



MINUTES

Racing Committee Meeting

8pm Wednesday 4 March 2015
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

§ ASA 1:	Steve Holt	§ ASD 1:	Sandy Pulsford
§ ASA 2:	Apology	§ ASD 2:	Nil
§ Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Apology
§ Black Dragons 2:	Nil	§ 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
§ KIDS:	Carol Hammond	§ Water Warriors 1:	Nil
§ Subsonix 1:	Jan Walsh	§ Water Warriors 2:	David Watts
§ Subsonix 2:	Jack Salagaras	§ BWRs 1:	Jenny Chillingworth
§ DBSA:	John Holland	§ BWRs 2:	Raelene Fuller

APOLOGIES:

§ Waiwilta 2	Jill Furmage	§ Power Blades 1:	Neil Parker
§ ASA 2:	Raylene Sutton		

The meeting was chaired by: Anne Simmons – Coorong Dragons

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 11 February 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. Send email re available accommodation in Port Vincent to Marie for circulation.
02	Actioned. Advise if the Drummers' toggle line was permanently marked ready for the next season and for the #1 lane clip to be checked that it is there.
03	Actioned. Follow up with Canoe SA over lights needing covers and may be placed too low. John copied jack into email to council – has gone to council.
04	Actioned. Provide potential numbers for Port Vincent May event at next meeting and those Clubs not participating were requested to reconsider. § Those clubs still not interested will not be participating. Clubs interested are BDs, ASA, Phoenix, ASD, Water Warriors, Powerblades and DAPL
05	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.
06	Ongoing. Pat to schedule DBSA Volunteer training session once undertaken AusDBF initial training session § Course has been undertaken by Pat and training session to be coordinated.
07	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 little response to request for volunteers on 13/03/15 so state team training has been scheduled there to provide sufficient assistance for AMG event.

5 BUSINESS ARISING

Noted that the Council has deposit 40 tonnes of sand on the boat ramp and adjacent beach to alleviate slipperiness issue and cover the stones which are damaging the boats – rubber mats are still required.

6 GENERAL BUSINESS

6.1 22/2/15 – 10s over 500m – wrap up

The details of this race day were discussed:

- § Nil issues of note with timing of event - finished close to schedule.
- § Those Clubs who have members working at the Council were asked to encourage them to revisit the timing of the sand being deposited at Scullers Reserve in April in 2015 to a more suitable time during the season.
- § Noted Council was taking photos at the end of the day of cars parked on the grass however it was pointed out to them that they were collecting the trailers and removing them at that time.
- § Sean said that premier men had 4 races available to them on the day where other categories had 6-8. Should we look at programming them differently so that they do not have to wait around all day for their few races.
- § Sean said this race day was an exception.
- § John said we are running 2 x open age events which addresses this issue
- § Sean balance is generally okay
- § Noted if held at aquatic would have more races as only 6 x lanes and have 8 lanes with pontoons so is a bit of a trade-off. Might decide if going to run events at aquatic won't put that extra boat in so if have lots of premier crews in they all get four races.
- § Consider incorporating into next season.

6.2 15/03/15 – 20s over 500m + 2km race – planning

Arrangements for this race day were discussed.

- § ASD B grade team will be integrated into their sports crew for this race day with no penalty.
- § BWRs have 8 paddlers competing with Coorong Dragons.
- § Re the 2km race agreed that those teams not seeded will go first.
- § Coorongs to go first and ASD second.
- § Thanks for flyers.
- § Dave – who ever picks up the trailer must pick up the radios as they may be on charge in the small office.
- § Smartspace errors happening – crews sheets coming up with errors – problem should be solved now that the Aus Champs registration process has been finalised.

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
- § Provisional sweep sweeping up – Coorong Dragons – Jodi Edwards Senior As to Senior B – approved

7 ANY OTHER BUSINESS

- § John - State Championships want to move pontoon on Sunday before state weekend looking for volunteers from 8am until about noon (lunch will be provided) need at least 10 people – 22/3/15 at Ramsay – email John with names and contact details (email address) and he will contact them if the weather is unsuitable to re-arrange.
- § Same people will be required on the Saturday of the state championships to move the pontoon from 500m to 200m line. If we have the opportunity we will move it back to the 1000m line on Sunday after race day or on the Monday morning.
- § Jan Bice – in what order will the Senior C racing be slotted into for states – John to send suggestion around to everyone to comment.

Action: John

8 NEXT MEETING

The next Racing Committee meeting is Wednesday 18 March 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

9 CLOSE OF MEETING

The meeting closed at 9:11pm.