



MINUTES

Racing Committee Meeting

8pm Tuesday 14 June 2016
The Sailing Club – 1 Jenkins Street Port Adelaide

1 **OPEN MEETING – 8:05PM**

2 **PRESENT:**

- | | | | |
|-----------------------|---------------|-----------------------|-----------------|
| ■ ASA 1: | Petra Michael | ■ ASD 1: | Joy Fisher |
| ■ ASA 2: | Jo-Anne West | ■ ASD 2: | Sandy Pulsford |
| ■ Black Dragons 1: | Nil | ■ Powerblades 1: | Apology |
| ■ Black Dragons 2: | Apology | ■ Powerblades 2: | Apology |
| ■ KIDS 1: | Nil | ■ Adelaide Phoenix 1: | Apology |
| ■ KIDS 2: | Nil | ■ Adelaide Phoenix 2: | Apology |
| ■ Waiwilta 1: | Nil | ■ Coorong Dragons 1: | Anne Simmons |
| ■ Waiwilta 2: | Nil | ■ SADA 1: | Heather Wingard |
| ■ Blue Water Raiders: | Apology | ■ SADA 2: | Apology |
| ■ Subsonix 1: | Apology | ■ Copper Coast 1: | Apology |
| ■ Subsonix 2: | Jan Walsh | ■ Water Warriors 1: | Andres Jones |
| ■ DBSA: | John Holland | ■ Water Warriors 2: | Apology |
| ■ DBSA: | Pat Doogue | ■ Warriors Abreast 1: | Jo Hamlyn |
| ■ Victor Dragons: | Apology | | |

APOLOGIES:

- | | | | |
|-----------------------|----------------|-----------------------|----------------|
| ■ Blue Water Raiders: | Raelene Fuller | ■ Adelaide Phoenix 1: | Clive Grant |
| ■ Black Dragons 2: | Teeta Sayner | ■ Adelaide Phoenix 2: | Julia Johnston |
| ■ Water Warriors 2: | Tracy Young | ■ SADA 2: | Mark Harvey |
| ■ Victor Dragons: | Judy Burdon | ■ Powerblades 1: | Neil Parker |
| ■ Subsonix 1: | Nicky Will | ■ Powerblades 2: | Andy Kelly |
| | | ■ Copper Coast 1: | Helen Tremayne |

The meeting was chaired by: John Holland DBSA.

3 **MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 20 April 2016 were accepted as a true and accurate record.
(Moved: Jan Walsh and Seconded: Andres Jones).

4 **BUSINESS ARISING**

Noted one Club had difficulty due to the conditions when racing with 20 paddlers in a 20s boat however 10 paddlers was okay. Suggested RC perhaps should come up with a format for competing during bad weather.

5 **ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION	DUE	ACTION	STATUS
1	Update draft race program and submit to John Holland	28-Mar	Anne Simmons	Done
2	Forward draft race program to SARA and Canoe SA for negotiations over course availability. (Scullers/Ramsay)	24-Apr	John	Done
3	Assign trailers to parking slots at The Sailing Club and paint lines for parking.	ASAP	John / Jack	Ongoing
4	Send out race draw and task list for Port Vincent Challenge.	2-Apr	John	Done

5	Forward an email to Pat Doogue if interested in purchasing a waterproof radio from DDU event (\$50 each)	ASAP	CLUBS	Ongoing
6	Clubs to Note radios will now use Channel #57 instead of #4.	Now	CLUBS	Done

6 GENERAL BUSINESS

6.1 Next season Race Draw

The race program was reviewed with some changes made and Clubs were assigned a specific race day.

- RC meeting schedule and race program to be updated and circulated. **Action: Marie**

7 GENERAL BUSINESS

Nil.

8 ANY OTHER BUSINESS

- Volunteers required for Saturday 25 May at Aquatic Reserve at midday to relocate 4 x Peishing boats to the River Torrens Boatshed and relocate the old boats currently stored there back to The Sailing Club. The last attempt was cancelled due to low number of volunteers so Clubs all encouraged to support this. **Action: Clubs**

- Noted the 10s boats stored at Aquatic Reserve (outside) have filled with water recently. RC delegates encouraged to grab a hose from The Sailing Club to siphon the water from the boats. **Action: RC Delegates**

AusDBF are meeting this weekend with some feedback received soon after on what will happen to these boats as to where they will be relocated.

- Noted Senior Cs will be able to race in scheduled 10s events.
- The email received from ASA about the Safety Boat which is actually an Umpire's Boat (not a Safety Boat) was tabled and forwarded to Pat Doogue to respond separately. **Action: Pat**
- Clubs reminded once again that life jackets are being left on the ground instead of in bundles of 10 and are to be stored away with the specially made cords.
- Mats are NOT to be left on the floor of the boatshed as they may be a tripping hazard and are to be placed off the ground back over the boats in the shed.
- Discussion held on the exact date that effects the various age categories. It was noted that the 1st day of National competition is the date used for defining eligibility for a race category for AusDBF. ie if a participant turns 60 after 1st January in a race year but before the 1st day of competition for the AusDBF National Championships then they can compete in Senior C from 1st January for the balance of that season. If a participant turns 60 between the 1st day of Nationals and 31st December then it is only after their birthday that they are eligible for Senior C. A copy of both AusDBF and IDBF regulations regarding are classification is attached to these minutes.

9 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 31 August 2016.

10 CLOSE OF MEETING

The meeting closed at 8:58pm.

RACING COMMITTEE NEW/ONGOING ACTION ITEMS				
NO.	ACTION	DUE	ACTION	STATUS
1	Update Race program and RC meeting schedule	ASAP	Marie	New
2	Volunteers to assist with relocation of 4 x Peishing boats on Saturday 25 June to River Torrens Boatshed and return of boats stored there.	Sat 25-Jun	CLUBS	New
3	Hose to be borrowed from The Sailing Club to use at Aquatic to siphon out water from 10s boats.	Now	RC REPS	New

4	Respond separately to ASA Email about safety concerns /safety boat.	17/6/16	Pat	New
5	Assign trailers to parking slots at The Sailing Club and paint lines for parking.	ASAP	John / Jack	Ongoing
6	Forward an email to Pat Doogue if interested in purchasing a waterproof radio from DDU event (\$50 each)	ASAP	CLUBS	Ongoing