



MINUTES

Racing Committee Meeting

8pm Wednesday 28 October 2015
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8PM

2 PRESENT:

- | | | | |
|--------------------|-----------------|-----------------------|-----------------|
| ▪ ASA 1: | Apology | ▪ ASD 1: | Sandy Pulsford |
| ▪ ASA 2: | Apology | ▪ ASD 2: | Chris Finlayson |
| ▪ Black Dragons 1: | Steve Clinch | ▪ Power Blades 1: | Andy Kelly |
| ▪ Black Dragons 2: | Teeta Sayner | ▪ Adelaide Phoenix 1: | Sean Carey |
| ▪ Waiwilta 1: | Nil | ▪ Adelaide Phoenix 2: | Clive Grant |
| ▪ Waiwilta 2: | Nil | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ SADA 1: | Apology | ▪ Copper Coast 1: | Apology |
| ▪ SADA 2: | Heather Wingard | ▪ Water Warriors 1: | Andres Jones |
| ▪ VDs 1: | Apology | ▪ Water Warriors 1: | Dave Watts |
| ▪ Subsonix 1: | Jan Walsh | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ Subsonix 2: | Apology | ▪ Warriors Abreast 2: | Apology |
| ▪ DBSA/ASD: | John Holland | ▪ Warriors Abreast 3: | Jill Taylor |
| ▪ DBSA: | Pat Doogue | ▪ | |

APOLOGIES:

- | | | | |
|-------------------|----------------|-----------------------|-----------------|
| ▪ VDs 1: | Judy Burdon | ▪ Warriors Abreast 2: | Jo Walkly |
| ▪ ASA 1: | Petra Michael | ▪ Subsonix 1: | Jack Salagaras |
| ▪ ASA 2: | Raylene Sutton | ▪ ASD 2: | Chris Finlayson |
| ▪ Copper Coast 1: | Helen Tremayne | ▪ SADA 1: | Jan Bice |
| ▪ Copper Coast 2: | Jane Gersch | ▪ | |

The meeting was chaired by: John Holland – DBSA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 15 October 2015 were accepted as a true and accurate record. (*Moved: Dave Watts and Seconded: Anne Simmons*)

4 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION	STATUS
1	Discuss at Board level introducing policy for Disabled paddlers.	11/11/15	John	Ongoing
2	Advise numbers attending dinner at the Prince Edward Hotel – Copper Coast event Sat 24/10/15. ▪ Noted a number of participants/teams attended the dinner at the local hotel.	Urgent	PARTICIPATING CLUBS	Done
3	Advise if have anyone to tow 2 x trailers to Wallaroo and if have car or need to hire one.	Urgent	PARTICIPATING CLUBS	Done
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	Done
5	Locate tripod for camera and place in DBSA trailer by Wed.	21/10/15	John	Done

6	<p>Let John know if Club will compete at Port Vincent Challenge event given Murray Bridge Masters Games is on from 16th Apr '16.</p> <ul style="list-style-type: none"> ▪ The question was asked as to why one of these events should be considered over the other. The response given was that as an association there had been commitment to support AMG events and if this was not the case and numbers were low than the sport may be dropped and may not get back in again. In addition AMG events are not necessarily Club events with individuals able to participate and form their own teams. ▪ Noted registrations are now open for the Murray Bridge AMGs. ▪ A number of Clubs committed to competing at Port Vincent. ▪ Clubs requested to encourage their members to support the Regional Masters Games on Saturday 16th April 2016. Action: Clubs ▪ RC Meeting calendar to be updated to reflect Regional Masters Games event. Action: Marie 	28/10/15	ALL CLUBS	Done
7	Sort out how best to note on boat and trolley where marker should be placed exactly when loading the boats (ie between seats 5&6).	28/10/15	Jack & Pat	Ongoing

5 BUSINESS ARISING

Nil.

6 GENERAL BUSINESS

6.1 24& 25/10/15 Race Day – Wallaroo Marina – wrap up

The event wrap up was as follows:

- Successful event however noted was not supported by all Clubs for a number of reasons.
- Support given for the rolling starts under the conditions.
- Finished on time with 2 rounds rather than 3 being an attributor.

6.2 8/11/15 – Pub & Corporate Challenge – planning

The arrangements for the event were as follows:

- Drummers (x3) and sweeps (x4) required. Clubs to advise by Sunday. **Action: Clubs**
- Boat driver – Sandy Pulsford.
- Boat observer – to be sought. **Action: Pat**
- Boat – to be relocated to venue. **Action: Pat/Rick**
- Team entries – by Friday.
- Noted no catering is being provided however Cafe2U will be arranged.
- Availability to be followed up with Jennifer and Wendy.
- Participants to work together to get boats out/back, finish line etc. Task list will note this.
- Start time – 10am.
- Noted Chris Wood and John Holland would not be in attendance.

7 ANY OTHER BUSINESS

- Suggestion put forward if Task list can be circulated on the Monday before each event to allow Clubs sufficient time to coordinate their volunteers. Response given was that this was not often possible as a number of responses for availability were often not provided by then. Suggested then that two versions being sent with the first one being sent on the Monday with the Club allocations noted and the final version later in the week – this was not accepted and instead a roster will be distributed detailing all jobs for the season. **Action John**
- Question was asked if there was ever a membership category for Disabled or Pension and if so why it was dropped. The response given was these membership categories have never been in place.

- Water Warriors noted that during training on Sunday 18 October that it appeared that there was a canoe race being held around the island with over 60 participants. The issue being that the canoeists were on the wrong side of the course and did not appear to be willing to move out of the way of their dragon boat so they had to change change course to the other (wrong) side of the lake.

It was noted that there had been no notification given of this event and those in attendance were unsure of who actually coordinated the event. Clubs were reminded to remain on the correct side of the course.

- Noted Coorong Dragons would not be participating in any 20s events this season and would not be allocated any tasks for these events.

8 NEXT MEETING

The next Racing Committee meeting is Mon 9 November 2015 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **Black Dragons**.

9 CLOSE OF MEETING

The meeting closed at 8:43pm.

RACING COMMITTEE ACTION ITEMS – 15/10/15				
NO.	ACTION	DUE	ACTION	STATUS
1	Encourage Club members to support the Murray Bridge Masters Games event on Sat 16/4/16.	16/4/16	ALL CLUBS	
2	Update RC Meeting calendar to include Murray Bridge Masters Games event on Sat 16/4/16.	29/10/15	Marie	Done
3	Advise John of Sweeps/Drummers names for Pub & Corporate Challenge event	Sunday	ALL CLUBS	
4	Source observer for support boat for 8/11/15 event.	8/11/15	Pat	
5	Relocate support boat to venue for 8/11/15 event.	8/11/15	Rick/Pat	
6	Distribute roster of tasks for entire season for Clubs.	8/11/15	John	Done
ONGOING				
NO.	ACTION	DUE	ACTION	STATUS
7	Discuss at Board level introducing policy for Disabled paddlers.	11/11/15	John	
8	Sort out how best to note on boat and trolley where marker should be placed exactly when loading the boats (ie between seats 5&6).	9/11/15	Jack & Pat	