



MINUTES

Racing Committee Meeting

8pm Thursday 21 November 2013
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Steve Holt	Ø ASD 1:	Chris Finlayson
Ø ASA 2:	Apology	Ø ASD 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Apology
Ø Black Dragons 2:	Apology	Ø Power Blades 2:	Nil
Ø Waiwilta 1:	John Thompson	Ø Water Warriors 1:	Apology
Ø Waiwilta 2:	Michele Lennon	Ø Water Warriors 2:	David Watts
Ø SADA 1:	Julie Hyland	Ø Adelaide Phoenix 1:	Julia Johnston
Ø SADA 2:	Jan Byce	Ø Adelaide Phoenix 2:	Sean Carey
Ø Subsonix 1:	Apology	Ø Coorong Dragons 1:	Anne Simmons
Ø Subsonix 2:	Jan Walsh	Ø Copper Coast 1:	Apology
		Ø Copper Coast 2:	Nil

APOLOGIES:

Ø Subsonix 1:	Thomas Moss	Ø ASA 2:	Julie Matson
Ø Copper Coast 1:	Angie Lange	Ø Water Warriors 1:	Greg Paull
Ø Power Blades 1:	Andy Kelly	Ø Black Dragons 2:	Graham Horsburgh

The meeting was chaired by: Jan Byce – SADA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 14 November 2013 were accepted as a true and accurate record. (*Moved: David Watts and Seconded: Steve Holt*).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	<p>Ongoing. Check with organisers if room for a dragon boat to be on display and for power to the stand for a tv/video set up to show promotional dragon boat racing footage.</p> <p>§ Power has been arranged to the site. Agreed that TV, DVD player, ergo machine, DBSA tent, head, tail and drum to be taken up by Adelaide Phoenix on the Saturday. Assessment to be made at the end of the day if need to handover this gear to SADA or whether it can be safely secured at the venue and to liaise with SADA accordingly.</p> <p>Action: Sean</p> <p>§ DVD footage of Australian Nationals to be copied by Sean Carey and made available for showing by all during event.</p> <p>Action: Sean</p> <p>§ Clubs to bring along their own material to distribute and promote Come N Trys.</p>
02	<p>Actioned. Arrange training schedule for the new start line set up arrangements (ie with sack truck) training session for new start line.</p> <p>§ Clubs were happy with the three reels to be secured to a sack truck for wheeling out to the start/finish lines and then pulled out by boat to the other side for securing.</p> <p>§ Steve Holt offered to arrange this by purchasing the sack trucks with extended plates and hydraulic wheels and would also purchase the attachment for our compressor to pump up tyres.</p> <p>Action: Steve</p>

03	Actioned. The following carried Motion to be advised to Clubs: <i>The RC endorses the following DBSA recommendation:</i> § <i>The Board recommendation to the RC is that on application at the RC meeting prior to a race day that any Club can seek to have any Sweep, sweep up, one grade only.</i>
04	Actioned. Return trophy and tail for long course event.
05	Actioned. Check to be made with Rowing SA, Canoe SA and MV Princess that they are aware of this event.
06	Ongoing. Follow up safety concerns with CSC of members of the public jumping from the bridge in front of dragon boats – suggest cameras be put in place as a deterrent § Incident report to be sent to DBSA by Water Warriors who will then follow up with the Council. Action: Water Warriors

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 23/11/13 – Peter Bristow Long Course – planning

- § Some Clubs sought further detail about the special ceremony being held at 4:30pm as to what it was about. Explained that it was a memorial service on the water for a former paddler. Clubs advised if they could assist as tasked that would be appreciated if not there should be sufficient ASD paddlers available.
 - § Event will be split over two races as follows:
 - Adelaide Phoenix, ASA, ASD, DBSA combined team
 - Remaining Clubs in reverse order from 2012 results
 - § Aim is to start at 5:45pm with teams starting 2 minutes apart from each other.
 - § Clubs to provide two timers with one using DBSA stop watch and the other a separate timer as back up (ie Iphone).
 - § DBSA composite crew is seeking a sweep.
 - § ASD will be offering a BBQ. Details to be circulated.
- Action: ASD**

6.2 01/12/13 – 10s & 20s over 500m + 2km race - planning

- Waiwilta and ASA to advise SADA on Saturday night if they will be entering any combined teams.
Action: ASA/Waiwilta
- Agreed that Premiers, Masters Women and Mixed categories would all race a heat and final with Grand Masters categories to be a final only.
- Endeavour would be made to hold the 2KM race at 2pm to allow all Clubs to participate.
- Onus is on Clubs to ensure event runs on time with RC delegates urged to emphasise this during events. Clubs to get to start line quicker.

7 ANY OTHER BUSINESS

- Request received from Jan Walsh for any attachments handed out at meetings to be distributed with the Minutes.
- John Holland advised Clubs that if they had any issues that they would like to raise with DBSA for addressing that there was now a form available on the website for this.
- Requests received and endorsed for the following Sweeps to sweep up one category at the next event on 01/12/13:
 - Black Dragons: Catherine Pounsett, Corey Constable
 - Adelaide Phoenix: Sean Carey
- Clubs seeking an exemption for 'unforeseen circumstances' after the RC meeting prior to a race day can do so at the Captains & Sweeps meeting on the race day however would not be eligible to compete for points.
- Sean Carey extended appreciation to Waiwilta for painting numbers on the seats.
- Anne Simmons sought feedback as to whether it was considered 'good/bad' luck for their Club to name their new boat and whether it needed to be 'blessed' or not. Suggested that she contact John Harris the DBSA Cultural person to arrange as he has the relevant contacts for the ceremony.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 4 December 2013 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **BLACK DRAGONS.**

9 CLOSE OF MEETING

The meeting closed at 9:10pm.