



MINUTES

Racing Committee Meeting

8pm Wednesday 31 August 2016
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8:05PM

2 PRESENT:

- | | | | |
|-----------------------|-----------------|-----------------------|------------------|
| ▪ ASA 1: | Petra Michael | ▪ ASD 3: | Lesley Sheffield |
| ▪ ASA 2: | Jo-Anne West | ▪ ASD 1&2: | Apology |
| ▪ Black Dragons 1: | Camille Jardner | ▪ Powerblades 1: | Apology |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Powerblades 2: | Neil Parker |
| ▪ KIDS 1: | Apology | ▪ Adelaide Phoenix 1: | Julia Johnson |
| ▪ KIDS 2: | Apology | ▪ Adelaide Phoenix 2: | Nil |
| ▪ Waiwilta 1: | Nil | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ Waiwilta 2: | Nil | ▪ SADA 1: | Julie Hyland |
| ▪ Blue Water Raiders: | Nil | ▪ SADA 2: | Nil |
| ▪ Subsonix 1: | Nicky Will | ▪ Copper Coast 1: | Nil |
| ▪ Subsonix 2: | Jan Walsh | ▪ Water Warriors 1: | Apology |
| ▪ DBSA: | John Holland | ▪ Water Warriors 2: | Tracy Young |
| ▪ Victor Dragons 1: | Nil | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ Victor Dragons 2: | Apology | ▪ Warriors Abreast 2: | Ruth Rounsevell |
| | | ▪ Vicki's Pride 1: | Nil |

APOLOGIES:

- | | | | |
|------------------|-----------------|---------------------|--------------|
| ▪ KIDS 1: | Carol Hammond | ▪ Water Warriors 1: | Andres Jones |
| ▪ KIDS 2: | Mary-Alice Swan | ▪ Blade Runners: | Julie Clinch |
| ▪ Powerblades 1: | Andy Kelly | ▪ Victor Dragons 2: | Linda Dehle |
| ▪ ASD 1: | Sandy Pulsford | ▪ ASD 2: | Joy Fisher |

The meeting was chaired by: Steve Holt (ASA)

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 14 June 2016 were accepted as a true and accurate record.
(Moved: Jan Walsh and Seconded: Anne Simmons)

4 BUSINESS ARISING

Clubs reminded:

- that leaving the mats on the floor of the boatshed is a potential tripping hazard and they are to be left in the boats.
- that the trolleys are to be either left at the boatshed for any teams going out paddling or at the shoreline for teams returning, whichever is appropriate.
- to lock the boatshed.

5 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION	STATUS
1	Update Race program and RC meeting schedule	ASAP	Marie	Done

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	Done
3	Hose to be borrowed from The Sailing Club to use at Aquatic to siphon out water from 10s boats.	Now	RC REPS	Ongoing
4	Respond separately to ASA Email about safety concerns /safety boat.	17/6/16	Pat	Done
5	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> ▪ Noted as part of this DBSA trailer will need to be moved to The Sailing Club. 	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

6 GENERAL BUSINESS

6.1 New City of Charles Sturt Council set up restrictions

Clubs to leave a 30 metre clearance from the houses located at the southern side when setting up at Aquatic Reserve.

6.2 New caterers

Noted Cafe2U and Black Dragons will no longer be providing coffee or catering.

Off Tapas have been chosen to provide the catering and coffee for our season events. They will be trialing their food at the first event on the Torrens and Café 2U will provide coffee – if the food is successful they will be providing both coffee and food at our regattas in future

6.3 Club Task list

The Club Task list will be updated by each Club coordinating a race day and then passed on to the next Club to update accordingly.

6.4 11/9/16 – 10s over 200m – planning

Arrangements were noted as follows:

- Noted there are now 4 x boats on the Torrens and a new pully system is in operation.
- Exemption given to Subsonix for their Open Age Women's crew to allow a male sweep/drummer and noted they would not be competing for points as a result.

7 ANY OTHER BUSINESS

- The Mixed category remains at a minimum of 4 and maximum of 6 women unless AusDBF advise otherwise for a 10s crew – we await advice from AusDBF on the Standard boat composition.
- Neil Parker offered to be a backup boat driver as required.
- Sweeps course scheduled for Saturday 17 September.
- The correspondence from Copper Coast Battle Dragons about the Copper Coast Challenge event seeking support from DBSA and Clubs to participate and support the event and their Club was tabled. It was agreed to circulate it to all Clubs for their consideration.
Action: John

Clubs to advise John Holland by COB Friday if they would be in a position to attend both the event and the Saturday night dinner. **Action: Clubs**

- Noted the Port Vincent Challenge event is now scheduled for Saturday 8 & 9 May 2017.
Action: Marie

9 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 14 September 2016 with Black Dragons to Chair.

10 CLOSE OF MEETING

The meeting closed at 8:47pm.

RACING COMMITTEE ACTION ITEMS				
NO.	ACTION	DUE	ACTION	STATUS
1	Circulate Copper Coast BDs correspondence re the Copper Coast Challenge and seek response by COB 2/9/16.	1/9/16	John	DONE
2	Advise John if attending Copper Coast Challenge event.	2/9/16	CLUBS	
3	Update race program to reflect new date of 8&9 May for CC Challenge event and correct location.	2/9/16	Marie	
ONGOING ACTION ITEMS				
4	Hose to be borrowed from The Sailing Club to use at Aquatic to siphon out water from 10s boats.	Now	RC REPS	
5	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> ▪ Noted as part of this DBSA trailer will need to be moved to The Sailing Club. 	ASAP	John / Jack	
6	Forward an email to Pat Doogue if interested in purchasing a waterproof radio from DDU event (\$50 each).	ASAP	CLUBS	