



MINUTES

Racing Committee Meeting

8pm Wednesday 8 January 2014
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

- | | | | |
|--------------------|----------------|-----------------------|-------------------|
| ➤ ASA 1: | Steve Holt | ➤ ASD 1: | Chris Finlayson |
| ➤ ASA 2: | Julie Matson | ➤ ASD 2: | John Holland/DBSA |
| ➤ Black Dragons 1: | Jennifer Cook | ➤ Power Blades 1: | Nil |
| ➤ Black Dragons 2: | Nil | ➤ Power Blades 2: | Nil |
| ➤ Waiwilta 1: | John Thompson | ➤ Water Warriors 1: | Greg Paull |
| ➤ Waiwilta 2: | Michele Lennon | ➤ Water Warriors 2: | David Watts |
| ➤ SADA 1: | Nil | ➤ Adelaide Phoenix 1: | Craig De Jong |
| ➤ SADA 2: | Jan Bice | ➤ Adelaide Phoenix 2: | Julia Johnston |
| ➤ Subsonix 1: | Thomas Moss | ➤ Coorong Dragons 1: | Anne Simmons |
| ➤ Subsonix 2: | Jan Walsh | ➤ Copper Coast 1: | Angie Lange |
| ➤ Subsonix 3: | Ronnie Lane | ➤ Copper Coast 2: | Nil |

APOLOGIES: Nil

The meeting was chaired by: Jan Walsh – Subsonix.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 4 December 2013 were accepted as a true and accurate record. (*Moved: Steve Holt and Seconded: Dave Watts*).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Site plan circulated for Sport SA event.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 15/12/13 – Open Age 10s over 200M – wrap up

- Feedback received from Pat Doogue mentioned that some of the boats launched were not dressed properly. In particular Drums were not secured and some drumsticks were missing.
- In addition equipment should be returned to appropriate place within the Boatshed and not left at the door and the race day sign is to be put away by the Club assigned with the task of placing it initially.
- RC Delegates requested to ensure that their members are familiar with the task assigned to them and check that their Club successfully competes their tasks.
Action: RC Delegates
- Suggestion raised also by Subsonix that one of the Club's launching the boats should be assigned to check that they are all 'dressed' properly at the start of the race day. The response was that it was best left to the Clubs themselves to know what should be done rather than setting another task. Sweeps were also responsible for checking their boat on each occasion.

- Steve Holt asked if more professionally made signs could be made for use by boats #7 and #8. Agreed that Maintenance portfolio should look at this using the boards available and also create a #9 sign.

Action: Pat Doogue

6.2 18/01/14 – 20s over 200M - planning

- The proposed race program was discussed and noted there would be about 17 races.
- Agreed to schedule a 20s Open Age 1000M races (Open/Mixed/Women) with teams to enter ASAP.

Action: Clubs

- Black Dragons advised that given this was a twilight race meeting that they would not be catering the barbeque.

6.3 Any Sweeping Up requests?

- Ratified: Chris Kelly (Water Warriors) – to go up to Sweep Grand Masters Mixed.

6.4 Wrap up of Sport SA event

- General consensus was that the event was disappointing with little foot traffic passing through.
- Sport SA have issued a survey seeking feedback. Agreed to summarise that the concept was reasonable however the sports were situated too far apart from each other creating a look of three separately held events. More publicity to be placed around event. Village type atmosphere preferred.

Action: John Holland

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ANY OTHER BUSINESS

- Agreed to relocate the Chinese New Year event to Aquatic Reserve given that it was unlikely that the new footbridge would be finished in time. Agreed to hold a 200m 10s Open race day and include 1000M races (20s).
- Noted that the RC Meeting Date document did not include the race day scheduled for Sunday 23 March – 10s & 20s over 500M + 2000M race. Anne Simmons (Goolwa Dragons) agreed to coordinate event with assistance from Jennifer Cook given that this was their first occasion.

Action: Anne Simmons/Jennifer Cook

- Race meeting to be scheduled to cover the above race day (23 March) on Thursday 13 March 2014. John Holland to record Minutes given that Marie Cunningham was unavailable.

Action: John Holland/Marie

- Copper Coast has borrowed a drum seat so that they can manufacture an adaption to suit one of their Drummer's with special needs.
- Pat Doogue had requested that the Task List be amended to include the 'picking up, returning and cleaning of the Rescue Boat'. Suggested that this be clarified with Rick French first and noted that the Rescue Boat task was already included and could just be adapted each time to note this.
- Steve Holt to follow up with manufacturer of reels for start/finish lines as both handles have broken.

Action: Steve Holt

- John Thompson advised that on two occasions recently during the weekday that the Boatshed was not secured properly. On one occasion the lock was not closed and the other was actually placed inside on the hose reel. Clubs reminded to secure Boatshed if departing last.
- David Watts advised that the Council was undertaking cementing in front of the Boatshed and roped off part of the area in front. Clubs reminded to be careful when moving the boats to avoid the bump and any potential injury.

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NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 29 January 2014 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

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CLOSE OF MEETING

The meeting closed at 8:45pm.