



# MINUTES

## Racing Committee Meeting

8pm Wednesday 14 September 2016  
The Sailing Club – 1 Jenkins Street Port Adelaide

**1 OPEN MEETING – 8:10PM**

**2 PRESENT:**

- |                       |                 |                       |                 |
|-----------------------|-----------------|-----------------------|-----------------|
| ▪ ASA 3:              | Steve Holt      | ▪ ASD 1:              | Sandy Pulsford  |
| ▪ ASA 1&2:            | Apology         | ▪ ASD 2:              | Apology         |
| ▪ Black Dragons 1:    | Camille Jardner | ▪ Powerblades 1:      | Andy Kelly      |
| ▪ Black Dragons 2:    | Lyn Payne       | ▪ Powerblades 2:      | Apology         |
| ▪ KIDS 1:             | Apology         | ▪ 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: | Nil             | ▪ SADA 2:             | Nil             |
| ▪ Subsonix 1:         | Tony Morbidelli | ▪ Copper Coast 1:     | Dave Hurrell    |
| ▪ Subsonix 2:         | Apology         | ▪ Water Warriors 1:   | Tracy Young     |
| ▪ DBSA:               | John Holland    | ▪ Water Warriors 2:   | Andres Jones    |
| ▪ Victor Dragons 1:   | Apology         | ▪ Warriors Abreast 1: | Jo Hamlyn       |
| ▪ Victor Dragons 2:   | Apology         | ▪ Warriors Abreast 2: | Nil             |
| ▪ Blade Runners:      | Apology         | ▪ Vicki's Pride 1:    | Apology         |
|                       |                 | ▪                     |                 |

**APOLOGIES:**

- |                       |                |                     |               |
|-----------------------|----------------|---------------------|---------------|
| ▪ Adelaide Phoenix 1: | Julia Johnson  | ▪ Blade Runners:    | Julie Clinch  |
| ▪ Adelaide Phoenix 2: | Sean Carey     | ▪ ASD 2:            | Joy Fisher    |
| ▪ ASA 1:              | Petra Michael  | ▪ Powerblades 2:    | Neil Parker   |
| ▪ ASA 2:              | Jo-Anne West   | ▪ Blade Runners:    | Julie Clinch  |
| ▪ Subsonix 2:         | Jan Walsh      | ▪ KIDS 1:           | Carol Hammond |
| ▪ Vicki's Pride 1:    | Karen McKerlie | ▪ Victor Dragons 1: | Judy Burdon   |
|                       |                | ▪ Victor Dragons 2: | Linda Dehle   |

The meeting was chaired by: Camille Jardine/Lynn Payne – Black Dragons

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 31 August 2016 were accepted as a true and accurate record.  
(Moved: Anne Simmons and Seconded: Heather Wingard)

**4 BUSINESS ARISING**

Nil.

**5 ACTION ITEMS/BUSINESS ARISING**

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. ▪ Waiting on ASD only to advise.	2/9/16	CLUBS	
3	Update race program to reflect new date of 8&9 May for Port Vincent Challenge event and correct location.	2/9/16	Marie	Done

ONGOING ACTION ITEMS				
4	Hose to be borrowed from The Sailing Club to use at Aquatic to siphon out water from 10s boats. <ul style="list-style-type: none"> <li>Agreed Clubs would aim to have members available to help out this Saturday at 11am at the Boatshed whether paddling or not.</li> <li>10s boats out the back are to be taken off stack, turned over and washed out/cleaned and then stacked upside down.</li> <li>The two boats with the sweeps bracket are being kept by DBSA.</li> <li>John will ensure that the gurney and sufficient length of hose are available prior</li> </ul>	Sat 17/9/16	RC REPS	Ongoing
5	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> <li>Noted as part of this DBSA trailer has been moved to The Sailing Club.</li> </ul>	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	All sold

## 6 GENERAL BUSINESS

### 6.1 11/9/16 – 10s over 200m – wrap up

- Feedback was that the introduction of the new commentator worked well.
- Discussion held on status of the water at venue due to recent deluges and agreed would remain there as it was too late to relocate to Aquatic as the Charles Sturt Council requires 30 days' notice. Clubs to make own decision to participate.
- Clubs reminded to forward any race day photos to Marie Cunningham for uploading to the website.

### 6.2 25/9/16 – 20s over 200m – planning

Arrangements were noted as follows:

- Suggested Clubs work out which members have a tow bar so they can be rostered on as required to move trailers/boats.
- Noted DBSA trailer is now located at The Sailing Club.
- ASD offered to take out the radios from trailer and ensure that they are charged prior to next race day and take them along.
- Teams were given approval to race short as needed.

### 6.3 Sweeping Up requests

- Water Warriors – Joe Cryer – Mixed Masters 20s

### 6.4 Race Category spreadsheet

- Noted Senior Cs

## 7. OTHER BUSINESS

- Regional teams advised that they were able to work together to organise a composite regional state team at any event however reminded that it would need to fit in with the schedule on the day and be coordinated beforehand.
- Noted Senior Cs has been included for each race day and it is up to Clubs to choose whether they were in a position to enter a team and subsequently, if enough were entered, they could be raced, rather than selecting a few set race days.
- Attendance numbers for the Copper Coast dinner on the Saturday night were advised as being 51. Advice to be given to DBSA if the DBSA boats were required for the Come N Try on the Sunday otherwise they could be returned back on the Saturday night with those Clubs not staying overnight. **Action: Dave**

- AusDBF Level 1 Coaching course with tentative dates of 29&30 October suggested and Clubs to advise John of number of participants as a minimum of eight is required to proceed. Cost will be \$300 per participant. Course will be held over two days from 9am – 4:30pm with homework required after the first day. Play by the Rules online course needs to be completed prior and everyone was encouraged to undertake it anyway. **Action: Clubs**
- Those undertaking Sweeps/Coaches courses are also required to have undertaken the first aid course (which is scheduled for Saturday 8 October at The Sailing Club) or have current accreditation in place. Those that undertook it three years ago with DBSA have lost their accreditation as it expired recently.
- **Clubs to be aware when paddling at night of the unmanned pontoon which is being used to work on the pontoons, sticking out from the pontoons.**

## 9 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 5 October 2016 with SADA to Chair.

## 10 CLOSE OF MEETING

The meeting closed at 9:20pm.

RACING COMMITTEE ACTION ITEMS				
NO.	ACTION	DUE	ACTION	STATUS
1	Advise if DBSA boats are required on the Sunday of the Wallaroo Come N Try event or if using own boats.	ASAP	Copper Coast	
2	Advise John of names of those undertaking Level 1 Coaching course on 29&30 October @ \$300 each. Play By the Rules course to be undertaken first and proof provided.	22/9/16	CLUBS	
ONGOING ACTION ITEMS				
3	<ul style="list-style-type: none"> <li>▪ Clubs to volunteer to help at 11am on Sat 17/9/16 at Aquatic to take 10s boats off the stack, turn them over and clean them out and then stack upside down.</li> <li>▪ John to ensure gurney/hose is available.</li> </ul>	17/9/16 Sat	RC REPS	
4	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> <li>▪ Noted as part of this DBSA trailer will need to be moved to The Sailing Club.</li> </ul>	ASAP	John / Jack	
5	Forward an email to Pat Doogue if interested in purchasing a waterproof radio from DDU event (\$50 each).	ASAP	CLUBS	