



MINUTES

Racing Committee Meeting

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

1 OPEN MEETING – 8PM

2 PRESENT:

§ ASA 1:	Steve Holt	§ ASD 2:	Sandy Pulsford
§ ASA 2:	Raelene Sutton	§ DBSA:	John Holland
§ Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Neil Parker
§ Black Dragons 2:	Apology	§ Power Blades 2:	Nil
§ Waiwilta 1:	Michele Lennon	§ Adelaide Phoenix 1:	Julia Johnston
§ Waiwilta 2:	Apology	§ Adelaide Phoenix 2:	Sean Carey
§ SADA 1:	Jan Bice	§ Coorong Dragons 1:	Anne Simmons
§ SADA 2:	Nil	§ Copper Coast 1 &2:	Apology
§ Subsonix 1:	Apology	§ Water Warriors 1:	Geoff Gray
§ Subsonix 2:	Apology	§ Water Warriors 2:	David Watts
§ Subsonix 3:	Thomas Moss	§ Warriors Abreast 3:	Ruth Rounsevell

APOLOGIES:

§ Subsonix 1:	Jan Walsh	§ Power Blades	Andy Kelly
§ Subsonix 2:	Jack Salagaras	§ Waiwilta 2:	Jill Furnage

The meeting was chaired by: Michelle Lennon - Waiwilta

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 3 December 2014 were accepted as a true and accurate record. (*Moved: David Watts and Seconded: Neil Parker*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Update Policy to reflect that for the Bristow Long Course event teams will start, dependent on the results of the previous year's seeding rather than by a random draw.
02	Actioned. Follow up with Rick French for Starter volunteer.
03	Actioned. Follow up with Website sub-committee for race results to all be uploaded for this season. Done.
04	Ongoing. Provide potential numbers for Port Vincent May event at next meeting. <ul style="list-style-type: none"> Those Clubs not supporting this event were encouraged to reconsider.
05	Ongoing. Clubs were asked to discuss issue of few volunteers for the recent Corporate event on the weekend, and encourage support for such events or to advise if their preferred option was for DBSA not to schedule them. <ul style="list-style-type: none"> Noted more notice of events was preferred. Clubs requested to come up with a list of volunteer names for Corporate events for inclusion on a list to be held by Chris Wood for direct contact as required.
06	Ongoing. Clubs to discuss the number of volunteers required for the 2016 WCCCs (x 150) and to encourage their members to consider supporting this event by volunteering. <ul style="list-style-type: none"> Clubs encouraged to maintain a list of volunteers for this event.

07	Ongoing. Pat Doogue will schedule a DBSA Volunteer training session once he has undertaken initial training to be provided by AusDBF.
08	Ongoing. Repair buoys. <ul style="list-style-type: none"> • Discussion held on various options (ie galvanised/stainless steel) to best replace the cables connected to the buoys. Quotes to be sought.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 14/12/14 – 20s over 500m + 2000m – wrap up

The details of this race day were discussed:

- § Noted that the West Lakes Princess cruise boat ventured near the 2km course during the actual race. Agreed to provide a copy of the Race Program to hopefully avoid this in future. The operator is a potential sponsor of the 2016 WCCCs event and would hopefully be providing transport across the lake for officials and guests so the intention is to keep the relationship favourable.
- § Some of the races started late which caused problems for some of the sweeps to hold the boats for an extended time. The various options on how best to hold the boat were discussed.
- § An anomaly occurred with the order for the 2km race not being done on the results of race 14.
- § One Club was incorrectly advised that they would be fined if they did withdraw from a race on the day however this was not correct and would be discussed at the next Board meeting.
- § Input received from Pat Doogue as Race Starter was that crews are to ensure that their radio is serviceable prior to race commencement.

6.2 17/01/15 – 10s over 200m – planning

Arrangements for this race day were discussed.

As an aside noted that boats need to be stopped before shoreline as there are a number of stones on the shoreline which are damaging the boats upon return.

6.3 Sweeping Up requests

Approvals granted as follows to Sweep Up the following categories:

- § Water Warriors – Dennis Wright to Senior A
- § Water Warriors – Chris Kelley to Senior B
- § Adelaide Phoenix – Sean Carey – senior a

7 ANY OTHER BUSINESS

§ Junior registration cut-off date discussed and noted that it was the 1st June in the year of competition. Clubs to check website for verification. www.idbf.org : IDBF Part C – Competition Regulations – Edition 6 Issue 3 01/01/14.

§ Discussion held on whether there should be a requirement for Clubs to enter into a category at least twice during the season to compete at the State Championships. Agreed that this was no longer a requirement as Clubs are supporting the race days positively and that the minimum should be once per season. Recommendation to be put to the Board.

Action: John

§ Powerblades advised if they wish to paddle back in Premier category that they can only do this once in a season otherwise they will need to remain in that category; in addition they can only compete in one or the other category on a given race day.

§ Suggestion put forward that Clubs should be trained on the Finish tent duties however noted that once the new timing system is in place only one person would be required to operate it. Consideration would be given at that time however to train each Club.

§ Noted the Board would be considering at the next meeting whether it would continue to cover the registration fees for the State Premier paddlers for the Nationals.

- § AusDBF have developed an App for the WCCCs 2016 event and will be trialling this at the Nationals “dragonsdownunder” for \$2.49 and may be available for the State Championships.
- § Discussion held on the requirement from AusDBF for all Clubs to include that logo on any new Club uniforms along with the State Association logo. Noted AusDBF often reverses a decision so Clubs should not be too concerned if they have not enacted this. Suggest that Clubs add the logo if and when they have uniforms made.
- § AusDBF have withdrawn requirement for medical clearances to be in place for paddlers over the age of 50+ at the Nationals with DBSA to discuss this reversal at the next Presidents’ Forum meeting.

8 NEXT MEETING

The next Racing Committee meeting is Thursday 21 January 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **SADA**.

9 CLOSE OF MEETING

The meeting closed at 9:17pm.