



MINUTES

Racing Committee Meeting

8pm Thursday 3 September 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:	Chris Finlayson
§ Black Dragons 1:	Apology	§ Power Blades 1 & 2:	Apology
§ Black Dragons 2:	Teeta Sayner	§ Adelaide Phoenix 1:	Julia Johnston
§ Waiwilta 1:	Nil	§ Adelaide Phoenix 3:	Clive Grant
§ Waiwilta 2:	Nil	§ Coorong Dragons 1:	Anne Simmons
§ SADA 1:	Apology	§ Copper Coast 1:	Apology
§ SADA 2:	Julie Hyland	§ Water Warriors 1:	Andres Jones
§ VDs 1:	Apology	§ Water Warriors 1:	Dave Watts
§ Subsonix 1:	Apology	§ Warriors Abreast 1:	Jo Walkley
§ Subsonix 2:	Jack Salagaras	§ Warriors Abreast 2:	Jo Hamlyn

APOLOGIES:

§ ASD 2:	Sandy Pulsford	§ Copper Coast 1:	Helen Tremayne
§ Subsonix 1:	Jan Walsh	§ Black Dragons 1:	Steve Clinch
§ SADA 1:	Jan Bice	§ Victor Dragons:	Judy Burdon
		§ Adelaide Phoenix 2:	Sean Carey

The meeting was chaired by: Clive Grant – Adelaide Phoenix

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 20 August 2015 were accepted as a true and accurate record. (*Moved: Steve Holt and Seconded: Dave Watts*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION
1	Ongoing. Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic before first event is held there. § To be arranged using fluorescent paint (stock on hand requires vigorous stirring) if new paint required purchase fluoro.
2	Ongoing. Approval was given for the following participants to be entered on the register of Sweeps eligible to apply to "Sweep up" this season: § Coorong Dragons – Beck Moore, Ashley Watson – Masters to sweep up § Water Warriors – Dennis Wight, Tracey Young – Premiers to sweep up § Adelaide Phoenix – Sean Carey – Premiers to sweep up § Subsonix – Meg Williams – Premiers to sweep up

5 BUSINESS ARISING

SADA remains the only Club interested in participating in the Port Festival event on Sunday 11 October (11am).

6 GENERAL BUSINESS

6.1 13/9/15 – 10s over 200m - Planning

Arrangements in place as follows:

- § Best two times out of three heats.
- § Alcohol prizes can be taken from supply at The Sailing Club (upstairs).
- § To be held alongside Pinky Flat starting at 9am.
- § Clubs to be advised of where to place tents (adjacent on riverside of footpath).
- § The task list is to include 'providing stakes for securing dragonboats'

Copper Coast advised prior to the meeting that they have two ladies available should any Club be short of paddlers however there was no take up on this offer.

7 ANY OTHER BUSINESS

- § Noted that Black Dragons will be downsizing their menu this season due to decreasing support. They will continue to provide sausages, onions, bacon and eggs and BLTs. Feedback would be welcomed.
- § Next race day will be at Pinky Flat now as event organisers are placing lanterns on the southern side of the river. Opening ceremony will commence at 1pm with racing to follow.
- § AMG – will be bigger than the first Nationals in Adelaide with over 35 clubs entered. Noted 22 crews in Senior B Women. Volunteers are sought so please contact Rick French, John Holland or register online (to get a uniform). Sweeps are required for each age group and any races completed will be entered on the sweeps register.
- § AMG – there will be a reduced number of boats available at Aquatic Reserve on the Wed/Thu prior to the games and during due to demand. Clubs can train at The Sailing Club as needed. Life jackets will also be unavailable.
- § The new timing system will be trialled on Sunday 6/9/15 whilst Black Dragons, Water Warriors and Subsonix train at 10am.
- § Water Warriors and Subsonix will be trialling a 'buddy' system of checking each other's ID cards during the first race day.
- § Clubs reminded to place mats in the boats and not leave them on the shed floor as they can be a tripping hazard.
- § Clubs reminded when returning to shore to check if there are any other teams behind them requiring the trailer and to promptly return it to shore.
- § Clubs reminded to ensure that they train up new members on the correct way to use the block and tackle pulley system for the boats. Instructions are on the website (Policy #34). Andres Jones offered to liaise with Pat Doogue on best operation for this system given his background working with cranes.
- § Appreciation extended to John Holland for arranging for the lights to be fixed at the Boatshed.
- § Exit sign at Boatshed to be repaired. **Action: Jack**

8 NEXT MEETING

The next Racing Committee meeting is Wednesday 16 September 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Adelaide Sea Dragons**

9 CLOSE OF MEETING

The meeting closed at 8:35pm.

RACING COMMITTEE ACTION ITEMS – 3/9/15				
NO.	ACTION	REQUIRED BY	ACTION OFFICER/S	STATUS
1	Repair Exit sign at the Boatshed.	ASAP	Jack Salagaras	
ONGOING				
2	Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic before first event is held there.	8/11/15	WWs	