



MINUTES

Racing Committee Meeting

8pm Thursday 7 January 2016
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8:05PM

2 PRESENT:

- | | | | |
|--------------------|----------------|-------------------------|----------------|
| ▪ ASA 1: | Petra Michael | ▪ ASD 1: | Nil |
| ▪ ASA 2: | Jo-Anne West | ▪ ASD 2: | Sandy Pulsford |
| ▪ Black Dragons 1: | Steve Clinch | ▪ Powerblades 1: | Neil Parker |
| ▪ Black Dragons 2: | Teeta Sayner | ▪ Powerblades 2: | Nil |
| ▪ Waiwilta 1: | Nil | ▪ Adelaide Phoenix 1: | Apology |
| ▪ Waiwilta 2: | Nil | ▪ Adelaide Phoenix 2: | Julia Johnston |
| ▪ SADA 1: | Jan Bice | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ SADA 2: | Nil | ▪ Copper Coast 1 & 2: | Nil |
| ▪ VDs 1: | Nil | ▪ Water Warriors 1: | Apology |
| ▪ Subsonix 1: | Jack Salagaras | ▪ Water Warriors 1: | Dave Watts |
| ▪ Subsonix 2: | Nil | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ DBSA: | John Holland | ▪ Blue Water Raiders 1: | Raelene Fuller |

APOLOGIES:

- | | | | |
|---------------------|--------------|-----------------------|-------------|
| ▪ Subsonix 2: | Jan Walsh | ▪ Adelaide Phoenix 3: | Clive Grant |
| ▪ Water Warriors 1: | Andres Jones | ▪ Adelaide Phoenix 1: | Sean Carey |
| ▪ VDs 1: | | ▪ Powerblades 2: | Andy Kelly |

The meeting was chaired by: Neil Parker – Powerblades

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 2 December 2015 were accepted as a true and accurate record. (*Moved: Dave Watts and Seconded: Jan Bice*)

4 BUSINESS ARISING

Nil.

5 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION	STATUS
1	Design flyer for Scullers Reserves event and give to John to arrange x500 for letter drop.	4/12/15	Sean	Done
2	Arrange to do letterbox drop of aforementioned flyer.	13/11/15	John	Done
3	Clubs to note EFT triathlon on Sat 20/2/16 from 8am- 10am and to train after that time.	20/2/16	CLUBS	Ongoing
4	Produce new sign for Dragon Boat Event.	13/11/15	Chris W	Ongoing
5	Replace fire extinguisher on support boat. ▪ Neil Parker checked extinguisher and advised it was no longer serviceable. Follow up to be made with Pat/Leno for replacement.	B4 17/1/16 event	Pat/Leno	Done

6	Encourage Club members to support the Murray Bridge Masters Games event on Sat 16/4/16. ▪ Noted at least 4 Clubs have expressed interest.	Ongoing	ALL CLUBS	Ongoing
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6 GENERAL BUSINESS

6.1 13/12/15 – 10s over 200m – wrap up

The following feedback was given:

- Anne Simmons noted difficulty with coordinating event given not all Clubs had submitted their team entries prior to the meeting as required. Policy is for Clubs to submit them 24 hours prior to the RC meeting and that it was incumbent upon RC delegates to ensure this occurs.
- Anne Simmons noted that as not all race results for previous seasons were on the website it made it difficult to determine the lane places. Some results only had a limited number of teams in the final. Noted that it didn't matter how long ago the previous final was held and that remaining teams could be drawn out of a hat for placement.
- Agreed to update the Task list to reflect that the organising Club would be responsible for taking the DBSA USB and uploading the race results at the end of each race day and forward them to marie@adminfocus.com.au for uploading to the website.
Action: Anne
- Noted there were a sufficient number of people at the Boatshed at the end of the day to assist with putting the boats away.

6.2 17/01/16 – 10s over 500m – planning

Arrangements were noted as follows:

- May need to use 7 lanes on occasion.
- Question was asked by Jenny Rosevear as to why there were not more Senior C races throughout the season. The response given was that the program was decided upon by all RC delegates at the beginning of each season and that a minimum of 2 Senior C race days had been included prior to the State Championships. Clubs were given an opportunity at the time to come back on comment on the draw. It was felt that most Senior C paddlers raced enough in support of other divisions throughout a race day anyway.
- A copy of John's Chief Officials list and the Club task list for the season is to be provided to Marie for circulation to Clubs. **Action: Anne/Marie**

7 ANY OTHER BUSINESS

- Approval was given to Dennis Wright who is now registered with Black Dragons to sweep up to Senior As.
- Clubs encouraged to ensure due care when accessing and returning trailers at The Sailing Club as there was some unreported third party damage to trailers.
- Reminder for all participants to own up when there is any damage to property.
- Volunteers will be sought at end of this month or early February to unload five containers arriving from China with the new dragon boats, water bottles, medals and uniforms for the DDU event. At least 20 volunteers will be required throughout the week day for possibly 1-2 days. Further details will be sent once shipment schedule is received.

8 NEXT MEETING

The next Racing Committee meeting Wednesday 20 January at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **SADA**.

9 CLOSE OF MEETING

The meeting closed at 9:00 pm.

RACING COMMITTEE ACTION ITEMS – 9/11/15				
NO.	ACTION	DUE	ACTION	STATUS
1	Update the Task list to reflect that the organising Club would be responsible for taking the DBSA USB and uploading the race results at the end of each race day and forward them to marie@adminfocus.com.au for uploading to the website.	ASAP	Anne	
2	Forward copy of John's Chief Officials list and the Club Task list for the season to Marie for circulation to Clubs	ASAP	Anne / Marie	Done

