



MINUTES

Racing Committee Meeting

8pm Wednesday 18 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:	Raylene Sutton	§ ASD 2:	Nil
§ Black Dragons 1:	Jennifer Cook	§ Power Blades 1:	Neil Parker
§ Black Dragons 2:	Nil	§ Power Blades 2:	Apology
§ 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
§ Victor Dragons 1:	Rhonda Kernbach	§ Copper Coast 1 &2:	Apology
§ Victor Dragons 2:	Anthony Lang	§ Copper Coast 1 &2:	Apology
§ SADA 2:	Nil	§ Water Warriors 1:	Geoff Gray
§ Subsonix 1:	Jan Walsh	§ Water Warriors 2:	David Watts
§ Subsonix 2:	Apology	§ BWRs 1:	Apology
§ DBSA:	John Holland	§ BWRs 2:	Apology

APOLOGIES:

§ Waiwilta 2	Jill Furmage	§ BWRs 1:	Jenny Chillingworth
§ Subsonix 2:	Jack Salagaras	§ BWRs 2:	Raelene Fuller
		§ Power Blades 2:	Andy Kelly

The meeting was chaired by: John Holland – DBSA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 4 March 2015 were accepted as a true and accurate record. (*Moved: Jennifer Cook and Seconded: David Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
01	Actioned. Send email with suggestions for race order for Senior Cs for States. § Policy to be updated. Action: John
02	Actioned. Send email re available accommodation in Port Vincent to Marie for circulation.
03	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.
04	Ongoing. Pat to schedule DBSA Volunteer training once there is a sufficient number of EOIs received.
05	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.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 15/03/15 – 20s over 500m + 2km race– wrap up

The details of this race day were discussed:

- § Event went well.
- § Slight delay in afternoon due to late loading of boats.
- § Discussion held on whether there should be only one event at Scullers Reserve next year with the majority being in favour of the 2 x 500m races.
- § Discussion on time taken to tow/drive boats back to Aquatic Reserve and suggested that Clubs be designated on task list for this activity.

6.2 28&29/03/15 – State Championships – planning

Arrangements for this event were discussed.

- § Security would be arranged so Clubs could leave trailers, gear and tents overnight.
- § All Premier categories will have 2 races each and any other categories with 6 or more boats will have 2 races – race for lanes for a final.
- § Senior A Open 20, Women 20 & Senior B Women 20 will be run over both distances and Senior B Open 20 over 500 will be run.
- § The Senior C races with only two teams competing will still be run.
- § Agreed to use 7 boats with the slowest team/boat being in the outer lane.
- § Powerblades to advise if able to commit to 12 x races on the Sunday.
Action: Neil/Andy
- § Site plan to be circulated on Friday.
Action: John

7 ANY OTHER BUSINESS

- § Noted DBSA may consider increasing race fees in future should the need arise and that DBSA fees were the cheapest Australia-wide. One comment received was that those paddlers that compete on race days should not be the only ones to pay for race expenses and that there should be a separation between racing and operational type costs. A breakdown of the various income and expenditure is contained in the monthly financial reports for those Clubs interested.
- § John Holland would be attending an AusDBF meeting in Sydney on Saturday.
- § Sweeps' register to be updated after the Nationals and circulated to Clubs for checking.
Action: John

8 NEXT MEETING

The next Racing Committee meeting is Tuesday 7 April 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.