



## MINUTES

### Racing Committee Meeting

8pm Thursday 25 February 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:        | Apology        |
| ▪ Black Dragons 2: | Teeta Sayner   | ▪ Powerblades 2:        | Andy Kelly     |
| ▪ Waiwilta 1:      | Nil            | ▪ Adelaide Phoenix 1&2: | Nil            |
| ▪ Waiwilta 2:      | Nil            | ▪ Adelaide Phoenix 3:   | Apology        |
| ▪ SADA 1:          | Jan Bice       | ▪ Coorong Dragons 1:    | Apology        |
| ▪ SADA 2:          | Nil            | ▪ Copper Coast 1:       | Apology        |
| ▪ VDs 1:           | Nil            | ▪ Water Warriors 1:     | Andres Jones   |
| ▪ Subsonix 1:      | Jan Walsh      | ▪ Water Warriors 1:     | Dave Watts     |
| ▪ Subsonix 2:      | Jack Salagaras | ▪ Warriors Abreast 1:   | Jo Hamlyn      |
| ▪ DBSA:            | Apology        |                         |                |

**APOLOGIES:**

- |                   |                |                       |                |
|-------------------|----------------|-----------------------|----------------|
| ▪ Copper Coast 1: | Helen Tremayne | ▪ Blue Water Raiders  | Raelene Fuller |
| ▪ Powerblades 1:  | Neil Parker    | ▪ Coorong Dragons 1:  | Anne Simmons   |
| ▪ DBSA:           | John Holland   | ▪ Adelaide Phoenix 1: | Sean Carey     |
|                   |                | ▪ Adelaide Phoenix 2: | Clive Grant    |

The meeting was chaired by: Dave Watts – Water Warriors.

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 3 February 2016 were accepted as a true and accurate record. *(Moved: Andy Kelly and Seconded: Jan Bice)*

**4 BUSINESS ARISING**

Nil.

**5 ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION	DUE	ACTION	STATUS
1	Racing Rules policy to be updated to reflect boats to go to start line in reverse order and to give way to boats in the slip lane to allow them to pass accordingly.	ASAP	Marie	Done
2	Race program for 16/17 to contain 3 x Scullers Reserve races.	ASAP	Race Planning Team	Ongoing
3	Assist labelling state championship medals.	B4 States	Coorong	Ongoing
4	Task list for Aquatic to be updated to show boats in lanes 1&2 to turn right and go straight in after finish line with remaining boats to turn left and go around and return to shore.	ASAP	Marie	Done

## 6 GENERAL BUSINESS

### 6.1 14/02/16 – 10s over 500m + 2000m – wrap up

The following feedback was given:

- Noted a couple of the tasks were not completed due to various reasons.
- Clubs reminded to be aware of their tasks before race day.
- Organising Club to include this in covering race email and send out link to Task Lists.
- With respect to task of Cleaning bilges it was noted that there were no tools available to readily open the task. Clubs advised to report maintenance issues to their Delegate and/or Pat Doogue.
- Starts were good and timing went well.

### 6.2 6/3/16 – 20s over 200m + 1000m race – planning

Arrangements were noted as follows:

- 1km race will be straight race. Positions based on premier open results

## 7 SWEEPING UP

Nil requests.

## 8 GENERAL BUSINESS

### 8.1 IDBF Rules of Racing

General discussion on importance of Clubs being in a position to review their Sweeps prior to each race day to ensure that they are competent to do the race (both physically and mentally).

Appreciation extended to Julie Clinch for sending out the details of the 2km race to give Clubs time to familiarise themselves with the rules.

### 8.2 Judge's tent - dismantling

Clubs to ensure again that they are aware of the full requirements of their task especially if they plan on swapping them.

## 9 ANY OTHER BUSINESS

- Noted that ASD may be seeking some clearances under special circumstances however it was noted that this was a Board decision.
- Given the difficult of the race conditions it was recommended that for next season a 7<sup>th</sup> toggle be in place for that lane.
- Safety issue – the stretchies securing the ladder to the loft had deteriorated which was noticed when one Club was returning the dragon heads to the loft. Andy Kelly had rectified the situation. Question was asked if there were regular maintenance checks done on equipment and facilities.
- Start line – more weights required for drummers' toggles.
- Clubs reminded to return the USB with the race results to the DBSA trailer or Finish Tent.
- Copper Coast were keen to know when the race program will be out for the next season so that they can keep the weekend of Wallaroo Marina Challenge free. Noted that it is normally released in early May.
- Port Vincent race fees – nil to be applied.

## 10 NEXT MEETING

The next Racing Committee meeting Wednesday 9 March 2016 at the Sailing Club, 1 Jenkins Street Port Adelaide. To be Chaired by: **DBSA**.

## 11 CLOSE OF MEETING

The meeting closed at 8:50 pm.

RACING COMMITTEE NEW/ONGOING ACTION ITEMS				
NO.	ACTION	DUE	ACTION	STATUS
1	Race program for 16/17 to contain 3 x Scullers Reserve races.	ASAP	Race Planning Team	Ongoing
2	Assist labelling state championship medals.	B4 States	Coorong	Ongoing