



MINUTES

Racing Committee Meeting

8pm Thursday 2 October 2014
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

Ø ASA 1:	Steve Holt	Ø ASD 1:	Apology
Ø ASA 2:	Raylene Sutton	Ø ASD 2:	John Holland/DBSA
Ø Black Dragons 1:	Jennifer Cook	Ø Power Blades 1:	Nil
Ø Black Dragons 2:	Trevor Richardson	Ø Power Blades 2:	Nil
Ø Waiwilta 1:	Michele Lennon	Ø Adelaide Phoenix 1:	Nil
Ø Waiwilta 2:	Nil	Ø Adelaide Phoenix 2:	Nil
Ø SADA 1:	Nil	Ø Coorong Dragons 1:	Anne Simmons
Ø SADA 2:	Heather Wingard	Ø Copper Coast 1 & 2:	Apology
Ø Subsonix 1:	Jan Walsh	Ø Water Warriors 1:	Liz Savill
Ø Subsonix 2:	Ronnie Lane	Ø Water Warriors 2:	David Watts

APOLOGIES:

Ø ASD 1:	Sandy Pulsford	Ø Water Warriors 1:	Geoff Gray
Ø SADA 1:	Jan Bice	Ø Subsonix:	Jack Salagaras
Ø		Ø Copper Coast 1 & 2:	Wilma Key

The meeting was chaired by: John Holland – Adelaide Sea Dragons.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 28 August 2014 were accepted as a true and accurate record. (*Moved: Jennifer Cook and Seconded: Dave Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Update SmartSpace Procedures Manual to include details on how to send link out to Clubs to allow members to go online and enter their availability for race days.
02	Actioned. Forward Cultural portfolio manual to MA Holt to coordinate Opening ceremony on 21/9/14.
03	Actioned. Arrange Dotting the Eye's ceremony for 21/9/14. Congratulations on a job well done.
04	Actioned. Advise Copper Coast that Wallaroo event will be proceeding with Clubs supporting it. Two portable toilets to be ordered.
05	Ongoing. Dennis Wright to commence investigation for alternative timing system for our Race Days

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 Season program

Noted that DBSA had commenced using Senior A, B and C in reference to the former Masters, Grand Masters and Great Grand Masters.

6.2 21/09/14 – 20s over 200m - feedback

The following was noted from this race day:

- § There was some difficulty in hearing the Starter. Noted there were hooters available in the DBSA trailer.
- § Noted that there were no Sweeps toggles in place. Response: Due to the venue change (from the Torrens to Aquatic) the Maintenance Committee did not have enough time to replace the broken sweeps buoys and it was decided that as there were only 3 serviceable buoys in situ none would be used. There is a timeframe in place for them to be ready before the next race day at Aquatic.
- § The race day was delayed somewhat due to some windy conditions in the afternoon and timing issues with the camera. Agreed that Dave Watts would follow this up with Dennis Wright to ensure is rectified before the next race day.

Action: Dave/Dennis

6.3 12/10/14 – 20s over 200m - planning

Agreed to change this event from an Open Age event to an all categories race meeting. (Except Senior C).

6.4 Sweeping up requests

The following requests for sweeping up were ratified:

- § Black Dragons: Masters Mixed – Cat Pounsett and Corey Constable
- § Water Warriors: Masters – Dennis Wright and Grand Masters – Chris Kelley

7 ANY OTHER BUSINESS

§ John Holland advised that Clubs wishing to qualify for 10s racing in the 2016 WCCCs in Adelaide would need to race at the Perth Nationals in 2015. There will be no downgrades from 20s to 10s.

§ The following is the program for the 2015 Nationals:

- § Day 1 – Masters
- § Day 2 – Seniors A, B and C
- § Day 2 – 2000m championships (afternoon)
- § Day 3 – State racing + Oceania + DAA exhibition race
- § Representative racing will be 10s and 20s over 200m and 500m
- § Day 4 – Premier junior youth – over 500m
- § Day 5 – Premier junior youth – over 200m

§ Volunteers required for the Relationships Australia event to be held at completion of 26/10/14 race day. Two boats required from about 2:30pm-3:30pm. Volunteers to be paid \$40 (sweeps) and \$20 (paddlers).

§ 06/11/14 – State wide Aboriginal Children event from 10am – 3pm. Volunteers: 6 x sweeps, 12 x paddlers. Black Dragons to cater the BBQ.

§ 29/11/14 – EFM event – 6 x sweeps, 12 x paddlers.

§ 04/12/14 – Secondary Schools Sports event – 5 x boats. ASA to advise if they will cater the BBQ.

Action: ASA

§ Dave Watts advised that Water Warriors would be introducing the requirement for everyone over the age of 60 to have a medical clearance for racing.

Noted DBSA ratified at the last Board meeting that a policy would be written as follows:

- From 2015 Nationals – anyone over 50 years of age will need a Doctor's certificate.
- From 2016 Nationals – anyone over 40 years of age will need a Doctor's certificate.

- § Steve Holt advised that whichever Club locked the shed earlier did not put the lock back on or lock the back gate. Agreed that email to be sent to Clubs advising that the lock should be placed inside the shed on the bracket.
Action: Marie
- § Clubs to be reminded to check if any boats are out on the water and ensure that a sufficient number of trollies are waiting on the shore for the returning boats.
Action: Marie
- § Noted that some paddlers were continuing to leave life jackets on the floor. Steve Holt offered to make up some coat hooks for placement on the cyclone fence and would liaise with Pat Doogue first.
Action: Steve
- § Replacement lock to be sought for front gate at The Sailing Club as noted that it was faulty and that it would not be long before it was no longer operable.
Action: Steve
- § The cancellation of the RC meeting scheduled before the 22/09/14 race day as it was combined with the earlier RC meeting made it difficult for Subsonix to coordinate the race day (categories and race format) and they requested that this not occur again.
- § Jan Walsh advised of the following issues as Race Coordinator with the RC meeting not held at all given its proximity to the previous meeting:
- The format of the race day was not agreed upon by the Racing Committee.
 - The number of races and the categories to be run had not been agreed by the Racing Committee.
 - There was no opportunity to request any Sweep upgrades - as these have to be agreed at (and only at) the Racing committee meeting.
- Subsonix believe that the RC meeting should always take place in the 10-12 days prior to a race day so that all the issues (and any others that may crop up) can be discussed and decisions made by the Racing Committee.
- § It was noted that the Sweeps' upgrade request system would remain in place this season.
- § The question was asked by Jan Walsh if the \$7.50 race fee per paddler would remain in place and what DBSA would use it for. John Holland advised that it would remain in place and may actually have to increase to \$10 per race day per paddler in the future as costs keep increasing and that it would go towards operational costs of the association.
- § The Junior race fee levy would remain in place for individual Junior paddlers and there would be no levy for any junior team. A manual transaction would need to occur when paying the race fee to cover any Junior team race day payments.
- § Reminder that the Race Day Task list is to be circulated five days before the race day.
- § Ronnie Lane advised that Wendy Campbell would now be entering the race categories into the DBSA computer. Organising Club to send the Race Draw to her from now on: wendy.campbell@thermofisher.com.
- § John Holland advised that he would not be present at the next race day as he would be on holidays.

8 NEXT MEETING

The next Racing Committee meeting is after Wednesday 15 October 2014 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Subsonix**.

- 9** **CLOSE OF MEETING**
The meeting closed at 8:35pm.