



MINUTES

Racing Committee Meeting

8pm Wednesday 10 July 2013
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Julie Matson	Ø Adelaide Sea Dragons 1:	Chris Finlayson
Ø ASA 3:	Steve Holt	Ø Adelaide Sea Dragons 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Copper Coast 1:	Nil
Ø Black Dragons 2:	Nil	Ø Copper Coast 2:	Nil
Ø Blade Runners 1:	Nil	Ø Power Blades 1:	Apology
Ø Blade Runners 2:	Nil	Ø Power Blades 2:	Nil
Ø Waiwilta 1:	John Thompson	Ø Water Warriors 1:	Greg Paul
Ø Waiwilta 2:	Nil	Ø Water Warriors 2:	David Watts
Ø SADA 1:	Heather Wingard	Ø Adelaide Phoenix 1:	Nil
Ø SADA 2:	Nil	Ø Adelaide Phoenix 2:	Nil
Ø Subsonix 1:	Apology	Ø Coorong Dragons 1:	Apology
Ø Subsonix 2:	Thomas Moss		

APOLOGIES:

Ø Power Blades 1:	Andy Kelly	Ø Subsonix 1:	Ronnie Lane
Ø ASA 2:	Rob Rae	Ø Coorong Dragons 1:	Anne Simmons
		Ø Black Dragons 2:	Graham Horsburgh

The meeting was chaired by: John Holland (DBSA)

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 2 May 2013 were accepted as a true and accurate record. (Moved: Jennifer Cook and Seconded: David Watts).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Write to AusDBF outlining suggestions for contingency plans in future should inclement weather prevent racing during the Nationals and advise of disappointment with medals being recycled
02	Actioned. Provide feedback to John Holland on draft Race Program for 13-14. SADA input is that there was little time scheduled between the States and Nationals for travelling time however was advised that the Nationals racing would not occur until the Wednesday. In relation to Chinese New Year event Water Warriors were asking if boats could be relocated from Aquatic Reserve instead of using the old boats. The response given was that if they wished to arrange the relocation of them that this could be considered.
03	Actioned. Agreed to put in abeyance a regional event at Port Vincent due to limited interest from Clubs. Water Warriors said they would be in favour provided the regional teams also participated.
04	Actioned. Circulated proposed Racing schedule for 2013/14 after Presidents Forum.
05	Ongoing. Ronnie Lane to attend DBSA website training to be able to upload results.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 2013/14 RC Meeting Schedule

Minor amendments were made to the meeting schedule with ASA race to be swapped with Phoenix.

Action: Marie

7 ANY OTHER BUSINESS

- John Holland reported on the following from the recent AusDBF meeting held in Brisbane on 29&30 June:
 - Survey results from the Nationals showed 80% respondents were in favour of the new format which will continue and dissatisfaction from majority with the recycled medals.
 - Opening ceremony to be held prior to the State V State Racing will to garner interest and a smaller eye dotting ceremony is suggested for the opening of the Masters and Premier events.
 - 2014 Nationals to be held in Queensland. 6 lanes are available with a possible 7th to be made available if it can be dredged. Registrations will all be done through SmartSpace. Entries to open in November and close on 14 February 2014.
 - Heated discussion held on whether 10s racing should continue with outcome being that it would.
 - Conjecture on WCC qualifications with advice being released from AusDBF on Facebook however some of the Board was not in agreement with what was noted.
- John Holland advised that he had circulated the advertisements for the various vacant Coach appointments for 2013/14 with the response date subsequently changed.
- DBSA has agreed to a 2 for 1 subsidy to Subsonix for the two junior paddlers they would like to register for the upcoming Coaches course. Offer is extended to all Clubs with juniors.
- The aquatic component of the Sport SA Festival of Health planned for 7-8 December has been cancelled this year. DBSA would still have a stand and were seeking feedback from Clubs as to how the available time should be portioned.

The general consensus was in favour of each interested Club being offered a two hour time slot on either the Saturday or the Sunday to promote their Club with most nominating their preference. Subsonix, Black Dragons, Adelaide Phoenix to advise their preference to John.

Action: Subsonix, Black Dragons, Adelaide Phoenix

- Clubs encouraged to line up the mats on the foreshore with the two light pole so that Sweeps would know where to position the dragon boats upon returning to shore.
- Noted that DBSA is arranging to replace all of the trolleys.
- General consensus was in favour of the fun day on the Sunday of the Wallaroo event to continue.
- Clubs advised that there were two positions vacant on the Board that could be appointed at the forthcoming AGM and that DBSA was looking for interested persons. Noted Steve Clinch would not be renominating.
- Consensus from those Clubs that participated in the Come N Try sessions for John Holland to send out participants an email advising them of the details of the Club they could follow up membership with. These would be assigned according to the Club that they trained with and a copy of the email would also be sent to the respective Clubs for information.
- Steve Holt mentioned that the training dates for ASA on their DBSA website page were incorrect and was requested to follow this up separately.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 11 September 2013 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **ASA**.

9 CLOSE OF MEETING

The meeting closed at 8:45pm.