



MINUTES

Racing Committee Meeting

8pm Thursday 13 March 2014
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Steve Holt	Ø ASD 1:	Nil
Ø ASA 2:	Julie Matson	Ø ASD 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Nil
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:	Dennis Wright
Ø SADA 1:	Heather Wingard	Ø Adelaide Phoenix 1:	Julia Johnson
Ø SADA 2:	Julie Hyland	Ø Adelaide Phoenix 2:	Sean Carey
		Ø Adelaide Phoenix 3:	Clive Grant
Ø Subsonix 1:	Thomas Moss	Ø Coorong Dragons 1:	Anne Simmons
Ø Subsonix 2:	Jan Walsh	Ø Copper Coast 1:	Apology
Ø Warriors Abreast:	Apology	Ø Copper Coast 2:	Nil

APOLOGIES:

Ø Copper Coast 1:	Angie Lange	Ø ASD 1:	Chris Finlayson
Ø Warriors Abreast:	Jo Walkley	Ø Water Warriors 3:	Dave Watts
Ø Warriors Abreast:	Ruth Rounsevell		

The meeting was chaired by: Anne Simmons – Coorong Dragons.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 26 February 2014 were accepted as a true and accurate record. (*Moved: Jennifer Cook and Seconded: John Thompson*).

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Make up lane signs for the pontoons for the next race day to be placed on the pontoons (1-8 from East to West).
02	Actioned. Place on Task list for someone to place lane signs on the pontoons from left to right.
03	Actioned. Ask Pat when booking toilets for next race day to ensure that they are there early in the morning and stay longer in the afternoon and to be faced in the opposite direction.
04	Actioned. Update Task List to reflect moving of Starters Tent to the other side of the lake.
05	Actioned. Update Task List to include filling the generator fuel tank and the spare 5litre petrol container.
06	Actioned. Advise sweeps that lane #8 has a water inlet with water flowing which may cause boats to drift.
07	Actioned. Advise paddlers to wear appropriate footwear given that there are razor fish in the water at Scullers Reserve.
08	Actioned. Advise sweeps to return boats to shore in the correct numbered order after races.
09	Actioned. Arrange to deliver flyer to residents in the area promoting the next 2 events. This would negate the club involved doing a task on the respective race days.

10	Actioned Advise if volunteer/s to help John on Saturday 8 March to take plastic boat around to drop buoys off at the finish line.
11	Not Required: If clubs do not nominate volunteer to assist John above (# 10) then nominate a club on the task list.
12	Actioned. Reposition buoys for finish line further out (10M) to lengthen 1K race to 1000M from 960M.
13	Actioned. Amend all task lists to assign one club to tow the DBSA trailer, set up (and pull down) the judges tent and associated equipment.
14	Actioned. Follow up with Ronnie Lane why all race results are not up on the website – they are now all there.
15	Actioned. Coordinate race day for 23/03/14 – Anne Simmons & Jennifer Cook.
16	Ongoing: Agenda item for next season to consider holding 1000M and 2000M as straight line races.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 09/03/14 – 10s over 200m + 1000m – wrap up

- ✚ Clubs responsible for a boat need to have members at the boatshed after racing to help put boats away – same for the DBSA Trailer.
- ✚ Complaint from ASA re John Holland “harassment” to be directed to DBSA Board.
- ✚ Clubs advised that wine prizes are available from the Sailing Club if they wished to get them from there or they can source their own at around \$10 per bottle – DBSA will reimburse.
- ✚ Dennis Wright to investigate alternative timing systems for our racing.
- ✚ Crews to be advised that if they are late for a start, races will not be held waiting for them to arrive.
- ✚ Sweeps need to hold the hand rail on the pontoon finger at the start.
- ✚ Clubs reminded that their drummers must actively drum.

6.2 23/03/14 – 10s & 20s over 500m + 2000m - planning

- ✚ Permission was given for the Coorong B grade team to compete in the 2000M race however it would only be for experience and not points.
- ✚ Agreed that all races will be finals (no heats etc).
- ✚ The boats in the first race to be aligned and tape markers placed on pontoon finger to align with the sweep oar bracket – sweeps will then know when their boat is aligned.
- ✚ Sweeps meeting for all racing is to be held at the start of the day
- ✚ Clubs to bring 2 copies of their crew sheets to the judges tent a.t the beginning of the race day.

6.3 Any Sweeping Up requests?

- ✚ Approval was given for the following paddlers to sweep up:
 - WWs: Dennis Wright – Masters
 - WWs: Chris Kelly - Grand Masters category
 - Adelaide Phoenix: Sean Carey – Masters
 - Black Dragons: Corey Constable – Masters
 - Subsonix: Ronnie Lane – Grand Masters

7 ANY OTHER BUSINESS

- ✚ JH reported on meeting with Charles Sturt Council and Canoe SA, SARA and Swimming/Triathlon regarding safety in the lake – a swimmer was recently hit by a rowing oar and fortunately was not seriously injured. The Council is concerned and wanted to discuss measures to reduce the likelihood of similar incidents.
The sports have agreed to follow certain training protocols and DBSA has agreed to a protocol which JH will distribute along with the SARA plan. – Action: **John Holland**
- ✚ Clubs to advise DBSA if they intend to train on weekday mornings and DBSA will advise other lake users.
- ✚ Razor fish warning at Scullers Reserve reiterated.
- ✚ The extra \$2.50 per race day fee (which was originally imposed to assist the State Premier Team) has been applied toward the cost of toilets at Scullers and the increased cost of State Championship medals. (Hire of toilets is \$800 per day and the State Champs Medals are costing an extra \$1200). Race fees for the State Titles will remain at \$7.50 per day. We may need to review this next year and it will depend on race venues etc.

✚ Powerblades has sought approval to possibly race in the Masters category at the State Titles and approval has been given.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 3rd April 2014 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: [DBSA](#).

9 CLOSE OF MEETING

The meeting closed at 9:20pm.