



MINUTES

Racing Committee Meeting

Thursday 12th August 2010
Pt Dock Brewery Hotel - Todd Street Pt Adelaide

1 OPEN MEETING – 6:35PM

2 PRESENT:

➤ ASA 1:	Steve Holt	➤ Adelaide Sea Dragons 1:	Apology
➤ ASA 2:	Mark O’Gara	➤ Adelaide Sea Dragons 2:	Nil
➤ Black Dragons 1:	Ken Yiu	➤ Blade Runners 1:	Veronica Maidment
➤ Black Dragons 2:	Apology	➤ Blade Runners 2:	Nil
➤ Dragon Fly 1:	Apology	➤ Power Blades 1:	Marcel Kucmierz
➤ Dragon Fly 2:	Apology	➤ Power Blades 2:	Nil
➤ SADA 1:	Donna Carter	➤ Subsonix 1:	Alison Miller
➤ SADA 2:	Nil	➤ Subsonix 2:	Kay Greenwood
➤ Waiwilta 1:	Greg Bond	➤ Water Warriors 1:	Dennis Wright
➤ Waiwilta 2:	Apology	➤ Water Warriors 2:	Dave Watts
➤ DBSA:	John Holland	➤ Adelaide Phoenix 1:	Clive Grant
		➤ Adelaide Phoenix 2:	Nil

APOLOGIES:

➤ Dragon Fly 1:	Wee-Ching Kong	➤ Adelaide Sea Dragons 1:	Tony Tildesley
➤ Dragon Fly 2:	Adeline Ong	➤ Adelaide Phoenix 2:	Sean Carey

John Holland (DBSA) as Chair opened the meeting.

3 MINUTES OF PREVIOUS MEETING HELD 10 June 2010

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

4 ACTION ITEMS

- 4.1 & 4.2 Nationals feedback circulated via Dragons Breath.
 - 4.3 Race program for 2010/11 circulated.
 - 4.4 DBSA yet to be entered on Sport SA volunteer database.
 - 4.5 Policy #05 has been amended and is available on the website.
 - 4.6 No responses had been received for the first aid course. Meeting attendees registered the following as interested in the course:
 - Black Dragons – 8
 - Subsonix – 6
 - ASA – 2
 - Phoenix – 4
 - SADA – 2
 - Power Blades – 1
 - Sea Dragons – 6
- Course to be arranged for late September.

Sweeps register has been updated as of 30th July – Accreditation levels will be reviewed at the end of the 2010/11 racing season. Noted a number of sweeps had sent in their boat license numbers after the closing off date and their credentials would be updated next season. ID cards would not be reprinted as there is little practical difference in the sweep levels.

Port Adelaide Sailing Club looks promising and we will have more details hopefully by the AGM.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

6 GENERAL BUSINESS

6.1 Art at the Hart

DBSA has been invited to participate in this annual event on the 4th & 5th December 2010. We could run a series of Come & Try sessions which the organizers are happy to promote. Clubs who wish to participate are to respond to John H. by 31st August.

Action: Clubs

6.2 Registration

Clubs were reminded that registrations for all participants who are currently training are due. The early bird discount ceases on August 31st.

Action: Clubs

7 ANY OTHER BUSINESS

- The race organizing club schedule was adjusted to have Black Dragons organize racing on 21st November and ASA organize 4th December. Marie to circulate final schedule.

Action: Marie

- Black Dragons asked if DBSA was doing anything to involve the Universities in Dragon Boating following up on the initiative from AusDBF. J.H. undertook to follow up with contacts within AUS (Australian University Sport) and identify any areas of opportunity for us.

Action: John

- SADA advised that Julie Hyland will be their new boat captain and will attend RC meetings.

Action: Marie

- John Holland advised that Neil Mackenzie (Junior Development Consultant) has resigned to take on a full time role with the Seacliff Yacht Club. DBSA will be readvertising the position. There will be a junior program being run for young people with mental health issues and this is scheduled to commence in October.

Action: John

- Clubs reminded that those with country members who have been loaned a boat need to get their registrations in as they are now over-due. Phoenix queried the sweeps requirements for their country crew – They were advised that the regulation makes allowance for country sweeps. Those wishing to sweep must complete the written exam successfully and their parent club should provide training. Records of sweeping practise should be maintained and submitted to the sweeps coordinator quarterly.

Action: Clubs

- John Holland asked that all clubs pay attention to the equipment required for race days and advise our maintenance committee of any issues. Pat Doogue is leading the Maintenance Committee.

Action: Clubs

- Most clubs are organizing Come & Try sessions over the next 2-3 months and they were reminded to book the times with Chris Wood.

- Water Warriors requested a breakdown of the costs which justify the charge for race days. The costs include trophies and medals, course costs (equipment repairs, sea rescue etc.) and an amount to assist in providing for a planned employee to manage the association. We need to look to the future and as we grow there will be an increased need to employ an Executive Officer to assist in managing this growth and ensuring that we remain compliant in all areas.

- John Holland attended Ron's funeral a couple of months ago representing DBSA.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 29th September 2010 at the Port Dock Brewery Hotel, Port Adelaide at 8:00pm.

To be Chaired by: **Adelaide Phoenix**.

9 CLOSE OF MEETING

The meeting closed at 7:35PM.