



**Minutes of the
Presidents' Forum
Held at 8:00pm Thursday 11 February 2016
at the Sailing Club – Port Adelaide**

1 OPEN MEETING

2 PRESENT

▪ John Holland	DBSA	▪ Deanna Jones	Water Warriors
▪ Chris Wood	DBSA/ASD	▪ Sue Adams	Water Warriors
▪ Jennifer Bould	DBSA/Life Member	▪ Tony Morbidelli	Subsonix
▪ Blue Water Raiders	Marina Osman (phone)	▪ Andy Kelly	Powerblades
▪ Carol Hammond	KIDS	▪ Marina Osman	Blue Water Raiders
▪ Steve Holt	ASA	▪ Graeme Horsburgh	Black Dragons
▪ Judi Sweatman	SADA		

3 Apologies

▪ Marion Bennett	Victor Dragons	▪ Steve Sadik	Subsonix
▪ Rick French	DBSA	▪ Sandy Jansen	DAPL
▪ Pat Doogue	DBSA	▪ Chris Kelley	DBSA
▪ Jennifer Le Ray	DBSA		

4 MINUTES FROM PREVIOUS MEETING

The Minutes from the previous Presidents Forum meeting held 12 November 2015 were approved as a true and accurate record.

MOVED: T. MORBIDELLI SECONDED: G. HORSBURGH CARRIED.

Jennifer Bould noted that the manuals have been completed and circulated for feedback with a small fact sheet included in the New Paddler manual.

5 BUSINESS ARISING

ACTION ITEMS – PRESIDENTS' MEETING HELD – 14/5/15				
NO.	ACTION	REQUIRED BY	ACTION OFFICER/S	ACTIONED
01	Update New Paddler manual	ASAP	Marie	Done
02	Update New Team manual	ASAP	Jennifer Bould	Ongoing
03	Clubs to encourage their members to participate as volunteers (sweeps/drummers) in: <ul style="list-style-type: none"> ▪ Life Be In It – 2016 – good response on now ▪ 28/11/15 – EFM session - held ▪ 03/12/15 – Western Zone Schools Day - cancelled ▪ Regional Masters Games Murray Bridge – 2016, (ASA, SADA, PBs are keen) 	ASAP	ALL CLUBS	Ongoing
04	Update Pub & Corporate Challenge Task List to include tents for shade/weather protection.	ASAP	Christine / Marie	Ongoing
05	Follow up with Sam Kelsh on how to coordinate Sports Star magazine.	ASAP	Marie	Done
06	Provide articles for Sports Star magazine on an ongoing basis and on any specific events held (ie P&C Challenge).	ASAP	ALL CLUBS	Ongoing
ACTION ITEMS – ONGOING				
07	Coordinate with Sweeps' Assessor (Di Hart) to run a Sweeps training session locally, liaise with John as required. <ul style="list-style-type: none"> ▪ Noted no requirement to hold Cert IV in TA&E to present the Sweeps' course as it is not accredited. 	ASAP	BWRs	On hold

	<ul style="list-style-type: none"> Noted Di Hart was not currently in a position to deliver this training. DBSA could assist after the DDU event. Mavis Gibbes may be able to assist and DBSA will look at providing her with some training after the DDU events 			
08	<p>Send email out advising of date for P&D meeting and encourage Clubs to attend.</p> <ul style="list-style-type: none"> Email to be sent out again to Clubs seeking nominees. Noted they are provided for RC and Maintenance committees so it was hoped Clubs would support this. Noted invitation received to participate in the Morgan Living River Festival on 14&15 May. Tony Morbidelli offered to be the contact person if any Clubs were interested in participating as he felt Subsonix may be interested in attending. The invitation to be circulated to Clubs and John to respond to MLRF that DBSA Clubs are considering it and we will keep them informed. 	ASAP	Christine	Ongoing
		ASAP	Tony Morbidelli	New
		ASAP	John	New
10	<p>Follow up establishing the sport at Mawson Lakes.</p> <ul style="list-style-type: none"> Noted little support being received from Council however agreed to now target scheduling a regatta there for next season. 	ASAP	Debbie & Deanna	Ongoing
11	Forward to Deb & Deanna details of any contacts made at Mawson Lakes and relevant correspondence	ASAP	Christine	Ongoing
12	Advise Chris Wood of any suitable/available Juniors to assist at promotional events.	ASAP	ALL CLUBS	Withdrawn
13	<p>Forward 1-2 (high-res) action paddling photos to Chris Wood for uploading to the website and corporate brochure.</p> <ul style="list-style-type: none"> Clubs encouraged to follow the link sent by John to download and/or order photos taken during the weekend's regatta. Suitable ones will be posted to DBSA website. 	ASAP	ALL CLUBS	

6 GENERAL BUSINESS

6.1 DBSA

- In order to encourage Junior participation DBSA is proposing to not charge the registration fee for the first two seasons for any new Junior and was seeking the support from the Clubs to do the same thing and not charge a membership fee.

Noted Junior categories are: Junior A – under 18 and Junior B under 16.

The Dragonmites team was now formed and training for the State Championships and it was hoped to maintain it throughout the season.

Clubs agreed to support this initiative.

- OR&S 360Degree survey. Noted it would be held again with about 50 DBSA contacts to be chosen to participate. There is the opportunity for DBSA to put forward any additional questions that it would like included by 15 February so Clubs were given this option and asked to forward them to John by this date.
- Clubs were reminded of the following priorities:
 - Mats to be placed back into the boats
 - Life jackets to be bundled in correct size order
 - Weights to be put away after training in the crate and not near the fire extinguisher
 - Maintenance issues to be raised first with Club Maintenance Delegate and endeavour to rectify issue then raise with Pat Doogue
 - Trolleys to be returned to water's edge if other teams are still out training
- Noted that the Boatshed catch on the roller door could be loosened up through use of WD40.
- WCCCs update. Volunteers required to help unload 6 containers on 17&18 February with confirmation email to be sent out once confirmed.

- WCCCs update. Volunteers would be required for the DDU event from Monday 21 March so any interested takers should contact Rick French.
- WCCCs update. Clubs will be able to register to train prior to the DDU event at Aquatic Reserve.
- States update. Clubs have been advised which teams have qualified and for the respective categories. Any dispensations to be sought for any reason are to be submitted to the DBSA Board pronto.
- Nationals update. Early bird discount has been extended. Team members can be entered once advice has been given that the information has been transferred from SmartSpace into the IDBF system.
- Please respond to the email from Chris Wood seeking nominees for the flagbearers role at the National Championships. **Action: Clubs**
- Policy #042 – Medical Clearance. Has been updated to reflect (a) there is no requirement for over 60s to obtain a medical clearance however is strongly recommended and (b) recommended that those under 60 have a health check.
- ASA advised that they would like to book the pink MFS Fire truck to attend the race meeting on 6 March to promote breast cancer awareness. It was not quite sure what would happen on the day with respect to raising funds for charity however they were seeking approval first for this to occur first. Agree for Steve Holt to follow up.

7 ANY OTHER BUSINESS

- PBs and Black Dragons were seeking additional locker space at the Boatshed. Suggested that the maintenance lockers be investigated to see if they could be cleaned out and utilised.
- Noted BWRs would be participating in the Four Bridges event in Hobart.

8 NEXT MEETING

The remaining Presidents' Forum meeting are scheduled as follows:

- Thu 12-May
- Wed 17-Aug + AGM
- Thu 10-Nov

The meeting closed at 9:10pm.