

637	Ongoing. Express concern over cleaning costs at Boatshed and request that it be put out to tender and to seek feedback if they are keen for DBSA to manage it. <ul style="list-style-type: none"> ▪ Discussion held with Brendan and noted that he had a concern with Education Department using DBSA shed for temporary storage - resolved.
640	Ongoing. Follow up with AusDBF (Maggie) for a copy of the HP plan so can be aligned locally.
642	Ongoing. Follow up discussions with CSC on possible building upgrade of the Boatshed for possible joint submission to Council – initiate discussion with Canoe SA
643A	Ongoing. Ask Corey if he would be willing to check website and update.
649	Ongoing. Schedule training session for DDU volunteers.
655	Ongoing. Circulate flowchart for pathways to international participation for sweeps, paddlers and volunteers to committee for comment.
657	Ongoing. Seek additional designs for state top logo/design once preferred top for male/female is chosen at next race day. <ul style="list-style-type: none"> ▪ Needs to be circulated once colours have been changed as suggested.
671	Ongoing. Follow up to be made with Blind Welfare association to discuss possibility of participation in the sport by their members
674	Actioned. Place link to Short Breaks Australia book in next DDU Bulletin.
675	Ongoing. Seek support from Clubs for Murray Bridge Masters Games in and post event details on Facebook. <ul style="list-style-type: none"> ▪ Noted three Clubs have expressed interest to date.
676	Ongoing. Follow up with CSC re community involvement in boat painting (schools/libraries) and with Graffiti Artist as to how it would work. <ul style="list-style-type: none"> ▪ Boat will be available from Thursday evening. ▪ Noted about 63 small wooden paddles would be required to be made if going to be presented to first place winners. Suggested perhaps they might just want to make them for Asians as less would be required.
681	Ongoing. Obtain from Evright Trophies sample pins to be given to volunteers.
682	Ongoing. Extend invitation to next race day to Broadcaster EOI person.
684	Actioned. Book CYC for Sat 4 th June (or following Saturdays) for end of year function.
687	Ongoing. Submit Sporting Governance Checklist.

With respect to Junior Development it was noted that the team was training well. Agreed that Presidents would be asked if they would support not charging a membership fee to any Junior member for their first two seasons as DBSA was prepared to not charge a registration fee either.

Action: John (#697)

State top design is being followed up.

Discussion held on the status of the state team training.

Noted that the container shipment (x6) would arrive on the 17 February and be unloaded over three days. When equipment and gear is relocated to Ramsay Course then there is the option to use the Education Department's section in the Boatshed for storage onsite

5 FINANCIAL REPORT – JANUARY 2016

Motion to accept financial reports and pay accounts on Account 1

Moved: Christine Wood

Seconded: Pat Doogue

Carried

Term deposit has been closed and folded over into account #1.

6 STRATEGIC PLAN REVIEW

6. High Performance

OBJECTIVE	ACTION(S)
6.1 State Team Culture	Develop a competitive Open Age crew <ul style="list-style-type: none"> ▪ Noted is a priority.
6.2 Support the development and growth of the National Team	Provide the necessary equipment and testing tools for DBSA paddlers to compete for National Team positions. <ul style="list-style-type: none"> ▪ Being undertaken constantly.

7 ORS 360Degree – Action Plan Review

Noted that the ORS would be sending out the survey again with sports given the option to include some of their own questions. This would be raised at the PF meeting.

3. Services and Support

Business Area	Action
3.3 Range of dragon boating programs to engage new and existing paddlers	Race Committee to investigate programs to engage new and existing paddlers <ul style="list-style-type: none">▪ Being undertaken constantly.
3.4 Guidance on recruiting, training and retaining Volunteer	Refer 2.1
3.5 Coaches have access to training	Coach training presenters have been appointed in SA (Level iv in training and assessing)
3.8, 3.9 Elite pathways and Talent ID	Reinvigorate the High Performance Portfolio

8 JUNIOR DEVELOPMENT REPORT

Ref. Item 4

9 AusDBF REPORT

Proposed new constitution discussed at length – Feedback required by 19th Feb.

10 SECRETARY'S REPORT

Correspondence as noted:

- Morgan Living River Festival – follow up letter received for 14&15 May event. To be raised at PF.
- Cancer Council contact re request to refuse the entry of a Philippine team sponsored by Mighty Sports & Apparel given that they are a tobacco company. John had responded that there were no grounds to do so however he would write advising that there was to be no tobacco advertising associated with the event by them.

11 SAFETY

The incident report received from Sandy Jansen was circulated prior to the meeting. Noted that this type of incident can occur in boats and we all need to be aware of symptoms.

The following issues would be raised at the Presidents' Meeting:

- Mats still being left out and not placed back into the boats.
- Weights need to be put away after training and not left near the fire extinguisher.
- Clubs to remind members to clean up the Boatshed after use.
- Maintenance issues to be raised with Club's own Maintenance delegate in the first instance.
- Trolley is not being returned to the waterside.

12 EQUIPMENT

Noted there would be a number of life jackets and paddles available after the DDU event with paddles to be offered for sale.

The Navy in Victoria is keen to purchase two of the old boats.

13 EVENTS

13.1 State Championships

Noted sweep qualification update was recently circulated to Clubs. John Holland noted he needed to be provided with the completed registration page for those who had been tested.

Coorong Dragons have offered to prepare the medals for the State Championships.

As equipment and gear is taken over for the State Championships event it can then remain there in preparation for the DDU events.

A number of 10s and 20s boats would be left at Aquatic Reserve for teams wishing to train for DDU.

13.2 Nationals – update

Noted over 2,000 participant entries received to date.

13.3 WCCCs 2016 – update

- Successful meeting held with the Lakes Resort management to resolve issue over penalty fee imposed for room cancellations with agreement reached to pay \$10,000.
- Media streaming – local company engaged for Nationals and Asians and as back up for WCCCs if Rich Smith is no longer engaged. They will use 4G and battery operated cameras.

14 HIGH PERFORMANCE

Discussed earlier.

Agreed to allocate up to \$100 for each state team to spend on nibbles after training to encourage networking upon provision of receipts.

Agreed to allocate \$100 to Sandy Jansen as an honorarium for her being the Regional coach.

Photos of all teams need to be taken by Sunday February 28 for inclusion in the Welcome book. Noted would be good opportunity to schedule this during this training session.

Suggested that small state tops be sourced for the Junior team. **Action: JLR (#698)**

Agreed to update the DBSA promotional brochure and the arrange for a number of copies to be printed locally. **Action: Marie/JLK (#699)**

15 PUBLICITY

Noted SA Life are finalising their article on Alison Burgess.

16 CLUB ISSUES

A number of Club issues were discussed. Noted Presidents' needed to be kept informed accordingly.

17 NEW BUSINESS

17.1 Clearance applications

Nil.

17.2 Policy Reviews

- #042 – Medical Clearance – ratified with amendments. **Action: Marie (#700)**

18.3 Sporting Bodies Governance Checklist

Waiting on all to be submitted first.

18.4 Email from SADA re Brad Cunynghame – registration fee refund request

Agreed to provide refund of DBSA registration fee component only however if they want the AusDBF component they will need to follow up with AusDBF as this has already been paid to them. **Action: Marie (#701)**

18.5 PF meeting 11/2/16

Agenda items added throughout this meeting.

18 ANY OTHER BUSINESS

Nil.

19 NEXT MEETING

The next Board meeting is scheduled for 8pm Thursday 10 March 2016 at The Sailing Club.

20 CLOSE OF MEETING –10:45pm.

Signed: _____
Chairperson

Date: ____/____/____