



# MINUTES

## Racing Committee Meeting

8pm Thursday 15 October 2015  
The Sailing Club – 1 Jenkins Street Port Adelaide

### 1 OPEN MEETING – 8PM

Date should be 16<sup>th</sup> September.

### 2 PRESENT:

|                    |                |                       |                |
|--------------------|----------------|-----------------------|----------------|
| § ASA 1:           | Apology        | § ASD 1:              | Apology        |
| § ASA 2:           | Apology        | § ASD 2:              | Apology        |
| § Black Dragons 1: | Steve Clinch   | § Power Blades 1:     | Andy Kelly     |
| § Black Dragons 2: | Teeta Sayner   | § Adelaide Phoenix 1: | Apology        |
| § Waiwilta 1:      | Nil            | § Adelaide Phoenix 2: | Clive Grant    |
| § Waiwilta 2:      | Nil            | § Coorong Dragons 1:  | Anne Simmons   |
| § SADA 1:          | Jan Bice       | § Copper Coast 1:     | Helen Tremayne |
| § SADA 2:          | Nil            | § Water Warriors 1:   | Andres Jones   |
| § VDs 1:           | Nil            | § Water Warriors 1:   | Dave Watts     |
| § Subsonix 1:      | Apology        | § Warriors Abreast 1: | Jo Hamlyn      |
| § Subsonix 2:      | Jack Salagaras | § Warriors Abreast 2: | Apology        |
| § DBSA/ASD:        | John Holland   | § Warriors Abreast 3: | Jill Taylor    |

### APOLOGIES:

|               |               |                       |                 |
|---------------|---------------|-----------------------|-----------------|
| § Subsonix 1: | Jan Walsh     | § ASD 1:              | Sandy Pulsford  |
| § ASA 3:      | Steve Holt    | § ASD 2:              | Chris Finlayson |
| § ASA 2:      | Petra Michael | § Adelaide Phoenix:   | Sean Carey      |
|               |               | § Warriors Abreast 2: | Jo Walkly       |

The meeting was chaired by: John Holland – DBSA on behalf of Copper Coast

### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 16 September 2015 were accepted as a true and accurate record. (*Moved: Steve Clinch and Seconded: Jan Bice*)

### 4 ACTION ITEMS/BUSINESS ARISING

| NO. | ACTION   | DUE  | ACTION OFFICER/S | STATUS |
|-----|--|------|------------------|--------|
| 2   | Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic before first event is held there. | ASAP | WWs              | Done   |

### 5 BUSINESS ARISING

Consensus from SADA and ASD was that it was a worthwhile event to participate in, promote the sport and hopefully attract some new members given the large number of visitors to this event.

Noted that reconsideration needed to be given by DBSA to introducing a policy for disabled paddlers after a number of blind people participated in this event and the Masters Games.

**Action: DBSA Board**

## 6 GENERAL BUSINESS

### 6.1 27/9/15 – OzAsia 20s over 200m – wrap up

The event wrap up was as follows:

- § Good race day, went well and finished on time.
- § Consensus was in favour of retaining this format in keeping it short, sharp and shiny.

### 6.2 24& 25/10/15 Race Day – Wallaroo Marina – planning

The arrangements for the event were as follows:

- § Toilets booked from late Fri – Sun lunch (x4). Toilet paper can be sourced from DBSA trailer if not pre-supplied.
- § BBQ has been arranged which will also apply water and soft drinks.
- § Coffee van organised for the Saturday with coffee plunger arrangement on the Sunday.
- § Starter buoys arranged (x2) along with tent for pontoon for Starters.
- § Announcement to be made not to lean on the rope!
- § Safety boat – borrowed from the Sailing Club.
- § Dinner arranged at 7pm the Prince Edward Hotel. Clubs to advise numbers to Copper Coast. **Action: Participating Clubs**
- § Boats – 4 x required, preferably some on Friday night and some on Sunday.
- § Trailers – Andres Jones offered to take the DBSA trailer up and back.
- § Towers – 2 x drivers required to tow up 2 x boat trailers. DBSA will cover cost of car petrol if own car is used otherwise 2 x vehicles may need to be hired which is costly. Participating Clubs to check if they have any volunteers.  
**Action: Participating Clubs**
- § Come N Try to be held Sunday morning if sufficient interest.
- § Trailer to be relocated from The Sailing Club to Aquatic mid week. **Action: Steve**
- § Camera tripod – locate. **Action: John**
- § First race to commence at 10am with 2 x races each category with both times added together. Approx. 22 races.

### 6.3 AMGs – wrap up

- § Great event, good fun, well run, mats worked well.
- § Bbq went well, paddling sales went well.
- § Medals mistake – Senior C Mixed given out in alphabetical order.
- § Congrats received from the organisers. No complaints,
- § One protest.
- § As part of handover Council Park Ranger noted that the inlet next to the boat ramp is getting deeper and may require major works to drain the lake to repair.

### 6.4 Port Vincent Challenge - timing?

- § Noted Murray Bridge Masters Games will be on from 30<sup>th</sup> April – 1<sup>st</sup> May 2016 which may preclude some Clubs from wanting to compete in this event. DBSA Strategic Plan supports Masters Games participation as a priority.
- § Consensus was in favour to compete at Port Vincent however Clubs to confirm their participation to John Holland. **Action: Clubs**

### 6.5 Boat return - training

- § Issues paper submitted by SADA noting potential safety issue when loading the boat onto the trolley upon completion of training and noting it worked better with larger wheels.

Board response was that bigger wheels only worked on little sand and required the boat and trailer to be further out in the water when loading. Preferred option is to lift the trolley up to the boat with training offered to any Club wishing to participate.

Discussion to be held with Pat Doogue on how to readily note on the boats and trolleys where the middle of the trolley should be placed in the circumstances (ie between seats 5&6). **Action: Pat**

## 7 ANY OTHER BUSINESS

- § Noted Copper Coast is seeking female Sweeps for the next race day. SADA and ASD may be able to assist otherwise suggested seek Sweeps on the actual race day.

**8 NEXT MEETING**

The next Racing Committee meeting is Wed 28 October 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA.**

**9 CLOSE OF MEETING**

The meeting closed at 8:57pm.

| <b>RACING COMMITTEE ACTION ITEMS – 15/10/15</b> |   |               |                      |               |
|---|---|---------------|----------------------|---------------|
| <b>NO.</b>                                      | <b>ACTION</b>   | <b>DUE</b>    | <b>ACTION PERSON</b> | <b>STATUS</b> |
| 1   | Discuss at Board level introducing policy for Disabled paddlers.  | 11/11/15      | John                 |               |
| 2   | Advise numbers attending dinner at the Prince Edward Hotel – Copper Coast event Sat 24/10/15.   | <b>Urgent</b> | PARTICIPATING CLUBS  |               |
| 3   | Advise if have anyone to tow 2 x trailers to Wallaroo and if have car or need to hire one.  | <b>Urgent</b> | PARTICIPATING CLUBS  |               |
| 4   | Relocate trailer from The Sailing Club to Aquatic mid week to allow for boats to be taken to Wallaroo.  | 21/10/15      | Steve Clinch         |               |
| 5   | Locate tripod for camera and place in DBSA trailer by Wed.  | 21/10/15      | John                 |               |
| 6   | Let John know if Club will compete at Port Vincent Challenge event given Murray Bridge Masters Games is on from 30 <sup>th</sup> Apr – 1 <sup>st</sup> May '16. | 28/10/15      | ALL CLUBS            |               |
| 7   | Follow up with Pat Doogue how best to note on boat and trolley where it should be placed exactly when loading the boats (ie between seats 5&6).                 | 28/10/15      | Jack                 |               |
| <b>ONGOING</b>                                  |   |               |                      |               |
|   |   |               |                      |               |