



MINUTES

Racing Committee Meeting

8pm Wednesday 11 February 2015
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

§ ASA 1:	Apology	§ ASD 1:	Sandy Pulsford
§ ASA 2:	Apology	§ 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:	Heather Wingard	§ Copper Coast 1 & 2:	Helen Tremayne / Stacey Golding
§ SADA 3:	Julie Hyland	§ Water Warriors 1:	Nil
§ Subsonix 1:	Jan Walsh	§ Water Warriors 2:	David Watts
§ Subsonix 2:	Jack Salagaras	§ Warriors Abreast 3:	Apology
§ DBSA:	John Holland	§ Warriors Abreast 4:	Apology

APOLOGIES:

§ Waiwilta 2	Jill Furnage	§ ASA 2:	Raelene Sutton
§ ASA 1:	Steve Holt	§ Warriors Abreast 3:	Ruth Rounsevell
§ Warriors 1:	Geoff Gray	§ Warriors Abreast 4:	Liz Savill

The meeting was chaired by: Jan Bice – SADA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 21 January 2015 were accepted as a true and accurate record. (*Moved: Jan Walsh and Seconded: David Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Submit recommendation to Board again that respective Policy should be amended to reflect on Clubs to compete only once in a category to compete in it at State Championships given the impact that this will have on the number of categories being raced in the State Championships § The Board reconsidered and agreed to allow Clubs to compete in a category only once prior to State Championships and would trial it next season. Should it be not supported by Clubs then consideration would be given to reversing this decision. § Appreciation extended to Board for this decision.
02	Actioned. Comment to be passed back to Subsonix that the RC consensus was that the release of an updated race draw on the Friday before the last race day should not have had any impact on team set up § Consensus was when sending out revised draws that the changes made should be advised to assist Clubs.
03	Actioned. Follow up to be made with Pat Doogue about replacing the bolt on the yellow buoy.
04	Actioned. Follow up to be had with Pat Doogue on lubricating the pulleys at the Boat Shed and possibly reconditioning the older shackles.

05	Actioned. Provide potential numbers for Port Vincent May event at next meeting and those Clubs not participating were requested to reconsider. § Clubs encouraged to book accommodation promptly. § Copper Coast to send accommodation email to Marie for circulation to Clubs. Action: Copper Coast
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. A list to be maintained § Names of interested volunteers to be sent to Rick French.
07	Ongoing. Pat to schedule DBSA Volunteer training session once undertaken AusDBF Officials course. § Pat has recently undertaken training course and will set course date.
08	Actioned. Replace 200m and 500m line with newly purchased Kevlar rope.
09	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. § Noted email sent out for volunteers for Life Be In It program with one for Australian Masters Games launch on Friday 13 March to be circulated by Chris Wood.

5 BUSINESS ARISING

Discussion held on whether there should be a red or white light at the back of the dragon boat in addition to the round white light at the front. John Holland noted DBSA requirement is for red light to easily discern that it is the back of the boat.

Noted that the trial last race day to move the drummers toggle one lane over was successful and agreed should continue. Steve Holt to advise if the Drummers' toggle line was permanently marked ready for the next season and for the #1 lane clip to be checked if it is there.

Action: Steve

6 GENERAL BUSINESS

6.1 01/02/15 – 20s over 200m + 1000m – wrap up

The details of this race day were discussed:

§ Pleasing that event finished on time with the 1km race going well.

6.2 22/02/15 – 10s over 500m– planning

Arrangements for this race day were discussed.

- § Clubs to be reminded of need to wear shoes at venue due to razor fish.
- § Flyers to be printed and circulated to neighbours in area advising of next two events at Scullers reserve.
- § Ascertain if boats will be towed to venue or if Clubs to paddle.
- § Each Club to take a boat back with more assistance needed to put them away.
- § General consensus is to use 8 x boats with old boats to be used in lanes 1&8.
- § Copper Coast have two women paddlers who will be paddling with Powerblades.
- § Powerblades seeking Sweeps.
- § Black Dragons will be providing BBQ and support sought from Clubs.

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

- § Clubs reminded to take caution on the Aquatic Reserve boat ramp due to slipperiness. Mats to be used for boats.
- § Clubs advised of residents' noise complaints and DBSA preference is for any issues with Council to be brought to DBSA's attention first.
- § Follow up to be made with Canoe SA on the fluoro light fittings as considered may be too low and need covers placed. Jack Salagaras offered to help if needed.

Action: John

8 NEXT MEETING

The next Racing Committee meeting is Wednesday 4 March 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Coorong Dragons**.

9 CLOSE OF MEETING

The meeting closed at 8:50pm.