



MINUTES

Racing Committee Meeting

8pm Wednesday 21 January 2014
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

§ ASA 1:	Steve Holt	§ ASD 1:	Sandy Pulsford
§ ASA 3:	Mary-Ann Holt	§ ASD 2:	Nil
§ Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Neil Parker
§ Black Dragons 2:	Apology	§ Power Blades 2:	Andy Kelly
§ 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:	Jan Walsh	§ Water Warriors 1:	Geoff Gray
§ Subsonix 2:	Nil	§ Water Warriors 2:	David Watts
§ DBSA:	John Holland	§ Warriors Abreast 3:	Ruth Rounsevell
		§ Warriors Abreast 4:	Liz Savill

APOLOGIES:

§ Waiwilta 2	Jill Furmage	§ ASA 2:	Raelene Sutton
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The meeting was chaired by: Steve Holt - ASA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 8 January 2015 were accepted as a true and accurate record. (*Moved: Jan Bice and Seconded: David Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Ongoing. Clubs requested to come up with a list of volunteer names for Corporate events for inclusion in a list to be held by Chris Wood for direct contact as required. § Clubs asked to supply names to Chris Wood even if done earlier this season.
02	Actioned. Recommendation to Board that respective Policy should be amended to reflect: Clubs to compete only once in a category to compete in it at State Championships § The Board considered this recommendation and rejected it as it felt that there should be no changes made mid-season. They would agree to it prior to the next season. § Comment was made that the Board itself needed to then ensure that it also did not introduce any changes mid-season. § The consensus of the RC Committee was that the Board needed to revisit this given the impact of a reduced number of categories being entered at the State Championships. Action: John § Clubs encouraged to compete in the remaining categories available to be raced this season to qualify.

03	Ongoing. Provide potential numbers for Port Vincent May event at next meeting and those Clubs not participating were requested to reconsider. § WWs advised that they would now participate and SADA would not. § Remaining Clubs to consider still.
04	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. A list to be maintained. § DBSA would be seeking about 70 volunteers and anyone interested should let Rick French know. § Reminder given on availability of the App for this event and the Nationals.
05	Ongoing. Schedule DBSA Volunteer training session once undertaken AusDBF initial training session. § To be held once Pat Doogue has undertaken course in Perth.
06	Ongoing. As part of repairing buoys seek quotes for replacement cable (ie stainless steel/galvanised). § Kevlar rope has been procured to replace some of the 200m sweep buoys and if successful will be used on all sweeps buoys.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 17/01/15 – 10s over 200m – wrap up

The details of this race day were discussed:

- § Noted that due to weather conditions and the event being way behind schedule that it was cancelled after Race 13.
- § Discussion held on when best to hold this event as unfavourable weather conditions in the last two years had resulted in it being cancelled each occasion or if it should be cancelled altogether. It was agreed that it should be held earlier in the year and ASA suggested the idea of an afternoon event on the River Torrens. John Holland advised that this would fit in well then as the Moon Lantern Festival organisers have expressed interest in incorporating dragon boating into their event. This suited Waiwilta who had originally requested the twilight event.
- § Subsonix noted that it was problematic that the race draw was altered on the Friday which apparently made setting their teams up somewhat difficult. The general consensus was not in agreement with this and that it should not have impacted on their race entries at all. Suggested that this be passed back to Subsonix.
Action: Subsonix
- § Noted that a Subsonix sweep refused direction on a number of occasions to simply steer the boat in and to pick up the toggles on the start line which caused a number of the boats to have go around and resulted in a delay to the races.
- § Discussion held on whether the Drummers' toggles needed to be relocated about 3 metres further to the west to assist the Drummers as the boats would be lined up better apparently. ASA agreed to trial it next race day.
- § Reminder to Clubs to wind up the Finish line reel in a clockwise direction.
- § Follow up to be made with Pat Doogue about replacing the bolt on the drummers toggle line for the yellow lane.
Action: John

6.2 01/02/15 – 20s over 200m + 1000m – planning

Arrangements for this race day were discussed.

- § Noted that few teams had entered so there would only be about 13 races held.

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 and Tracey Young – Senior A

7 ANY OTHER BUSINESS

- § David Watts advised that there had been some bridge jumping during their training session this evening.
- § Follow up to be had with Pat Doogue on lubricating the pulleys at the Boat Shed and possibly reconditioning the older shackles.
Action: John
- § Noted that the newly purchased automatic hose was broken only after a number of weeks which was disappointing.

8 NEXT MEETING

The next Racing Committee meeting is Wednesday 11 February 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **SADA**.

9 CLOSE OF MEETING

The meeting closed at 8:50pm.