



# MINUTES

## Racing Committee Meeting

8pm Thursday 29 November 2012  
The Sailing Club – 1 Jenkins Street Port Adelaide

**1 OPEN MEETING – 8PM**

**2 PRESENT:**

- |                    |                 |                           |                   |
|--------------------|-----------------|---------------------------|-------------------|
| Ø ASA 1:           | Nil             | Ø Adelaide Sea Dragons 1: | Apology           |
| Ø ASA 2:           | Steve Holt      | Ø Adelaide Sea Dragons 2: | John Holland/DBSA |
| Ø Black Dragons 1: | Jennifer Cook   | Ø Power Blades 1:         | Apology           |
| Ø Black Dragons 2: | Nil             | Ø Power Blades 2:         | Veronica Maidment |
| Ø SADA 1:          | Heather Wingard | Ø Subsonix 1:             | Apology           |
| Ø SADA 2:          | Julie Hyland    | Ø Subsonix 2:             | Thomas Moss       |
| Ø Waiwilta 1:      | John Thompson   | Ø Water Warriors 1:       | Dennis Wright     |
| Ø Waiwilta 2:      | Nil             | Ø Water Warriors 2:       | David Watts       |
| Ø Blade Runners 1: | Nil             | Ø Water Warriors 3:       | Apology           |
| Ø Blade Runners 2: | Nil             | Ø Water Warriors 4:       | Apology           |
| Ø Copper Coast 1:  | Nil             | Ø Adelaide Phoenix 1:     | Sean Carey        |
| Ø Copper Coast 2:  | Nil             | Ø Adelaide Phoenix 2:     | Apology           |

**APOLOGIES:**

- |                   |                 |                       |                 |
|-------------------|-----------------|-----------------------|-----------------|
| Ø Power Blades 1: | Andy Kelly      |                       |                 |
| Ø ASA 1:          | Julie Russell   | Ø Adelaide Phoenix 2: | Clive Grant     |
| Ø Sea Dragons 1:  | Chris Finlayson | Ø Water Warriors 3:   | Ruth Rounsevell |
| Ø Subsonix 1:     | Ronnie Lane     | Ø Water Warriors 4:   | Ros Bates       |

The meeting was chaired by: Julie Hyland (SADA)

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 14 November 2012 were accepted as a true and accurate record. (moved Sean Carey; seconded Jenny Cook)

**4 ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION
RC 22	Policy #27 has been circulated to Clubs.
RC 30	Clubs reminded of the commitment to secure at least one corporate crew for the 2013 Corporate Challenge
RC10	Clive provided a verbal report to JH on the status of the trial post for the start pontoon on the rowing course. The manufacturer requires an order prior to production and Clive will check if a letter from DBSA will suffice. Prototype will take 2 weeks to produce and if successful, we should have 8 ready for our race meeting in February.
RC25	Ongoing. The tails of dragon boats on the River Torrens will be checked for dragging prior to next corporate event in December.
RC26	Actioned. Clubs again reminded to return trophies to The Sailing Club prior to each race day for engraving.

**5 BUSINESS ARISING**

Jenny Cook reported that the missing red trivium paddle had re-appeared in the Boatshed.

## 6 GENERAL BUSINESS

### 6.1 Peter Bristow Long Course Event – wrap-up

- Everyone reported that it was an enjoyable event. Some discussion on the delayed start time and it was explained that the crew operating the camera were new to the job and had a few initial issues.
- Agreed that we remain with the Mixed Crew format and that next year it will be under the official IDBF definition of a mixed crew – Minimum of 8 and a maximum of 12 females in the crew.

### 6.2 10s and 20s over 500 meters – 9<sup>th</sup> December

- Discussion on shortening the day wherever possible and general consensus that for 6 crews in premier events we will run heat and final but in Masters + there will only be a final.
- Racing will be programmed 15 minutes apart for both 10s and 20s with a lunch break around noon.
- All clubs to confirm entries to Julie Hyland by close of business on Friday 30<sup>th</sup> November.
- Sea Dragons B grade can race in sports crews without affecting their B Grade status.
- JH to email the West Lakes Task List template to Julie Hyland.

## 7 ANY OTHER BUSINESS

There was no other business

## 8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 9 January 2013 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: [SUBSONIX](#).

## 9 CLOSE OF MEETING

The meeting closed at 8:50pm.