



**Minutes of the Presidents' Forum
Held at 8:00pm Thursday 12 November 2015
at the Sailing Club – Port Adelaide**

1 OPEN MEETING

2 PRESENT

▪ John Holland	DBSA	▪ Meredith Brown	Adelaide Phoenix
▪ Rick French	DBSA	▪ Kay Turbill	Adelaide Phoenix
▪ Pat Doogue	DBSA	▪ Deanna Jones	Water Warriors
▪ Chris Wood	DBSA/ASD	▪ Raelene Fuller	Blue Water Raiders
▪ Jennifer Bould	DBSA/Life Member	▪ Jenny Rosevear	Powerblades
▪ Steve Holt	ASA	▪ Steve Sadik	Subsonix
▪ Judi Sweatman	SADA	▪ Tony Morbidelli	Subsonix
▪ Graeme Horsburgh	Black Dragons		

3 Apologies

▪ Wilma Key	Copper Coast	▪ Andy Kelly	Powerblades
▪ Terry Caldwell	Waiwilta	▪ Sandy Jansen	DAPL
▪ Jennifer Le Ray	DBSA	▪ Marina Osman	Blue Water Raiders
▪ Chris Kelley	DBSA		

4 MINUTES FROM PREVIOUS MEETING

The Minutes from the previous Presidents Forum meeting held 19 August 2015 were approved as a true and accurate record.

MOVED: K. TURBILL

SECONDED: C. WOOD

CARRIED.

Noted that a Sweeps' committee has been formed with a Policy being drafted on the formation.

5 BUSINESS ARISING

ACTION ITEMS – PRESIDENTS' MEETING HELD – 14/5/15				
NO.	ACTION	REQUIRED BY	ACTION OFFICER/S	ACTIONED
01	Circulate details of Sweeps' training session scheduled for Saturday 29/08/15 from 10am-2pm at The Sailing Club to be circulated.	31/5/15	Pat & Chris Kelley	Done
02	Coordinate with Sweeps' Assessor to run a Sweeps training session locally, liaise with John as required ▪ Raelene to follow up with Di Hart.	ASAP	BWRs	
03	Submit Issues paper to AusDBF requesting that racing rules are followed with dispensations not to be granted to participants to paddle for another Club at the National unless there was an unforeseen last minute emergency.	30/6/15	John	Done
04	Circulate Version 2 of 15/16 race program once finalised with SARA/Canoe SA.	ASAP	John	Done
ACTION ITEMS – PRESIDENTS' MEETING HELD – ONGOING				
05	Send email out advising of date for P&D meeting and encourage Clubs to attend.	ASAP	Christine	Ongoing
06	Follow up establishing the sport at Mawson Lakes. ▪ Noted Council was not being very helpful.	ASAP	Debbie & Deanna	Ongoing
07	Forward to Deb & Deanna details of any contacts made at Mawson Lakes and relevant correspondence	ASAP	Christine	Ongoing
08	Follow up with Alison Bretones for a draft letter for John to submit to Council for funding submission via their DWA program for a new timing system (Brookes) ▪ Noted grant received for \$5,000 through Stuart Gent on Council.	ASAP	Pat / Steve Sadik	Done

09	Advise Chris Wood of any suitable/available Juniors to assist at promotional events. <ul style="list-style-type: none"> SmartSpace will be reviewed prior to next requirement with respective Clubs with Juniors contacted for their involvement. 	ASAP	ALL CLUBS	
10	Forward 1-2 (high-res) action paddling photos to Chris Wood for uploading to the website and corporate brochure.	ASAP	ALL CLUBS	

6 GENERAL BUSINESS

6.1 SADA – DBSA New Team and New Paddler Manuals

Noted that the New Paddler manual had not been updated for some time and needed to include advice on the availability of the defibrillator. Judi Sweatman offered to assist with the wording for this.

Action: Marie/Judi

The New Team manual would also be updated. **Action: Jennifer**

7 ANY OTHER BUSINESS

- Volunteers – Life Be In It 2016. Details to be recirculated as more sweeps are needed.

Noted Policy #025 would be updated to reflect that Clubs would receive \$40 per sweep and \$20 per paddler/drummer for participation in corporate events.

Clubs to encourage their members to volunteer. **Action: Clubs**

- EFM session Sat 28/11/5 – more sweeps required between 8am and 9:30am. Powerblades offered to assist by changing their training session to be involved.

Clubs to encourage their members to volunteer. **Action: Clubs**

- Volunteers – Western Zone School Days 3/12/15

Clubs to encourage their members to volunteer. **Action: Clubs**

- Dragonmites – second session is scheduled for Sunday 15/11/15. Noted Junior A – aged 12-18 and Junior B aged 16 and under. Youth aged 24 and under.

- Regional Masters Games 2016 (Murray Bridge)

Clubs reminded of commitment made in strategic plan to participate in each Masters Games event held in SA. This event is being held close to the of the Worlds however is only a one day event on the Saturday from about 10am-5pm and not all teams will be competing in the Worlds.

Please promote it to your members and note that composite teams can be formed.

- Teams for Pub & Corporate Challenge event

Clubs encouraged to plan ahead early when race calendar is released to support this event by submitting teams to participate as numbers have declined somewhat. A large number of volunteers are also required to run this event.

Task List to be amended to include requirement to provide tents/cover for corporate teams
Action: Christine

Noted that this event will now commence at 8:30am to allow all participating teams some the water training prior to race commencement at 10am as noted some participants had not attended any training sessions. All paddlers would be required to wear life jackets in future to avoid any issues and they are to be worn properly.

- Sports Star magazine

Noted Sam Kelsh was no longer coordinating content and that Marie Cunningham would take over this role once she had undertaken a handover. Articles and phots would be welcomed on the recent P&C Challenge event. **Action: Marie/Clubs**

- SADA – having new tops made for the World Club Crews (WCC) event and enquired if DBSA logo was required to be included and the correct placement for it. Noted that it would be welcomed and could be placed anywhere however was not mandatory. An instruction sheet on DBSA logo usage for tops would be produced and posted to the website. A number of new registrations have been processed recently with Margaret Davidson doing a great job of handling memberships.
- PBs registration numbers are also increasing.
- Sand bags – when used to weigh the boat down are to be brought back and placed in the crates in the Boatshed rather than being left on the trailer as that is rusting the mud guards. Noted gear should not be left around in the Boatshed.
- DBSA trailer – will be brought back from Aquatic Reserve carpark by Steve Holt on Saturday. Brief discussion held on best placement of trailers in The Sailing Club carpark. Noted water tap should be relocated as may be knocked over.
- BWRs – have had two new juniors recently join. Mid-week paddling sessions are being combined with DAPL which is working well with some regional training sessions also to be scheduled mid-week for the state regional team. They hope to have a full team of 20s paddlers in Senior C Womens.
- Mixed crews – new ruling from April 2016 is:

CR 2.1.3 Mixed Class - crews must contain a minimum of eight (8) and a maximum of ten (10) of each gender paddlers. There are no restrictions on age, except for the 12 years old rule shown in Reg 2.1.1. For Small Boat Races this shall be 4 to 6 of either gender. For the Nationals in 2016 the AusDBF rules apply and for the State Championships the old IDBF rules will apply.

- WCCCs – currently over 2,500 participants registered with 990 being from Australia. Shuttle buses will be in place from main accommodation venues/locations with a timetable to be devised. Minimal parking will be available at the course with the Council car park mainly being for volunteers and vendors. Shuttle buses will be in place from back up carparks further away. Free transport will be provided upon showing of lanyard.
- WCCCs volunteers – at 85 with form to be posted to website to allow expressions of interest.
- WCCCs committee is in place with AusDBF representation and further sub-committees may be required. AusDBF will be visiting the course this weekend and holding their AGM. Julie Lister has put together a Powerpoint presentation on the event for presentation on Saturday.

8 NEXT MEETING

The next Presidents' Forum meeting will be held in 2016 with date to be advised.

The meeting closed at 9:40pm.