



MINUTES

Racing Committee Meeting

8pm Thursday 20 August 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: | Apology |
| ▪ Black Dragons 1: | Steve Clinch | ▪ Power Blades 1 & 2: | Apology |
| ▪ Black Dragons 2: | Teeta Sayner | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ Waiwilta 1: | Nil | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ Waiwilta 2: | Nil | ▪ Copper Coast 1: | Helen Tremayne |
| ▪ SADA 1: | Jan Bice | ▪ Water Warriors 1: | Andres Jones |
| ▪ SADA 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ VDs 1&2: | Apology | ▪ Warriors Abreast 1: | Jo Walkley |
| ▪ Subsonix 1: | Apology | ▪ Warriors Abreast 2: | Jo Hamlyn |
| ▪ Subsonix 2: | Jack Salagaras | | |

APOLOGIES:

- | | | | |
|---------------|----------------|------------------|-------------|
| ▪ ASD 2 | Sandy Pulsford | ▪ Victor Dragons | Judy Burdon |
| ▪ Subsonix 1: | Jan Walsh | | |

The meeting was chaired by: John Holland – DBSA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 6 May 2015 were accepted as a true and accurate record. (*Moved: Steve Holt and Seconded: Dave Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
1	Actioned. Check date of Pub & Corporate Challenge with Chris Wood.
2	Actioned. Check draft 15/16 program dates with Rowing SA.
3	Actioned. Update Sweeps' register and circulate.
4	Ongoing. Clubs to encourage their members to consider supporting this event by volunteering. Noted 150 required with about 70 registered to date. Contact Rick French.
5	Ongoing. Pat to schedule DBSA Volunteer training session once undertaken AusDBF initial training session.
6	Actioned. Remind Clubs to update Sweeps' races for season in SmartSpace by 30/4/15.
7	Actioned. Clubs to consider proposed race order in Policy 27 as to whether it would work for them and in favour of introducing next season. <ul style="list-style-type: none"> ▪ Agreed to review half way through season.

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 Season 2015/16 planning

The draft race program circulated prior to the meeting was discussed

- Season opening will be at Pinky Flat on the Torrens.
- Eye dotting ceremony will be held on Sun 27/9/15 as part of the OzAsia Festival. This event will also be held at Pink Flat. Noted this is the same day as the SANFL Grand Final so Clubs to consider transport options.

6.2 New Timing System

New timing system will be tested on Sunday 30/9/15 by Subsonix, Water Warriors and Black Dragons during their training sessions.

Andres Jones offered to loan a spare laptop for use with the new system until 2 computers are hopefully received through a grant.

6.3 Categories

The discussion point from the Presidents' Forum whereby Powerblades asked for B Grade name to be changed to something like Division 2 to avoid any confusion with Senior B was raised. The consensus was in favour of it remaining the same.

With respect to the race program and categories it was agreed to keep to the same format as the previous season.

Noted currently about 12 juniors who have expressed interest in participating in a Dragonmites team with the first training session scheduled for October. Aim is to race this team against the B Grade teams. Jennifer Le Ray is coordinating this for DBSA.

7 ANY OTHER BUSINESS

- Rowing SA is coordinating a Come 'N Try water event with a number of water sports taking part with an offer extended to DBSA to participate on Saturday 12/12/15. An offer was extended to Clubs to take part whereby 1-2 reps from each Club could be on hand and publicise their own clubs as part of taking out paddlers. There was agreement to support this event.
- Port Festival is scheduled for Sunday 11/10/15 with SADA confirming the 11am slot with 1pm and 3pm slots available. Noted is the day after the Masters Games finishes.
- Noted over 500 have registered for the Australian Masters Games with only a few DBSA clubs competing.
- Discussion held on the arrangements for the Wallaroo Marina Challenge with coffee, toilets, support boat, starting buoys (x2) to be sourced.
- Water Warriors offered to follow up with their maintenance delegate who will contact Pat Doogue (Chair of the Maintenance sub-committee) to arrange for the buoys to be painted before the first event at Aquatic.
Action: WWs
- Discussion held on whether there was a requirement this season for Clubs to request to have a Sweep 'sweep up' a category at the race meeting prior.

Agreed that Clubs would submit a list at the next RC meeting of those potential sweeps who will be 'sweeping up' this season and that there would still be a requirement thereafter to seek approval at each RC meeting prior.

Action: All Clubs

8 NEXT MEETING

The next Racing Committee meeting is Thursday 3 September 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Adelaide Phoenix**.

9 CLOSE OF MEETING

The meeting closed at 9:05pm.

RACING COMMITTEE ACTION ITEMS – 20/8/15

NO.	ACTION	REQUIRED BY	ACTION OFFICER/S	STATUS
1	Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic before first event is held there.	8/11/15	WWs	
2	Submit a list of potential sweeps that may be required to 'sweep up' a category this season to next meeting.	3/9/15	ALL CLUBS	