



MINUTES

Racing Committee Meeting

8pm Thursday 17 March 2011
Pt Dock Brewery Hotel – Todd Street Pt Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

- | | | | |
|--------------------|-------------------|---------------------------|-------------------|
| ➤ ASA 1: | Apology | ➤ Adelaide Sea Dragons 1: | Apology |
| ➤ ASA 2: | Apology | ➤ Adelaide Sea Dragons 2: | John Holland/DBSA |
| ➤ Black Dragons 1: | Ken Yiu | ➤ Blade Runners 1: | Michael Burridge |
| ➤ Black Dragons 2: | Trevor Richardson | ➤ Blade Runners 2: | Nil |
| ➤ Dragon Fly 1: | Apology | ➤ Power Blades 1: | Apology |
| ➤ Dragon Fly 2: | Nil | ➤ Power Blades 2: | Nil |
| ➤ SADA 1: | Donna Carter | ➤ Subsonix 1: | Paul Melis |
| ➤ SADA 2: | Apology | ➤ Subsonix 2: | Veronica Lane |
| ➤ Waiwilta 1: | Judy Watling | ➤ Water Warriors 1: | Apology |
| ➤ Waiwilta 2: | Kevin Walsh | ➤ Water Warriors 2: | David Watts |
| | | ➤ Adelaide Phoenix 1: | Sean Carey |
| | | ➤ Adelaide Phoenix 2: | Clive Grant |

APOLOGIES:

- | | | | |
|--------------------|-------------------|---------------------------|-----------------|
| ➤ Dragon Fly 1: | QinSong Fan | ➤ Adelaide Sea Dragons 1: | Darryl Bockman |
| ➤ Waiwilta 1: | Jan Walsh | ➤ Water Warriors 1: | Dennis Wright |
| ➤ SADA 2: | Julie Hyland | ➤ Adelaide Phoenix 1: | Sean Carey |
| ➤ Blade Runners 2: | Veronica Maidment | ➤ Power Blades 1: | Marcel Kucmierz |
| ➤ ASA 2: | Steve Holt | ➤ ASA 1: | Mark O'Gara |

John Holland (DBSA) as Chair opened the meeting.

3 MINUTES OF PREVIOUS MEETING HELD 16 FEBRUARY 2011

The Minutes of the previous meeting were accepted as a true and accurate record

4 ACTION ITEMS/BUSINESS ARISING

01	Actioned. John Holland advised that he checked the shackles in the boat shed and they were numbered #316.
02	Actioned. Team entries submitted for 6-Mar-11 event.
03	Actioned. Advice circulated to clubs re increased AusDBF levy for Nationals.
04	Actioned. Recommendation given to AusDBF that the RC committee did not support its use of the term "Fierce, Fast, Furious".
05	Actioned. Details of eligible races circulated to clubs for State Championships.
06	Actioned. Noted policy #06 – Procedure for the Formation and Function of the Racing Committee had been circulated to clubs for their feedback. The only suggested change proposed by John Holland was to the following (ii (2.)): <i>ii. Composition of the R.C.</i> 1. <i>The Racing Committee will consist of a representative from each Member Club of DBSA and representative from DBSA Board.</i> 2. <i>A Chairman shall be elected at the first meeting of the Committee of each financial year.</i> That the Chairman be appointed from one club each meeting on a rotational basis.

	<p>The general consensus was in favour of this with Kevin Walsh advising that Waiwilita however did not support this. It was felt this was because the policy did not currently allow for this and if changed would most likely be supported.</p> <p>Majority felt that the rotational option had worked well and allowed those who were not familiar with the conduct of meetings to experience firsthand how to chair a meeting.</p> <p>Recommendation to Board is that the proposed policy change be circulated to the RC meeting prior to consideration by the Board.</p> <p>Action: John</p>
07	Ongoing. ASA had provided some photos for use in the brochure for the Australian Masters Games.
08	Actioned. Clubs encouraged to provide photos for the revamped website.

5 GENERAL BUSINESS

➤ Round 8 – Regatta 6 (20s) – 27/02/11

Trevor Richardson asked if consideration could be given to scheduling the Grand Masters event final later in the day with all of the other finals. Noted that this was not possible due to there not being enough crews in this category to hold a heat and a final and that the program needed to run to the set schedule with some clubs preferring to have the break in finals.

Clive Grant asked if the numbers on the boats could be changed to allow those clubs that were waiting on the shore to load up and get to the start line early to hasten the delay in waiting for just two-three boats to return. This point was considered however it was noted that it would penalise those clubs that were backing up and also the B Grade which still required accredited sweeps.

➤ Round 9 – Regatta 7 (20s) - Aquatic

Nil issues.

➤ State Championships

John Holland advised that SARA had only today informed him that they had double booked the course on the Saturday of the State Titles and that it would not be available until after 2pm.

The various options were discussed and the majority was in favour to hold the racing at Aquatic Reserve on both days rather than relocating on the Sunday and setting up again. Noted some clubs would have planned to only race on one of the days and it would be too late for them to change.

Proposed schedule is for about 37 x 200m races on the Saturday and 13 x 500m on the Sunday.

The order for the 2km race would be worked out on the seeding of the Premier Mixed category.

John Holland advised that there were 6 x coxmate cables available and if clubs were interested in borrowing them for the Nationals they could send him an email. Noted that they did not have any joins in the lead which made them work better and that headsets were not available. They could be obtained by him at a cost of approximately \$480 and there was one available for hire to the first club that applied.

Agreed that those categories with 6 teams in a race would have a heat and all go through to the final as it was noted that having the maximum number of boats in a race looked better.

The fee for state championships would be \$5 per participant per day.

6 ANY OTHER BUSINESS

- Kevin Walsh advised that Waiwilita wanted to report an incident during the last race day on the River Torrens whereby one team that had crossed the line cut across them from right to left when turning in to go back alongside. As a result they pulled up short and advised that this could have affected the results of the race and wanted to request that teams be more considerate in future.

John Holland agreed to raise this at the next Captains and Sweeps meeting.

Action: John

- John Holland confirmed that the two Adelaide Phoenix trainee sweeps were now accredited and eligible to sweep at the Nationals.
- Clive Grant advised that Adelaide Phoenix had two new paddlers who had completed their fourth Come & Try paddle and were interested in competing at the State Championships and asked whether they would be required to pay the full registration fee or whether the early-bird discount could apply.

It was noted that there would be no exceptions and that the reduced fee would apply from 5 April 2011.

- Kevin Walsh asked if there could be a process whereby RC delegates circulated their club's standing on any issues up for review prior to the actual RC meeting.

The response given was that RC delegates at any time could circulate any points of view for consideration by other clubs through Marie Cunningham and were encouraged to do so.

- David Watts reported an incident from training the previous evening in Aquatic Reserve with some rowers from the canoe club across the basin who had become abusive towards them for being on the course.

John Holland agreed to follow up.

Action: John

- Paul Melis tabled the outstanding payment from Subsonix for the remaining two 2010 state team which was duly passed to John Holland. Noted that all outstanding payments had now been collected.

7 **NEXT MEETING**

The next Racing Committee meeting is scheduled for Wednesday 13 April 2011 at the Port Dock Brewery Hotel, Port Adelaide at 8:00pm.

Remaining meetings:

- Tue 10-May @ 8pm
- Thu 23-Jun @ 8pm

To be Chaired by: **DBSA.**

8 **CLOSE OF MEETING**

The meeting closed at 8:20pm.