



MINUTES

Racing Committee Meeting

8pm Thursday 31 October 2013
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

- | | | | |
|--------------------|------------------|-----------------------|-------------------|
| ➤ ASA 1: | Apology | ➤ ASD 1: | Apology |
| ➤ ASA 2: | Apology | ➤ ASD 2: | John Holland/DBSA |
| ➤ Black Dragons 1: | Jennifer Cook | ➤ Power Blades 1: | Apology |
| ➤ Black Dragons 2: | Graham Horsburgh | ➤ Power Blades 2: | Nil |
| ➤ Waiwilta 1: | John Thompson | ➤ Water Warriors 1: | Greg Paull |
| ➤ Waiwilta 2: | Apology | ➤ Water Warriors 2: | David Watts |
| ➤ SADA 1: | Apology | ➤ Adelaide Phoenix 1: | Julia Johnston |
| ➤ SADA 2: | Jan Byce | ➤ Adelaide Phoenix 2: | Craig De Jong |
| ➤ Subsonix 1: | Thomas Moss | ➤ Coorong Dragons 1: | Apology |
| ➤ Subsonix 2: | Jan Walsh | ➤ Copper Coast 1: | Nil |
| | | ➤ Copper Coast 2: | Nil |

APOLOGIES:

- | | | | |
|-------------------|-----------------|----------------------|-----------------|
| ➤ Waiwilta 2: | Glenn Marsland | ➤ Coorong Dragons 1: | Anne Simmons |
| ➤ Power Blades 1: | Andy Kelly | ➤ ASA 1: | Mary-Ann Holt |
| ➤ SADA 1: | Heather Wingard | ➤ ASA 2: | Julie Matson |
| | | ➤ ASD 1: | Chris Finlayson |

The meeting was chaired by: John Holland - DBSA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 16 October 2013 were accepted as a true and accurate record. (*Moved: David Watts and Seconded: Jennifer Cook*).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Bring along Corporate teams to next RC meeting as they are not being entered into SmartSpace.
02	Actioned. Advise John if interested in Port Festival 19-20 Oct (spots remaining for Sun). <ul style="list-style-type: none"> Some apparent confusion amongst RC delegates as to whether this event was successful and how the Come N Trys went so follow up to be made back with Clubs in order to report back at the next meeting. Recommendations to be sought for future involvement. Action: Clubs In relation to the Sport Expo scheduled for 6&7 December Clubs were asked to start planning their promotional activities for this event. Suggested an ergo competition be held over 2 hour periods with DBSA hats to be given to the winner. Action: Clubs Adelaide Phoenix offered to take the ergo machine up to the venue with the last Club participating on the Sunday to return it.
03	Ongoing. Suggest a name for the State Junior team. <ul style="list-style-type: none"> One of the suggestions received from Black Dragons was for the name of: "SA Dragonites". Names to be sent to DBSA for next Board meeting on 8/11/13.
04	Ongoing. Reminder of commitment by each Club to provide one Corporate team for the Corporate Challenge.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 27/10/13 – Open Age 20s over 200m – wrap up

- Event went well and on time with 1000m races noted as being “good fun”.
- Category allowed younger paddlers to compete in more races.
- Confusion noted with the setting out of the Drummers and Sweeps toggle lines and agreed that the one crew should undertake both tasks.
- John Holland said he would provide training to all Clubs on the morning of the Corporate Challenge with Clubs to send along representatives prior to the race meeting.
Action: Clubs
- Some of the buoys colour has faded and suggested that they be painted with “fluoro” paint in future and that this was available at the Boatshed if not there were sufficient funds to purchase some.
Action: Pat Doogue
- Confusion still in regard to parking arrangements. DBSA response was that the circular one is a legitimate overflow car park only and that parking was not permitted on the grass unless a permit was obtained.

6.2 10/11/13 – Pub & Corporate Challenge – planning

- Currently 18 x teams registered for this event.
- Trophy to be returned from the 2012 winning Pub.
Action: Clive
- Those Clubs not able to submit a Corporate team for this event were encouraged to supply 2-3 volunteers to help run the event.
Action: CLUBS

7 ANY OTHER BUSINESS

- The Sweeps Classification Reform Proposal document written by Dennis Wright (Water Warriors) was circulated for feedback. Clubs were asked to review the document and come back with any recommendations that they may have. To be reviewed by the DBSA Board
Action: CLUBS
- Suggestion raised from the recent Volunteer training undertaken that a 15 minute break be scheduled for the Volunteers on a race day. Response from John Holland was that a better way to manage this would be to provide more volunteers that could “float” around and give other volunteers a break. Onus is on the Clubs to provide.
- In order to alleviate the traffic congestion of paddlers trying to access the boats by jumping down from the footpath on to the beach it was agreed to change the order that they will be lined up on the beach from 1-6 north to south as follows:
 - 1&2 – north of the boat ramp and to turn straight in at race completion
 - 3 – turn straight in from race completion
 - 4-6 – to steer around in anti-clockwise fashion before lining up next to #3Agreed to trial this at next event.
Action: CLUBS
- Clubs advised to be careful near the hole in the road adjacent to the boat ramp where the road has eroded underneath. John Thompson offered to fill in the hole on Friday
- The proposed changes to Policy #027 Race Day Organisation & Draws were noted prior to them being put forward at the next Board meeting on 8 November 2013.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 14 November 2013 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Powerblades**.
Action: Clubs

9 CLOSE OF MEETING

The meeting closed at 8:55pm.