



# MINUTES

## Racing Committee Meeting

8pm Thursday 9 April 2015  
The Sailing Club – 1 Jenkins Street Port Adelaide

### 1 OPEN MEETING – 8PM

### 2 PRESENT:

§ ASA 1:	Steve Holt	§ ASD 1/DBSA	John Holland
§ ASA 2:	Nil	§ ASD 2:	Nil
§ Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Nil
§ Black Dragons 2:	Nil	§ Power Blades 2:	Nil
§ Waiwilta 1:	Michele Lennon	§ Adelaide Phoenix 1:	Julia Johnston
§ Waiwilta 2:	Apology	§ Adelaide Phoenix 2:	Sean Carey
§ SADA 1:	Apology	§ Coorong Dragons 1:	Anne Simmons
§ Victor Dragons 1:	Apology	§ Copper Coast 1:	Stacey Golding
§ Victor Dragons 2:	Apology	§ Copper Coast 2:	Nil
§ SADA 2:	Nil	§ Water Warriors 1:	Geoff Gray
§ Subsonix 1:	Tony Morbidelli	§ Water Warriors 2:	David Watts
§ BWRs 1:	Apology	§ Warriors Abreast 1:	Ruth Rounsevell
§ BWRs 2:	Apology	§	

The meeting was chaired by: John Holland – DBSA.

### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 18 March 2015 were accepted as a true and accurate record. (*Moved: Geoff Gray and Seconded: David Watts*)

### 4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
1	Actioned. Update Policy to reflect change to race order for Senior C.
2	Actioned. Check if still keen to compete in 12 races on Sunday.
3	Actioned. Circulate site plan on the Friday.
4	Ongoing. Update Sweeps registers and circulate after Nationals.
5	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.
6	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.
7	Ongoing. Pat to schedule DBSA Volunteer training session once undertaken AusDBF initial training session.

### 5 BUSINESS ARISING

Appreciation extended to those who assisted with the Life Be In It program with payments to be arranged shortly.

Clubs are reminded to update their Sweeps' races in SmartSpace after each meeting. A reminder to do this by end of April will be sent.

**Action: Marie**

## 6 GENERAL BUSINESS

### 6.1 28 & 29 March – State Championships – wrap up

The details of this race day were discussed:

- § The event went well with the new medals proving popular.
- § Clarification was given on the rules for the 2km turn race with those RC committee members present acknowledging that they understood them.
- § Notes from this event would be used when planning the 2016 States which are tentatively scheduled for 19&20 March 2016.

### 6.2 Nationals

Arrangements for the Nationals were discussed:

- § At this time Version 2 of the race draw was the only one released by AusDBF.
- § AusDBF having problems with the App being able to feed through the race results which is being worked on by the developer.
- § Noted no wi-fi on the course other than for officials.
- § Discussion held on issue of back to back racing in finals and disappointment if marshalling does not occur.

### 6.3 Policy 27

The draft race order for Policy 27 was tabled for consideration. It was noted that it would allow Coaches to work out their crews and what can be entered without having to wait for the race draw.

The consensus was that Clubs should seek further feedback on this and work through the race order to see if it would work for them.

**Action: Clubs**

IDBF representatives would be attending the Nationals to see how the event is run with the Premier and Senior race days being held separately as they still hold mixed events.

### 6.4 Season 2015/16 planning

Jennifer Cook and Sean Carey offered to coordinate the draft race schedule for the next season and would circulate for comment. This would be done as a matter of priority in order to confirm Ramsay Course venue dates. Feedback to be sought from Clubs

**Action: Sean/Jen**

The preference was for 10s and 20s events to be held separately except for Wallaroo and State Championships.

Scullers Reserve can be used from October as the buoys will be on the lanes at that stage for the Australian Masters Games. Weather conditions are often windier prior to Christmas and the pontoon starts may help to run a better race day.

Event dates to include are:

- § 27<sup>th</sup> Sep Torrens racing afternoon and Moon Lantern Festival
- § 9&10-Oct Australian Masters Games

Invitation was received from Australian Sports Marketing for an Aquatics Day event to be held at Goolwa in November which would be funded by the Council. The Board response was for them to be advised that the October 2016 long weekend was the preference given the hectic racing schedule next season. The consensus from this Committee was in favour of supporting this event with the Wallaroo event to either be rescheduled or not held.

The suggestion was put forward by Geoff Gray for Clubs to check other Club's ID cards during marshalling throughout the season as he noted that it was often not done and felt that there were some Clubs flaunting the system. The consensus was not in favour for this with the response given that if this was occurring then it should be reported at that time.

### 6.5 28 & 29/03/15 – Port Vincent – planning

Arrangements for this event were discussed.

- § Noted a number of Clubs would be supporting this event with about 120 paddlers in attendance.
- § Three boats would be required with Water Warriors, ASA and John Holland to arrange to transport them along with the support boat.

- § Life jackets are to be worn and spare paddles taken along with required gear from the DBSA trailer.
- § On the Sunday Come & Try events would be held along with some novelty races.
- § Composite 20s teams could be formed.
- § ASA to advise if willing to be in a Breast Cancer Challenge race with Warriors Abreast & DAPL.
- § Agreed to charge \$5 per participant to recover costs.

## **7 ANY OTHER BUSINESS**

- § Clubs reminded that it is courteous to respond to emails from DBSA seeking their input regardless of their response and to at the very minimum acknowledge the email.
- § DBSA to follow up on request from School Sport Australia to be involved in the 9<sup>th</sup> Pacific School Games to ascertain the level of junior involvement from the State level to assess if worthwhile being involved.
- § Jennifer Le Ray has been appointed as the Junior Coach and would be seeking funding for uniforms and transport for Schools. Clubs reminded of \$50 reimbursement program available from the government for fees to participate in sport.
- § Subsonix raised the issue of being left to put away five boats during the State Championships and questioned if this could be handled better. Agreed that the Task list would be amended to have Clubs each assigned a boat to return on a rotational basis regardless of any other task being assigned.  
**Action: Marie**
- § Coorong Dragons were advised that they would need to write to the Board with details of those paddlers that they wished to be regarded to B Grade for the next season and to note that these paddlers could only paddle up once in Sports category otherwise they would remain a Sports paddler on the second occasion.

## **8 NEXT MEETING**

The next Racing Committee meeting is Wednesday 6 May 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

## **9 CLOSE OF MEETING**

The meeting closed at 9:35pm.