



MINUTES

Racing Committee Meeting

8pm Thursday 16 September 2015
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

§ ASA 1:	Steve Holt	§ ASD 1 & 2:	Apology
§ ASA 2:	Petra Michael	§ ASD 2:	John Holland
§ ASA 3:	Joanne West	§ Power Blades 1:	Andy Kelly
§ Black Dragons 1:	Steve Clinch	§ Adelaide Phoenix 1:	Nil
§ Black Dragons 2:	Teeta Sayner	§ Adelaide Phoenix 2:	Nil
§ Waiwilta 1:	Nil	§ Coorong Dragons 1:	Anne Simmons
§ Waiwilta 2:	Nil	§ Copper Coast 1:	Apology
§ SADA 1:	Jan Bice	§ Water Warriors 1:	Andres Jones
§ SADA 2:	Nil	§ Water Warriors 1:	Dave Watts
§ VDs 1:	Apology	§ Warriors Abreast 2:	Jo Hamlyn
§ Subsonix 1:	Jan Walsh	§ Warriors Abreast 3:	Jill Taylor
§ Subsonix 2:	Jack Salagaras		

APOLOGIES:

§ ASD 2:	Sandy Pulsford	§ Warriors Abreast 1:	Jo Walkley
§ ASD 1:	Chris Finlayson	§ VDs 1:	Judy Burdon
§ Copper Coast 1:	Helen Tremayne		

The meeting was chaired by: John Holland - Adelaide Sea Dragons

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 Clinch and Seconded: Steve Holt)*

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION OFFICER/S	STATUS
1	Repair Exit sign at the Boatshed.	ASAP	Jack Salagaras	Done
2	Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic before first event is held there. § To be done as a matter of priority given first event will now be held earlier than programmed due to relocation from River Torrens. § Number of buoys missing to be checked.	ASAP	WWs	Ongoing

5 BUSINESS ARISING

Jan Bice advised that as they believed they were the only Club participating in the Come N Try sessions for the Port Festival weekend that they would be withdrawing.

Clubs were reminded to bear in mind that when they nominate for a specific event or activity that it may not be possible or practical to withdraw at the last minute.

In this instance it was advised that Adelaide Sea Dragons were also participating and that the Come N Trys would proceed with details to be circulated by the organisers of the event separately in a booklet. If no bookings were received then Clubs did not need to participate. Boats and life jackets to be sourced from The Sailing Club.

6 GENERAL BUSINESS

6.1 13/9/15 – 10s over 200m – wrap up

The event wrap up was as follows:

- § Nice weather, good venue, relaxing.
- § Some Clubs noted a potential safety issue with the holes in the lawn however it was noted that they were all advised beforehand to be specifically careful of them and where possible to walk on the footpath. This would be addressed with the Council at a meeting tomorrow.
- § Query from Water Warriors Sweep about the finish line being on an angle and the response was that it was on an angle and that each lane was equal in distance and not to take any notice of the order of the horn at the finish line.
- § From an organisational perspective the new Finishlynx finish line system worked well with Clubs adapting readily to it. It has the capability to download results to an App upon race completion.
- § With respect to boat loading at this venue it was noted that there was no particular order in which boats should be loaded with the focus to be placed on it being done in a prompt manner.
- § Request from Coorong Dragons for Clubs to load boats promptly to avoid any undue delay to the finish time as their participants like to leave as soon as they can to travel back.
- § Noted that some participants are leaving before the boats are put away and presentations are held which was disappointing. Clubs reminded to encourage them to stay and support the event until completion. Delays were unavoidable.
- § As an aside for the AMG event Clubs advised that any Sweeps should have some experience on the Torrens where possible, especially at the start line as races would be held 8 minutes apart.
- § Noted coffee van had to be followed up as it was not there early enough.
- § The trial checking of each other's ID tags was undertaken by Water Warriors and Subsonix however upon discussion at this meeting it was realised that it was done for an unnecessary purpose as it was the Clubs that need to qualify for the State Championships, not participants. There would be no need to repeat this trial.
- § The rules for eligibility for Nationals and WCCCs were discussed and noted there may be a requirement to register through the IDBF system for future events.

6.2 27/9/15 – OzAsia 20s over 200m – planning

The arrangements for the event were as follows:

- § This event has been relocated from the River Torrens to Aquatic Reserve for a number of logistical reasons.
- § There are 7 Clubs participant with the worst time dropped from three rounds and a 10 minute turn around scheduled.
- § ASA noted that they would have some Warriors Abreast paddlers competing with them for no points.
- § Driver required for the Support Boat.
- § Air horns to be checked.

6.3 Race Draw

Policy #027 to be amended to reflect agreed change below to race draw:

- § Senior C Mixed
- § Senior B Mixed
- § Senior A Mixed
- § Premier Mixed
- § Senior C Women
- § Senior C Open
- § Senior B Women
- § Senior B Open
- § Senior A Women
- § Senior A Open

- § Premier Women
- § Premier Open
- § B Grade to be used through the program to create breaks

Action: Marie

7 ANY OTHER BUSINESS

- § Consensus was for 'sweep up' requests nominations to be to one category only. Approval granted to 'sweep up' to:
 - Water Warriors – Tracey Young to Senior As
- § Clubs reminded that the reason behind this dispensation was to allow Premiers who can only sweep or paddle in Premiers that want to paddle to sweep in another category. It should not be used for a person to fill in as a sweep as Clubs need to be encouraged to constantly train up sweeps in all categories.
- § Clubs reminded that there will be a shortage of available boats (only 3) from Thursday up until Saturday night during the AMG when they will be returned. There is the option to train at The Sailing Club where there are four boats available with life jackets to be worn.
- § Volunteers would be sought to relocate and return the boats to the River Torrens.
- § Clubs could take their trailers up to the AMG venue on the Thursday as security would be in place overnight.
- § Noted a swimming regatta is scheduled on 13th December near Scullers Reserve and the finish line so discussion ensued on whether to relocate the event or shorten the distance to 200m. Agreed to change the distance to 200m and for this event and for the 17th January event at Aquatic to change the distance to 500m.

Action: Marie

8 NEXT MEETING

Request was received from Copper Coast for assistance with Chairing the next meeting and planning of the Wallaroo Marina Challenge event. John Holland offered to assist however Club should familiarise itself with Policy #027 and the Task list for this event.

Action: Copper Coast

The next Racing Committee meeting is Thursday 15 October 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Copper Coast / DBSA.**

9 CLOSE OF MEETING

The meeting closed at 8:57pm.

RACING COMMITTEE ACTION ITEMS – 3/9/15				
NO.	ACTION	DUE	ACTION OFFICER/S	STATUS
1	Update Policy #027 with new race draw.	17/9/15	Marie	Done
2	Change race distances for events scheduled for 13-Dec and 17-Jan and race program etc.	18/9/15	Marie	Done
ONGOING				
3	Follow up with Maintenance delegate to arrange to paint the buoys at Aquatic and replace missing buoys.	ASAP	WWs	Ongoing