



MINUTES

Racing Committee Meeting

8pm Wednesday 4 December 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:	Julie Matson	Ø ASD 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Apology
Ø Black Dragons 2:	Nil	Ø Power Blades 2:	Nil
Ø Waiwilta 1:	John Thompson	Ø Water Warriors 1:	Greg Paull
Ø Waiwilta 2:	Michele Lennon	Ø Water Warriors 2:	David Watts
Ø SADA 1:	Nil	Ø Adelaide Phoenix 1:	Clive Grant
Ø SADA 2:	Jan Byce	Ø Adelaide Phoenix 2:	Sean Carey
Ø Subsonix 1:	Nil	Ø Coorong Dragons 1:	Anne Simmons
Ø Subsonix 2:	Jan Walsh	Ø Copper Coast 1:	Apology
Ø Warriors Abreast 2:	Jo Walkely	Ø Copper Coast 2:	Nil

APOLOGIES:

Ø Copper Coast 1:	Angie Lange	Ø Warriors Abreast 1:	Carole Carey
Ø Power Blades 1:	Andy Kelly		

The meeting was chaired by: Jennifer Cook – Black Dragons.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 21 November 2013 were accepted as a true and accurate record subject to changing the Chair of the meeting to Jan Byce - SADA.
(Moved: John Thompson and Seconded: Jan Walsh).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Check at day end of Sport SA expo whether ergo, tv, video, drum, tail need to be handed over to SADA or can be secured on site. Ø Security will be available along with a guard dog. DBSA tent will be taken up on Friday along with DBSA Table and Chairs. Site plan to be emailed out to Clubs and exhibitors passes available for Clubs to hand over to each other. Action: John
02	Actioned. DVDs of Australian Nationals for showing during Sport SA expo were copied by Sean Carey and offered to Clubs during the meeting.
03	Actioned. Purchase 2 x sack trucks with extended plates and hydraulic wheels and attachment for compressor to pump up the tyres. Then secure two reels to the sack trucks for the 200m Drummers toggles and the Finish line. Ø Feedback by the Club setting up the Finish line was that the new system worked well.
04	Actioned. Incident report forwarded by Water Warriors to DBSA who will then follow up with the Council in relation to people jumping from the bridges in front of boats.
05	Actioned. Send out details re BBQ availability during long course event.
06	Actioned. Advise by Saturday night (23 rd Nov) if ASA/ Waiwilta will be entering a combined team in next event

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 23/11/13 – Peter Bristow Long Course – wrap up

- Successful event with minor queries received from Waiwilta answered prior to the meeting by DBSA in relation to rolling/static starts, why two heats were held and what the ruling was for mixed crews – i.e. minimum 8 females maximum 12 which is actually a better option than a strict 10 males 10 females

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

- Suggestion from Subsonix that the two outside lane Sweeps toggles be removed prior to commencement of the 1&2 km events as there is potential for paddles to get caught.

Agreed this was a beneficial idea and should be included on the task list for the event by the organising Club and advised to the Rescue Boat driver to remove prior.

- In relation to the previous event whereby a race jury was formed to hear an appeal about an alleged incident during the 2km race with one team not finishing within the buoys John Holland noted that it should not have been handled in this manner. The proper way was for the Chief Umpire to be informed of the alleged incident and for any penalty to be applied and if appealed by the Club then a race jury should be formed to hear the appeal.

Clubs were advised that they could also inform the Chief Official of any alleged incidents.

- Discussion was then held on the correct passing rules whilst turning a buoy in relation to the inside boat having right of way and the outside boat without 'clear water' needing to avoid the inside boat to avoid being penalised. Clubs wanting further information could refer to the IDBF rules at:

www.idbf.org/library_racing.php - Part II (R10).

6.3 15/12/13 – Open Age 10s over 200M + 1km race - planning

- Races to be scheduled 10 minutes apart with seeding to be taken from last Premiers 10s results.
- Cut off for team entries will be Tuesday evening.

7 ANY OTHER BUSINESS

Nil.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 8 January 2014 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **SUBSONIX**.

9 CLOSE OF MEETING

The meeting closed at 8:40pm.