



MINUTES

Racing Committee Meeting

Wednesday 3 March 2010
Pt Dock Brewery Hotel - Todd Street Pt Adelaide

1 OPEN MEETING – 8:05PM

2 PRESENT:

➤ ASA 1:	Steve Holt	➤ Adelaide Sea Dragons 1:	Tony Tildesley
➤ ASA 2:	Mark O’Gara	➤ Adelaide Sea Dragons 2:	Nil
➤ Black Dragons 1:	Nil	➤ Blade Runners 1:	Veronica Maidment
➤ Black Dragons 2:	Nil	➤ Blade Runners 2:	Nil
➤ Dragon Fly 1:	Wee-Ching Kong	➤ Power Blades 1:	Apology
➤ Dragon Fly 2:	Adeline Ong	➤ Power Blades 2:	Nil
➤ SADA 1:	Donna Carter	➤ Subsonix 1:	Alison Miller
➤ SADA 2:	Nil	➤ Subsonix 2:	Nil
➤ Waiwilta 1:	Greg Bond	➤ Water Warriors 1:	Chris Cryer
➤ Waiwilta 2:	Nil	➤ Water Warriors 2:	Colin Attewell
➤ DBSA:	John Holland	➤ Adelaide Phoenix 1:	Sean Carey
		➤ Adelaide Phoenix 2:	Clive Grant

APOLOGIES:

- Powerblades 1: Tim Monson

Sean Carey (Adelaide Phoenix) as Chair opened the meeting.

3 MINUTES OF PREVIOUS MEETING HELD 17 FEBRUARY 2010

MOVED: S. CAREY and SECONDED: D. CARTER

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

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

- 01 Actioned. Clubs requested to familiarise themselves with the role of a drummer.
- 02 Ongoing. Pat Doogue had advised he was unaware of initial request from RC minutes to investigate better options for securing each of the lines on the race course. In this instance suggested that different coloured (and stronger) reels be purchased for each line and the end of the line be painted the same colour as where it is being secured.
Action: Pat
Agreed any action items to non RC delegates to be advised of by separate email.
Action: Marie
- 03 Actioned. Clubs to provide feedback on format of state championships in light of time required to move pontoons on the Saturday and torch relay scheduled during lunch break.
Action: Clubs
- 04 Ongoing. John Holland advised purchase of walkie talkies was in progress.
Action: John
- 05 Actioned. Noted that the cow-tow held after the last race was re-introduced as requested.
- 06 Ongoing. Chris Wood to update “protected” areas of task list to ensure information is up to date.
Action: Chris
- 07 Ongoing. Clubs to consider for discussion at 18/03/10 meeting the race format they would like for 2010/11 season.
Action: Clubs

5 GENERAL BUSINESS

5.1 Race Day 14/03/10 – Round 10 Regatta 8 (20s – 500m) – Adelaide Phoenix

The draft race day schedule and entries were reviewed.

6 ANY OTHER BUSINESS

- John Holland advised SARA had invited DBSA and Canoe SA to participate during their upcoming Masters titles being held on 1st May 2010 in mixed events to help reduce the lengthy delay between their races.

Clubs to consider whether they are interested in participating in any type of race format on this day and advise John Holland by Friday 12 March.

Action: Clubs

- Brief discussion held on frequency and cost of using the new race course. Noted the \$1500 cost went towards a depreciation fund to help maintain the course over a 20 year period and that it was owned by all three users (DBSA, Canoe SA and SARA).

Negotiations were being held to leave the course set up for the state championships and nationals events.

Clubs encouraged to use the race course at any time when it is not being used or booked for a particular event. Reminder to use the transit lane heading up to the Trimmer Parade end and to not stop in that lane.

- Clubs reminded of the requirement for drummer to hold the toggle also at the start line or may incur a time penalty.
- Noted that the floor on the yellow boat was very slippery.
- Alison Miller asked if DBSA was required to sight copy of the national police clearance certificate for their coach who is working with the juniors and advised yes and to keep original on their own file.
- Agreed meeting schedule to be set during the off-season on a monthly basis.

Action: Marie

7 NEXT MEETING

The next Racing Committee meeting is scheduled for **Thursday 18 March 2010** at 8pm at the Port Dock Brewery Hotel, Port Adelaide.

To be Chaired by: **ASA**.

8 CLOSE OF MEETING

The meeting closed at 8:38PM.