



# MINUTES

## Racing Committee Meeting

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

**1 OPEN MEETING – 8:00PM**

**2 PRESENT:**

- |                       |                 |                         |                   |
|-----------------------|-----------------|-------------------------|-------------------|
| ▪ ASA 1:              | Petra Michael   | ▪ ASD 1:                | Apology           |
| ▪ ASA 2:              | Nil             | ▪ ASD 2:                | Sandy Pulsford    |
| ▪ Black Dragons 1:    | Camille Jardine | ▪ Powerblades 1:        | Andy Kelly        |
| ▪ Black Dragons 2:    | Lyn Payne       | ▪ Powerblades 2:        | Apology           |
| ▪ KIDS 1:             | Mary Alice Swan | ▪ Adelaide Phoenix 1&3: | Apology           |
| ▪ KIDS 2:             | Nil             | ▪ Adelaide Phoenix 2:   | Nil               |
| ▪ Waiwilta 1:         | Nil             | ▪ SADA 1:               | Nil               |
| ▪ Waiwilta 2:         | Nil             | ▪ SADA 2:               | Nil               |
| ▪ Blue Water Raiders: | Raelene Fuller  | ▪ Copper Coast 1:       | Dave Hurrell      |
| ▪ Subsonix 1:         | Lynette Ferrari | ▪ Copper Coast 2:       | Sharon Hannaghan  |
| ▪ Subsonix 2:         | Jan Walsh       | ▪ Water Warriors 1:     | Nil               |
| ▪ DBSA:               | John Holland    | ▪ Water Warriors 2:     | Andres Jones      |
| ▪ Victor Dragons 1:   | Apology         | ▪ Warriors Abreast 1:   | Jo Hamlyn         |
| ▪ Victor Dragons 2:   | Nil             | ▪ Warriors Abreast 2:   | Nil               |
| ▪ Blade Runners:      | Apology         | ▪ Vicki's Pride 1:      | Nil               |
| ▪ DBSA:               | Chris Wood      | ▪ Vicki's Pride 2:      | Miranda Roccisano |
| ▪ Coorong Dragons 1:  | Anne Simmons    |                         |                   |

**APOLOGIES:**

- |                     |              |                       |                |
|---------------------|--------------|-----------------------|----------------|
| ▪ Blade Runners 1:  | Julie Clinch | ▪ Adelaide Phoenix 1: | Sean Carey     |
| ▪ Victor Dragons 1: | Linda Dehle  | ▪ Adelaide Phoenix 3: | Julie Johnston |
| ▪ Water Warriors 2: | Tracey Young | ▪ ASD 1:              | Joy Fisher     |
| ▪ Powerblades 2:    | Neil Parker  |                       |                |

The meeting was chaired by: Dave Hurrell – Copper Coast.

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 26 October 2016 were accepted as a true and accurate record subject to the following inclusion:

- That BWR mentioned that a regatta would be held in Port Lincoln on 25 February 2017.  
(Moved: Andres Jones and Seconded: Lynette Ferrari). Carried.

**4 BUSINESS ARISING**

Nil.

**5 ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION	DUE	ACTION	STATUS
1	Visit Robe to check suitability for event 5-7 May '17. ▪ A visit has been scheduled in December.	ASAP	John	Ongoing
2	Send sample of Come N Try training example form to Copper Coast.	ASAP	John	Done
3	Arrange for 20 x paddles/jackets and 2 x boats for Wallaroo event.	19/11/16	John	Ongoing

ONGOING ACTION ITEMS				
4	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> <li>▪ The carparks have been painted however the trailers will have to be moved out before their lanes can be painted.</li> <li>▪ Andres Jones and Mario Ferrari to meet with John Holland on Tuesday 15 November at 4:15pm to arrange.</li> </ul>	ASAP	John / Mario / Andres	Updated

## 6

### GENERAL BUSINESS

#### 6.1 6/11/16 – DBSA Annual Corporate Challenge – wrap up

- Noted that participant numbers were below previous years despite the perfect weather.
- A thank you note was received from one of the teams to extend appreciation for a great event.
- John Holland advised that he had some vision taken from a drone on the day that he wanted to show at this meeting highlighting that there were a number of sweeps who needed further training. He hoped by reproducing and circulating the footage that clubs could gain an understanding of some of the problems on the start line which could be addressed by further training.

#### 6.2 19/11/16 – Wallaroo Marina Challenge – planning

Arrangements were noted as follows:

- Copper Coast advised that arrangements were in place at their end.
- Saturday timing: 9:30am-3pm. Sunday timing 9am – 12 noon (Come N Trys).
- Discussion was held on the relocation of the boats to the venue. In the end, it was agreed that Andres Jones would tow the DBSA trailer, Dave Hurrell would tow two boats up on one trailer on the Wednesday night. The remaining 2 x boats would be towed on the other trailer by John Holland and collected on the Friday.
- Water Warriors, Powerblades and ASD to arrange for two boats to be loaded on to the trailer at Wednesday night's training and include the heads, tails and drums.  
**Action WWs, PBs, ASD**
- Black Dragons, SADA and Subsonix to help load two boats, heads tails, drums on to a trailer at Thursday night's training for collection. **Action: BDs, SADA, Subsonix**
- John Holland to ensure trailer is taken around to Aquatic before Thursday evening. **Action: John**
- Noted the #1&2 number boards stored in the DBSA trailer for the boats were missing and replacement ones would be sought from those held at Aquatic. **Action: John**
- The program for the event was discussed and noted that it would most likely finish later than 3pm on the Saturday given the number of entries for both 10s&20s. It was agreed to race only two rounds in each category and use the total of the two times to confirm the winning order.
- 10s would be held first and then 20s in the afternoon.
- Regional teams will race only in 3 x 20s races and sweeps and drummers will be provided as needed on the day.
- Composite crews from the regional teams would be formed by: DAPL/BWRs and KIDS/Copper Coast. Suggested that they consider racing 10s as well to allow for more racing given the long distance some of them are travelling. Entries to be into SmartSpace on Wednesday. **Action: Regional Teams**
- Follow up with Victor Dragons as to whether they would be competing as they had pulled out their team from SmartSpace and then race draw to be produced. **Action: John**
- Submission of Team sheets will allow DBSA to follow up payment of race fees not made on the day. Sample Team sheets to be provided to regional teams. **Action: Christine**
- Any issues with regional teams to be sorted outside of this meeting.
- Catering will be provided on the day with a barbeque, coffee van, ice cream van and drinks or lunch should be brought along if not using.
- Clubs to bring their own radios and ensure that they work on Channel 57.
- Sweeps and Captains meetings will be held around 9:am on shortly thereafter depending on the program and available assistance on the day.

#### 6.3 Sweeping Up requests

- None required
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## 7. OTHER BUSINESS

- Clubs reminded to take care of the speaker system in the boats as DBSA has spent a lot of money setting up the system and to advise their members to leave the wires alone. Velcro tabs would be supplied in the boat shed for use in securing the cables.
- Black Dragons requested approval to use a male drummer and were advised that they would need to borrow a female drummer.

## 8 NEXT MEETING

The next Racing Committee meeting is scheduled for Wednesday 23 November 2016 with **Power Blades** to Chair.

## 9 CLOSE OF MEETING

The meeting closed at 9:07pm.

NO.	ACTION	DUE	ACTION	STATUS
1	2x boats, drums, heads and tails to be loaded as follows: Wed: WWs, PBs, ASD and Thu: BD, SADA, Subsonix	Wed/Thu	Clubs as noted	
2	Take trailer around prior to Wednesday for boat loading and collect #1&2 numbered signs to replace missing boat signs.	Wed	John	
3	Regional teams to enter teams into SmartSpace for desired 10s racing	9/11/16	Regnl teams	
4	Follow up with VDs if competing at Wallaroo and produce Race Draw.	10/11/16	John	Done
5	Provide sample Team Sheets to regional teams.	11/11/16	Chris	
ONGOING ACTION ITEMS				
6	Assign trailers to parking slots at The Sailing Club and paint lines for parking.	ASAP	John	Done
7	Arrange for 20 x paddles/jackets and 2 x boats for Wallaroo event.	19/11/16	John	
8	Visit Robe to check suitability for event 5-7 May '17.	Dec' 17	John	