



MINUTES

Racing Committee Meeting

8pm Thursday 1 November 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:	Nil	Ø Subsonix 2:	Apology
Ø Waiwilta 1:	Denise Newton	Ø Water Warriors 1:	Apology
Ø Waiwilta 2:	John Thompson	Ø Water Warriors 2:	David Watts
Ø Blade Runners 1:	Nil	Ø Adelaide Phoenix 1:	Sean Carey
Ø Blade Runners 2:	Nil	Ø Adelaide Phoenix 2:	Clive Grant
Ø Copper Coast 1:	Nil	Ø Copper Coast 2:	Nil

APOLOGIES:

Ø ASA 1:	Julie Russell	Ø Subsonix 2:	Ronnie Lane
Ø ASA 2:	Rob Rea	Ø Water Warriors 1:	Dennis Wright
Ø Waiwilta 1:	Denise Newton	Ø	

The meeting was Chaired by: John Holland (DBSA)

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 17 October 2012 were accepted as a true and accurate record.

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
RC 20	Actioned. Policy #27 amended to reflect 30 minutes for team sheets to be submitted on race day and to be forwarded for posting to new website. Action: John
RC 21	Actioned. General consensus is for Racing Committee recommendation that IDBF rules apply for team composition with maximum of 12 and minimum of 8 females in a Mixed crew as opposed to Open. Any objections/feedback to be advised by Clubs to John Holland. Action: John
RC 10	Actioned. Clive Grant advised that his supplier of the sample post to secure dragonboats to pontoons was \$185 per post for a total of eight to be ordered. Approval given to proceed with a trial post first before placing an order with this company. Action: Clive

GENERAL BUSINESS

5.1 Torrens 20s – 28/10/12 – wrap up

- Water Warriors asked if an inventory could be provided of what belonged in the DBSA trailer as they had difficulty in identifying which items were required for the Finishing Line judge. Noted all items required were listed on the Task list for each race day and would be stored within the trailer.

- Adelaide Phoenix advised that it was noted that the tails on the two dragon boats on the far side of the Torrens were dragging in the water which might disadvantage those teams. Agreed to check out prior to the forthcoming corporate event.
Action: John
- Clubs to be reminded to return trophies before the next race day to The Sailing Club for engraving. John Holland advised that plaques would be provided to Corporate teams so that they could keep.
Action: John
- The event finished early with teams reminded to return to shore immediately after crossing the finish line.

5.2 Pub & Corporate Challenge – 11/11/12

- The arrangements for this event were discussed. Currently there are about 15 x teams entered and 1 x pub.
- Discussions being held with Mt Carmel for Junior crews to be entered.
- Assistance would be appreciated from Clubs with provision of sweeps.

6 ANY OTHER BUSINESS

- Waiwilta asked for consideration to be given to disqualifying any team rather than issuing time penalties that did not complete the full long course event and cut corners. The response given was that there was a policy already on the various penalties to be applied for various offences which was set by the Racing Committee.
- Black Dragons asked if they would be required to provide the barbeque for the Corporate Challenge. The response given was that it would not be required as in the previous year there were very few paddlers left by lunchtime.
Clive Grant said he would check with his Pub crew to see if they were interested in providing the barbeque and would advise Chris Wood of their response so that participating Clubs and teams could be advised to self cater if needed.
Action: John
- Black Dragons advised that one of their members had requested that the RC consider scheduling additional race days between 9th December and 24th February. The response to be given is that the Clubs actually had recommended the program to the Board and were happy with the break over the holiday period. The RC felt there was no reason to revisit this.
- John Holland advised that the recent training sessions with Mt Carmel and some juniors from around the region for television footage for a Totally Wild show went well with good publicity expected.
- Agreed that composite teams would not be eligible to win the Peter Bristow Memorial Challenge however they would be allocated a time. Email to be sent to Clubs advising that any participants for the composite teams for this event are to be submitted to Sean Carey by Saturday 10 November.
Action: Sean
- The RC meeting schedule is to be amended as DBSA is responsible for organising the Corporate Challenge event and Black Dragons would now be assigned the 24/2/12 event (10s & 20s over 500m + 2000M race) with Waiwilta to assist.
Action: Marie

7 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 14 November 2012 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Powerblades.**

8 CLOSE OF MEETING

The meeting closed at 8:55pm.