



Minutes of the
Presidents' Forum
Held at 8:00pm Thursday 12 May 2016
at the Sailing Club – Port Adelaide

1 OPEN MEETING

2 PRESENT

▪ John Holland	DBSA	▪ Peter Takos	Water Warriors
▪ Chris Wood	DBSA/ASD	▪ Tony Morbidelli	Subsonix
▪ Jennifer Bould	DBSA/Life Member	▪ Graeme Horsburgh	Black Dragons
▪ Rick French	DBSA	▪ Lesley Sheffield	ASD
▪ Pat Doogue	DBSA	▪ Marion Bennett	Victor Dragons
▪ Chris Kelley	DBSA / Water Warriors	▪ Louise Gordge	ASD
▪ Steve Holt	ASA	▪ Judi Sweatman	SADA

3 Apologies

▪ Deanna Jones	Water Warriors	▪ Marina Osman	Blue Water Raiders
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4 MINUTES FROM PREVIOUS MEETING

The Minutes from the previous Presidents Forum meeting held 11 February 2016 were approved as a true and accurate record.

MOVED: T. MORBIDELLI

SECONDED: J. SWEATMAN

CARRIED.

5 BUSINESS ARISING

ACTION ITEMS – PRESIDENTS' MEETING HELD – 14/5/15				
NO.	ACTION	REQUIRED BY	ACTION OFFICER/S	STATUS
01	Circulate Morgan Living River Festival invitation for 14&15 May event and write back that Clubs are thinking about it. <ul style="list-style-type: none"> The reason there was no involvement by any Club for this event was that it was mainly due to the recent heavy event schedule: DDU event, Regional Masters Games and Port Vincent Challenge. Noted that DBSA receives a number of invitations to various events which are all beneficial in promoting the sport. Chris Wood offered to follow up for EOI for next year. 	ASAP	John	Done
02	Be central point to coordinate Morgan Living River Festival event if any interested Clubs/paddlers.	ASAP	Tony Morbidelli	Done
03	Clubs to respond to email from Chris Wood seeking nominees for the flagbearers role at the National Championships.	ASAP	ALL CLUBS	Done
04	Update New Team & Paddlers manual.	ASAP	Jennifer Bould	Done
05	Clubs to encourage their members to participate as volunteers (sweeps/drummers) in: <ul style="list-style-type: none"> Regional Masters Games Murray Bridge – 2016 Noted this event was very worthwhile with offer received to go back for another event. Decision would need to be made whether to compete there or at Port Vincent.	ASAP	ALL CLUBS	Done
06	Update Pub & Corporate Challenge Task List to include tents for shade/weather protection.	ASAP	Christine / Marie	Done
07	Provide articles for Sports Star magazine on an ongoing basis and on any specific events held (ie P&C Challenge).	ASAP	ALL CLUBS	Done
08	Coordinate with Sweeps' Assessor (Di Hart) or DBSA to run a Sweeps training session locally, after WCCCs. <ul style="list-style-type: none"> Bob Gillies will be running this training once he has undergone this training in Adelaide. 	After Worlds	BWRs	

10	Send email out advising of date for P&D meeting and encourage Clubs to attend. <ul style="list-style-type: none"> Help will be sought to coordinate a large event at Goolwa in November. 	ASAP	Christine	Ongoing
11	Follow up establishing the sport at Mawson Lakes via holding a race day. <ul style="list-style-type: none"> Urgency noted to contact the Council to progress a race day and ascertain their requirements. 	Urgent	Debbie & Deanna	Ongoing
12	Forward to Deb & Deanna details of any contacts made at Mawson Lakes and relevant correspondence	ASAP	Christine	Withdrawn

6 GENERAL BUSINESS

6.1 GST discussion

Clubs reminded that DBSA publishes financial reports after each Board meeting so it should not have been a surprise to them that the threshold for registering for GST was imminent.

After GST has been in place for 12 months DBSA will review the financial status and ascertain whether or not it is in a position to recommend that fees for the following season do not be increased as it would now be able to claim back GST.

It was understood by those present that there was no option from 1st July. Clubs could choose to absorb the GST component for their members.

6.2 Race fees 2016/17

Race fees for the 2016/17 will remain the same however GST will be imposed from 1st July.

6.3 DDU wrap up

Consensus was that it was a fantastic event with excellent survey feedback received. There were a few minor hiccups but that was to be expected when organising three different events with different requirements and different people involved.

The video footage from the drone was well received along with the live web streaming. Congratulations were extended to all involved.

6.4 Masters Games – SADA

Judi Sweatman reported on their Club's participation during the regional Masters Games held in Murray Bridge. ASA and SADA were the only DBSA Clubs participating after receiving encouragement from DBSA to support this event. She felt that the event went well and the officials worked extremely hard however the registration process was extremely time consuming (107 entries) and if the process was not changed she may reconsider it in future.

John Holland advised that all sports had the same problem and that Sport SA was addressing it and is being encouraged to introduce the one database that will handle each event rather than leaving it up to the organisers to arrange their own registration database.

The importance of participating at this event was highlighted because if not supported then the sport may be withdrawn in future and noted it was an objective in the Strategic Plan.

The event would be held in Clare in 2017 with the organiser perhaps considering Port Broughton for the water sports component.

7. DBSA Board Agenda Items

7.1 Insurance

Noted that as part of the renewal process for the various insurance policies that DBSA needed to be informed by 30th June if any Club had any claims pending. There were none forthcoming from attendees of this meeting.

7.2 Events Reimbursement Policy/Form

Clubs were advised that if they wish to claim expenses back from DBSA for participating at any events that a Policy would be introduced outlining the steps to follow along with a form to list the actual expenses rather than just submitting receipts.

DBSA has a number of preferred suppliers offering reduced rates which could be taken advantage of by Clubs.

7.3 Season 2016/17

The draft race program needs to be endorsed by a number of users: Council, SARA, Canoe SA to determine if there are any conflicting requirements. The Board agreed to continue with the dates proposed in the draft race program however change the venues accordingly.

7.4 AGM – Board Positions

Clubs advised that there will be a number of vacant positions on the Board at the AGM and to please encourage their members to consider applying. Interest has been received from Sharon Knights (Subsonix) and Julie Lister (SADA).

7.5 Locker Keys – The Sailing Club

The recent flood of the entire ground floor of the Sailing Club highlighted the need for Clubs to ensure that they have provided a spare key/combination to their locker to DBSA. John Holland was present to clear out items stored on the ground from those lockers that he could access however some had either not provided a key or it was the incorrect one.

Appreciation extended to Steve Clinch for assisting with the clean-up from the flood damage.

7.6 Come N Try events

Cobham Aviation are holding an event on Thursday 26 May at Aquatic Reserve with details to be circulated and volunteers sought.

Port Adelaide Football Club event on the River Torrens as part of Multi-cultural round in the AFL will be circulated once the date has been confirmed.

7.7 Website Coordinator

Noted DBSA is seeking a volunteer to manage the website and will send an email out about this to Clubs. Follow up to be had with Silvana Segat (Black Dragons) to ascertain her interest.

Action: Graeme H

7.8 Level 1 Coaching Course – 2&3 July

Scheduled for Saturday 2 and Sunday 3 July 2016 with details to be circulated by DBSA.

7.9 First Aid Course

Noted as being a pre-requisite for the above Coaching course and is tentatively being scheduled for either 18&19 or 25&26 June. Details to be circulated.

8 ANY OTHER BUSINESS

- Assistance is being sought from Clubs to help move the 10s boats from the grass at the back of the Boatshed to the rear of the carpark and placing them one inside the other in 9 stacks of 2. **Action: Clubs**

Discussion was held on the various options for the 10s and 20s boats as to where they could be located or sent.

- Approval given to ASD to arrange for the part of the ramp at The Sailing Club which has a slight drop to be cemented at no cost to DBSA.
- Lease – meeting is scheduled with Renewal SA at the end of May to discuss the lease.
- A small number of waterproof radios from the DDU Event remain for sale. Contact Pat Doogue. \$200 (Plus powerboard) for a set of four. Next season Channel 57 would be used.
- Volunteer payments have been made to those involved in the EFM event and the Life Be In It will be paid as soon as we receive payment.
- The application for a grant through the Council's Sports Grant program for the Dragonmite team was unsuccessful due to it being submitted after the deadline. Aim will be to submit earlier next season.

9 NEXT MEETING

The remaining Presidents' Forum meeting are scheduled as follows:

- Wed 17-Aug + AGM and Thu 10-Nov

The meeting closed at 9:18pm.