



# MINUTES

## Racing Committee Meeting

8pm Thursday 6 November 2014  
The Sailing Club – 1 Jenkins Street Port Adelaide

**1 OPEN MEETING – 8PM**

**2 PRESENT:**

§ ASA 1:	Steve Holt	§ ASD 2:	Nil
Ø ASA 2:	Raelene Sutton	§ ASD 1/DBSA:	John Holland
Ø Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Nil
Ø Black Dragons 2:	Apology	§ Power Blades 2:	Nil
Ø Waiwilta 1:	Michele Lennon	§ Adelaide Phoenix 1:	Julia Johnston
§ Waiwilta 2:	Apology	§ Adelaide Phoenix 2:	Clive Grant
Ø SADA 1:	Jan Bice	§ Coorong Dragons 1:	Apology
Ø SADA 2:	Nil	§ Copper Coast 1 & 2:	Stacey Golding / Helen Tremayne
§ Subsonix 1:	Jan Walsh	§ Water Warriors 1:	Geoff Gray
§ Subsonix 2:	Jack Salagaras	§ Water Warriors 2:	David Watts
§		§ Water Warriors 3:	Apology
§		§ Water Warriors 4:	Apology

**APOLOGIES:**

§ Waiwilta 2:	Jill Furmage	§ Coorong Dragons 1:	Anne Simmons
§ Water Warriors 3:	Liz Savill		
§ Water Warriors 4:	Ruth Rounsevell		

The meeting was chaired by: John Holland – DBSA on behalf of Copper Coast.

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 29 October 2014 were accepted as a true and accurate record. (*Moved: Jennifer Cook and Seconded: Jan Bice*)

**4 ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION
01	Actioned. Check ASA boat to see if there is a bundle (10 x XXL) life jackets after Torrens event. § The missing life jackets were located.
02	Advise John if able to assist with towing boats/trailers to/from Wallaroo event on 15&16 Nov weekend. Ø Geoff Gray offered to tow the DBSA trailer to/from event. Ø DBSA to hire vehicles for three days to tow 2 x boat trailers as no volunteers forthcoming with tow bars. Cost \$650 plus toilet hire at event – expensive event to run. Ø JH to keep in touch with Steve Holt in relation to driving one of the boat trailers. <b>Action: John</b>
03	Ongoing. Advise at next RC meeting of attendee numbers for dinner on Saturday night in Wallaroo. Ø Clubs to let John know by COB 7/11/14. <b>Action: Clubs</b>
04	Actioned. Submit team entries for Wallaroo by next RC meeting.

05	Ongoing. Prepare race program and task list for Wallaroo event.
06	Actioned. Arrange for: Toilets, access key to pontoons, safety boat.
07	Actioned. Clubs to familiarise themselves with Policy #042 – Medical Clearance.

Discussion held on how the new Sweeps' Accreditation Scheme (Policy #017) would work in relation to current Sweeps and training new Sweeps. Noted current Sweeps do not need to undergo this training unless they wish to train someone else or do it for personal reasons.

## 5 BUSINESS ARISING

Nil.

## 6 GENERAL BUSINESS

### 6.1 09/11/14 – Pub & Corporate Challenge – planning

The following arrangements were discussed:

- § Clive Grant offered to tow the DBSA trailer for this event in lieu of Subsonix who are short on volunteers.
- § Clubs reminded that if they are unable to do any of the tasks that they should seek help from other Clubs.
- § Noted Deliverance have been entered into the Corporate Mixed event to give them more races than just Social Mixed which are not being held until the end of the day. If they find themselves in a position of not being able to compete in the Social Mixed they can withdraw from that category.
- § The blue toggle on the 200m line is missing and will need to be replaced with the one from the 500m line.
- § Sean Carey and Jennifer Cook will be volunteering in the Judge's tent.
- § There will be a call of Sweeps as needed.

### 6.2 15&16/11/14 – Wallaroo Marina Challenge – planning

The following arrangements for this race day were discussed:

- § Agreed that Copper Coast male sweep and paddler could compete in the Womens 20s event for the sake of reducing the number of overall races throughout the day.
- § Given difficulty of timing races at this location it was agreed that the majority of categories will have 2 x heats to work out positions and two semi finals then a final. The first two from each semi will go through to the final.
- § Womens 20s have 5 teams so will be the only race for times with two races (1 x 3 teams and 1 x 2 teams) held. The slowest time will be dropped and the remaining 4 teams will go through to the final.
- § Clubs seeking drummers/sweeps can be sorted out on the day.
- § Copper Coast to open up access to the pontoons on Friday so that boats can be paddled around and set up. Steve Holt advised he may not be there with the boats until Friday evening if he is to tow them.

### 6.3 Sweeping Up requests

- § Nil as Open age event.

### 6.4 22/11/14 – Peter Bristow Long Course – planning

The following arrangements for this race day were discussed:

- § Adelaide Phoenix to coordinate.
- § Clubs to enter Premier Mixed teams on SmartSpace by Tuesday 11/11/14.

**Action: Clubs**

## 7 ANY OTHER BUSINESS

- § Appreciation extended to Geoff Gray for fixing the buoys.

## 8 NEXT MEETING

The next Racing Committee meeting is Wednesday 3 December 2014 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Water Warriors**.

## 9 CLOSE OF MEETING

The meeting closed at 9:25pm.