



MINUTES

Racing Committee Meeting

8pm Wednesday 23 November 2016
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8:00PM

2 PRESENT:

- | | | | |
|-----------------------|-----------------|-----------------------|-----------------|
| ▪ ASA 1: | Nil | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Jo-Anne West | ▪ ASD 2: | Sandy Pulsford |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Powerblades 1: | Andy Kelly |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Powerblades 2: | Apology |
| ▪ KIDS 1: | Nil | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ KIDS 2: | Nil | ▪ Adelaide Phoenix 2: | Apology |
| ▪ Waiwilta 1: | Nil | ▪ SADA 1: | Heather Wingard |
| ▪ Waiwilta 2: | Nil | ▪ SADA 2: | Nil |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Copper Coast 1: | Dave Hurrell |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Copper Coast 2: | Nil |
| ▪ Subsonix 2: | Jan Walsh | ▪ Water Warriors 1: | Apology |
| ▪ 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: | Greg Penny | ▪ Vicki's Pride 1: | Apology |
| ▪ ACDC: | Chris Wood | ▪ Vicki's Pride 2: | Nil |
| | | ▪ Coorong Dragons 1: | Anne Simmons |

APOLOGIES:

- | | | | |
|---------------------|----------------|---------------------|--------------|
| ▪ Vicki's Pride 1: | Karen McKerlie | ▪ Water Warriors 1: | Tracey Young |
| ▪ Victor Dragons 1: | Linda Dehle | | |

The meeting was chaired by: Jenny Rosevear and Andy Kelly – Power Blades

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 8 November 2016 were accepted as a true and accurate record.
(Moved: Andres Jones and Seconded: Sandy Pulsford Carried.)

4 BUSINESS ARISING

Noted the cox mate speaker system in the boats was able to be used by Clubs at any stage.

5 ACTION ITEMS/BUSINESS ARISING

NO.	ACTION	DUE	ACTION	STATUS
1	2x boats, drums, heads and tails to be loaded as follows: Wed: WVs, PBs, ASD and Thu: BD, SADA, Subsonix	Wed/Thu	Clubs as noted	Done
2	Take trailer around prior to Wednesday for boat loading and collect #1&2 numbered signs to replace missing boat signs.	Wed	John	Done
3	Regional teams to enter teams into SmartSpace for desired 10s racing	9/11/16	Regnl teams	Done
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	Done

ONGOING ACTION ITEMS				
6	Assign trailers to parking slots at The Sailing Club and paint lines for parking. <ul style="list-style-type: none"> Each trailer park will be assigned a number so that they can be allocated. There is only one spot remaining. 	ASAP	John	Done
7	Arrange for 20 x paddles/jackets and 2 x boats for Wallaroo event.	19/11/16	John	Done
8	Visit Robe to check suitability for event 5-7 May '17. <ul style="list-style-type: none"> John will be visiting next weekend. 	Dec' 17	John	Ongoing

6 GENERAL BUSINESS

6.1 19/11/16 – Wallaroo Marina Challenge – wrap up

- Excellent event, good weather, good food, good turnout.
- Mixed feedback received about the catering.
- Bigger venue required for dinner afterwards to allow for socialising after dinner.
- Special note of the work done by Pat Doogue as Starter which was exemplary.
- Clubs praised for being on time for each event and doing such a great job and helping out those Clubs requiring sweeps/drummers etc.
- Thanks extended to Andy Kelley for assisting with the Come N Trys on the Sunday.
- Feedback from regional participants was that it was a fabulous event and appreciation extended for the program being expanded to allow this to happen.
- Having the Marshall follow up Clubs to let them know of the next race or two was appreciated.
- Noted that backing up caused some issues for the regional teams.

6.2 04/12/16 – 10s over 500m – planning

Arrangements were noted as follows:

- Senior C categories to be included in each Race Day.
- 1KM turn race – 10s only to be held.
- Entries to be in by Fri 5pm.
- Noted there is no Event sign for placing with one being made up.
- Leaflets to be printed and provided to John Holland to put in letterboxes around Scullers Reserve.

6.3 Sweeping Up requests

- Open to Senior A – Sean Carey (Adelaide Phoenix)
- Senior A to Senior B – Joe Cyrer (Water Warriors), Rebecca Moore (Coorong Dragons)

7. OTHER BUSINESS

- John Holland advised that Subsonix had sought DBSA approval to have a NSW registered paddler who has compete with their Club. It had been advised by the paddler that this was allowed to occur in NSW. Follow up with DBNSW revealed that this was not the case however they have set up a composite team called the “Licorice Allsorts”. This team allows paddlers to race in their own uniform for this team on a race day if their own Club is not participating for any reason. It needs to be coordinated however by someone.
- The question was asked as to whether Clubs would like to consider setting up a similar arrangement. In principle support was given for this to be trialled in 2017 with a copy of the Rules & Regulations for this team to be obtained from DBNSW and circulated. It needs to be coordinated however by someone. **Action: John**

With respect to the request from Subsonix it was noted that it was denied.

- The question was asked as to why DBSA was now using Channel 57 as this meant that BWRs radios which only went up to Channel 44 could not work. The response given was that Channel 57 was generally not used by other users making it clearer to hear.

Noted that DBSA were at one stage selling a number of radios at \$50 each which picked up Channel 57 with check to be made with Pat Doogue if there were any remaining.

Action: Marie

Dave Hurrell advised that he had a set available for them for \$100.

- Clubs wanting a copy of the race draw produced from the DBSA laptop on a race day can contact Jennifer Bould on the day otherwise they can continue to use the race draw that is circulated which allows them to enter their own times.
- Noted DBSA is considering the use of the Revolutionise online database which is being used by AusDBF and some of the state bodies. This had been raised at the last Presidents' Forum with agreement reached to set up an introductory webinar where Clubs could have a look how it operates and give their feedback. Noted that there has not been a decision made regarding using this system.

Tentative dates have been set for 8pm on Tue 31st January and Thursday 2 February with further details to be provided once arranged. **Action: Marie**

- Commented that the hose reel at the Boatshed was not working however Sandy Pulsford advised that he had taken it home to fix on the weekend and was back in place after training tonight. Clubs to take care when using the hose to not pull it out to the very end. Sandy will mark the maximum extension with some tape.

8 NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 5 January 2017 with **Water Warriors** to Chair. s

9 CLOSE OF MEETING

The meeting closed at 9:00pm.

NO.	ACTION	DUE	ACTION	STATUS
1	Source copy of DBNSW rules for set up of "licorice allsorts" team and circulate to RC delegates.	31/12/16	John	
2	Check with Pat if any radios left (for BWRs) otherwise they can buy two from Dave Hurrell for \$100.	30/11/16	Marie	Done
3	Confirm dates for Revolutionise online database training (Tue 31 st Jan and Thu 2 nd Feb) once set.	31/12/16	Marie	
ONGOING ACTION ITEMS				
4	Visit Robe to check suitability for event 5-7 May '17. ▪ John will be visiting next week (1st-2 nd Dec).	Dec' 17	John	Ongoing