



## MINUTES

### Racing Committee Meeting

8pm Wednesday 3 December 2014  
The Sailing Club – 1 Jenkins Street Port Adelaide

#### 1 OPEN MEETING – 8PM

#### 2 PRESENT:

§ ASA 1:	Apology	§ ASD 2:	Sandy Pulsford
Ø ASA 2:	Apology	§ ASD 1/DBSA:	John Holland
Ø Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Apology
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:	Sean Carey
Ø SADA 1:	Jan Bice	§ Coorong Dragons 1:	Anne Simmons
Ø SADA 2:	Nil	§ Copper Coast 1:	Helen Tremayne
§ Subsonix 1:	Jan Walsh	§ Water Warriors 1:	Geoff Gray
§ Subsonix 2:	Apology	§ Water Warriors 2:	David Watts
§		§ Water Warriors 3:	Dennis Wright
§		§ Water Warriors 4:	Ruth Rounsevell

#### APOLOGIES:

§ ASA 1:	Steve Holt	§ Subsonix 2:	Jack Salagaras
Ø ASA 2:	Raelene Sutton	§ Copper Coast 2:	Stacey Golding
§ Waiwilta 2:	Apology	§ Power Blades 1:	Neil Parker

The meeting was chaired by: David Watts – Water Warriors

#### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 6 November 2014 were accepted as a true and accurate record. (*Moved: Jan Walsh and Seconded: Jan Bice*)

#### 4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Arrange for car hire (x2) to tow boat trailers to Copper Coast event.
02	Not required. Advise Steve Holt if he needs to tow one of the boat trailers to Copper Coast.
03	Actioned. Enter Premier Mixed teams for Peter Bristow Long Course by Tue 11/11/14.
04	Actioned. Advise at next RC meeting of attendee numbers for dinner on Saturday night in Wallaroo.

#### 5 BUSINESS ARISING

Noted that the Sweeps Accreditation course will be held on Sunday 21 December 2014 at 9am at The Sailing Club.

#### 6 GENERAL BUSINESS

##### 6.1 09/11/14 – Pub & Corporate Challenge – wrap up

The following was noted:

- § Event was successful with no issues of note
- § Ideal opportunity for Clubs to recruit new members

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

The following was noted:

- § Event was successful with no issues of note
- § The Sunday 'fun day' did not proceed due to little interest
- § Coffee facilities to be provided next time
- § Positive feedback received from Copper Coast members

## 6.3 22/11/14 – Peter Bristow Long Course – wrap up

The following was noted:

- § Event was successful with no issues of note
  - § Question asked as to why a random draw was conducted instead of the normal procedure of seeding the teams from the previous year's results
    - Consensus was that the procedure should remain with seeding teams on the previous year's results. Policy to be amended
- Action: John**

## 6.4 14/12/14 – 20s over 500m + 2000m – planning

The following arrangements for this race day were discussed:

- § B-Grade teams will only race 200m as is standard.
  - § Rick French to be contacted to seek volunteer for Starter position. John Holland is available to assist in training this person.
- Action: David**
- § Noted no requirement to ring the Chief Official prior as a list has been circulated of who has been assigned in this role for remainder of season.

Clubs reminded to ensure that their teams are always ready to load their boats on time.

Interest noted from Subsonix who have a number of Junior participants in forming a composite Junior team. Noted that they needed to register with DBSA first.

John Holland advised that there should be a ready supply of Starters being trained given the requirement to undertake this role for those undertaking the new accredited Sweeps' training.

## 6.5 Sweeping Up requests

Approval granted as follows:

- § Water Warriors – Dennis Wright to Senior A
- § Water Warriors – Chris Kelley to Senior B

Noted that there was only a requirement to list the Category being 'swept up' (ie Senior A, not Senior A – Open, etc.)

Follow up to be made with DBSA Website sub-committee to post race results. Noted none thus far for this season have been uploaded.

**Action: John**

## 7 ANY OTHER BUSINESS

- § The letter from Julie Clinch was circulated prior to the meeting. It was read, given due consideration and passed to the Board for their response.

- § A visit was paid to Port Vincent recently to check out the venue for suitability for the event in May. The location, facilities and accommodation are all suitable and would provide good exposure. Come N Try sessions would be held on the Sunday. The Chamber of Commerce is keen to support this event and will provide trophies.

Clubs were asked to reaffirm their commitment to supporting this event and advise proposed numbers of participants for Open Age event at the next RC meeting.

**Action: CLUBS**

- § A visit will be paid this weekend to Kangaroo Island with a dragon boat being taken over for a Come N Try sessions scheduled at American River for about 40 paddlers. The boat will remain there on loan in the hope that a new Club will be formed.

§ Question asked as to when the Information Bulletins will be circulated for the Nationals. Response given was that one had been circulated already by DBWA with the next due before year end.

§ Noted that it proved difficulty to source volunteers for the recent Corporate event held last weekend however Clubs had previously advised that they would be able to supply more volunteers on a weekend. The number of volunteers was actually less than during the week.

Clubs were asked to discuss this with their members and encourage support for such events or to advise if their preferred option was for DBSA not to schedule them.

**Action: CLUBS**

§ Noted that approximately 150 volunteers would be required for the 2016 WCCCs. One role requiring a number of volunteers is that of moving the pontoons. Unfortunately the opportunity to learn how to do this with SARA on Sunday was cancelled however only three people had volunteered to assist anyway. Clubs reminded that every opportunity needed to be taken advantage of to be trained.

Clubs were asked to discuss this with their members and encourage support from members to volunteer for this event.

**Action: CLUBS**

§ Interest expressed in another Volunteer training session being held. DBSA to arrange.

**Action: John**

§ Buoys to be repaired before next race day.

**Action: Pat Doogue/Geoff Gray**

## **8 NEXT MEETING**

The next Racing Committee meeting is Thursday 8 January 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Waiwilta.**

## **9 CLOSE OF MEETING**

The meeting closed at 9:17pm.