised John H if they were competing at Wallaroo event and if accommodation was required.

5 GENERAL BUSINESS

5.1 Torrens 10s – 23/09/12 – wrap up

- o Clubs reminded to enter teams into SmartSpace as otherwise makes it difficult to arrange the program for the Club coordinating the event. Reminder that there is Procedures Manual available for SmartSpace and if Clubs required training that this could be provided.
- o Noted that some Clubs had paddlers entering races that were not included on the team sheets.
- o Water Warriors to send letter to DBSA with feedback from their Volunteer noting that some paddlers were not even registered with DBSA and were racing and that many paddlers did not have ID cards.

Action: WWs (#RC16)

- Clubs reminded if their Volunteers have any issues on the race day with any task that they should speak to the Chief Official or Volunteer Portfolio Manager (Rick French).

5.2 Wallaroo Marina Challenge – 6&7 Oct

- The draft task list for the event was circulated prior to the meeting and subsequently reviewed.
- Volunteer sought from Clubs to help tow back the single boat trailer after Clive Grant tows it up. Adelaide Phoenix to ask their members if they can assist.
- Agreed that the winners of each category would be the best combined times of two races.
- Noted some Clubs were experiencing difficulty with organising teams to compete with the event to be reviewed afterwards to see if it was worthwhile entering again in 2014. Alternate venues and options are available.
- Novelty races are planned for the Sunday with ideas for any particular type race to be passed to John Holland. Composite teams likely to be formed.

6 ANY OTHER BUSINESS

- Corporate Challenge brochures are available in the Boatshed for Clubs to take and promote the event.
- Details of the 13th October SARA Rowing Challenge are to be forwarded to Marie for distribution with the Minutes.
Action: Julie Hyland
- Details of the 2013 Regional Masters Games should be released early in 2013.

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 17 October 2012 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.