



MINUTES

Racing Committee Meeting

8pm Wednesday 20 April 2016
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8:05PM

2 PRESENT:

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|-----------------------|-----------------|-----------------------|----------------|
| ▪ ASA 1: | Petra Michael | ▪ ASD 1: | Apology |
| ▪ ASA 3: | Steve Holt | ▪ ASD 2: | Sandy Pulsford |
| ▪ Black Dragons 1: | Apology | ▪ Powerblades 1: | Apology |
| ▪ Black Dragons 2: | Apology | ▪ Powerblades 2: | Andy Kelly |
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Adelaide Phoenix 1: | Apology |
| ▪ KIDS 2: | Carol Hammond | ▪ Adelaide Phoenix 2: | Apology |
| ▪ Waiwilta 1: | Apology | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ Waiwilta 2: | Nil | ▪ SADA 1: | Jan Bice |
| ▪ Blue Water Raiders: | Apology | ▪ SADA 2: | Nil |
| ▪ Subsonix 1: | Jan Walsh | ▪ Copper Coast 1: | Helen Tremayne |
| ▪ Subsonix 2: | Apology | ▪ Water Warriors 1: | Andres Jones |
| ▪ DBSA: | John Holland | ▪ Water Warriors 1: | Dave Watts |
| ▪ DBSA: | Pat Doogue | ▪ Warriors Abreast 1: | Jo Hamlyn |

APOLOGIES:

- | | | | |
|-----------------------|----------------|-----------------------|----------------|
| ▪ Subsonix 2: | Jack Salagaras | ▪ Adelaide Phoenix 1: | Sean Carey |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ ASA 2: | Jo-Anne West | ▪ Waiwilta 1: | Terry Caldow |
| ▪ Black Dragons 1: | Steve Clinch | ▪ Blue Water Raiders: | Raelene Fuller |
| ▪ Black Dragons 2: | Teeta Sayner | ▪ Powerblades 1: | Neil Parker |

The meeting was chaired by: John Holland DBSA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 25 February 2016 were accepted as a true and accurate record. (*Moved: Steve Holt and Seconded: Anne Simmons*).

4 BUSINESS ARISING

Nil.

5 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION	STATUS
1	Update Task list to reflect Finish line is to be placed one metre past the actual line.	ASAP	Marie	Actioned
2	Send out plan where tents can be placed.	ASAP	John	Actioned
3	Prepare draft 16/17 program. <ul style="list-style-type: none"> ▪ The draft program was tabled with amendments put forward. Noted the preference to paddle on the Torrens for the first two race days and for the Wallaroo event to be scheduled. ▪ The changes are to be made and forwarded to John Holland for negotiations with SARA and Canoe SA for Scullers and Ramsay venues. ▪ Congratulations extended to Anne for her endeavours in producing the draft programme. 	31-Mar	Anne Simmons	Ongoing

4	Assign trailers to parking slots at The Sailing Club and paint lines for parking.	ASAP	John / Jack	Ongoing
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6 GENERAL BUSINESS

6.1 19&20/03/16 - State Championships – wrap up

The following feedback was given:

- Event went well with a few tip overs.
- Noted that Clubs were responsible for ensuring their teams were well versed in safety drills of boat roll overs and that there was a regulation covering this.
- Clubs reminded of new requirement now for Sweeps and paddlers (U16) to wear life jackets unless their parents sign a waiver

6.2 30/4/16 – Port Vincent Challenge

Arrangements were noted as follows:

- Steve Holt offered to tow 2 x boats and Jan Bice would follow up with Martin Pearson if he would tow the other 2 boats. Reimbursement for fuel would be given.
Action: Jan Bice
- Andres Jones offered to tow the DBSA trailer.
- The Rescue Boat would not be required to be taken as the local Coast Guard boat would be in use instead.
- Clubs to ensure that they take PFDs as they must be worn.
- Dispensation given for participants to paddle with other Clubs to form teams however preference was for Copper Coast to use a female sweep for their female crew but could use a male sweep for their female crew as a last resort.
- Finish line to be taken.
- KIDS noted that they have 5-6 paddlers seeking a paddle with a number of Clubs expressing interest and advised to address this on the day. Noted Warriors Abreast also have surplus paddlers.
- Chief Official – TBC.
- Event will commence at 10am.
- Race draw and task list to be circulated. **Action: John**

7 GENERAL BUSINESS

Nil.

8 ANY OTHER BUSINESS

- Black Dragons had sent in a request asking if Senior Cs could be included in the race programme for 2016/17.

This request was discussed at length and noted that it was already scheduled on two of the Open Days however the consensus was that this was not sufficient and that there should be more scheduled as a number of Clubs were now in support of this category.

It was agreed to schedule it on four race days however if there were not 3 x teams entered then it would be scrapped for that specific race day.

- Noted waterproof radios used during DDU were now available for purchase at a cost of \$50 and if interested to send Pat Doogue an email. Purchases of 4 or more will receive a power board. **Action: Clubs**
- Agreed that channel for radios will move from #4 to #57 from now on.
- Clubs reminded if major stocktake sale of DDU merchandise on Saturday 23 April from 9am at The Sailing Club.

9 NEXT MEETING

The next Racing Committee meeting is to wed 25th May.

10

CLOSE OF MEETING

The meeting closed at 9:15 pm.

RACING COMMITTEE NEW/ONGOING ACTION ITEMS				
NO.	ACTION	DUE	ACTION	STATUS
1	Forward draft race program to SARA and Canoe SA for negotiations over course availability. (Scullers/Ramsay)	24-Apr	John	
2	Assign trailers to parking slots at The Sailing Club and paint lines for parking.	ASAP	John / Jack	
3	Send out race draw and task list for Port Vincent Challenge.	2-Apr	John	
4	Forward an email to Pat Doogue if interested in purchasing a waterproof radio from DDU event (\$50 each)	ASAP	CLUBS	
5	Note radios will now use Channel #57 instead of #4.	Now	CLUBS	