



MINUTES

Racing Committee Meeting

8pm Thursday 5 January 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 OPEN MEETING – 8:00PM

2 PRESENT:

- | | | | |
|-----------------------|-----------------|-----------------------|-----------------|
| ▪ ASA 1: | Petra Henke | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Apology | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Apology |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Powerblades 2: | Neil Parker |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ KIDS 1: | Apology | ▪ Adelaide Phoenix 2: | Donna Hilton |
| ▪ KIDS 2: | Nil | ▪ SADA 1: | Heather Wingard |
| ▪ Waiwilta 1: | Nil | ▪ SADA 2: | Julie Hyland |
| ▪ Waiwilta 2: | Nil | ▪ Copper Coast 1: | Nil |
| ▪ Blue Water Raiders: | Apology | ▪ Copper Coast 2: | Apology |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Water Warriors 1: | Tracey Young |
| ▪ Subsonix 2: | Jan Walsh | ▪ Water Warriors 2: | Andres Jones |
| ▪ DBSA: | John Holland | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ Victor Dragons 1: | Apology | ▪ Warriors Abreast 2: | Nil |
| ▪ Victor Dragons 2: | Apology | ▪ Vicki's Pride 1: | Apology |
| ▪ Blade Runners: | Apology | ▪ Vicki's Pride 2: | Apology |
| ▪ Coorong Dragons 1: | Anne Simmons | | |

APOLOGIES:

- | | | | |
|-----------------------|-----------------|---------------------|-----------------|
| ▪ ASA 2: | Jo-Anne West | ▪ Blade Runners: | Greg Penny |
| ▪ Victor Dragons 1: | Linda Dehle | ▪ Powerblades 1: | Andy Kelly |
| ▪ Vicki's Pride 1: | Karen McKerlie | ▪ Copper Coast 2: | Sharon Hannagan |
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Vicki's Pride 2: | Tania Cerceone |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Victor Dragons 2: | Judy Burdon |

The meeting was chaired by: Andres Jones – Water Warriors

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 23 November 2016 were accepted as a true and accurate record. *(Moved: Jan Walsh and Seconded: Chris Wood Carried.*

4 BUSINESS ARISING

Nil.

5 ACTION ITEMS/BUSINESS ARISING

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	Ongoing
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. • Dates are actually Mon 30 th and Thu 2 nd Feb	31/12/16	Marie	Done

ONGOING ACTION ITEMS				
4	Visit Robe to check suitability for event 5-7 May '17. <ul style="list-style-type: none"> ▪ Boat blessing will be held on the foreshore on the Friday. ▪ Racing to be held on the on the Saturday and Sunday on the lake as ocean is unsuitable ▪ Considering Open Age – Open, Women and Mixed and Seniors (over 40) Open, Women & Mixed racing which would result in a minimum of 27 races over the two days. ▪ Boats will be freighted to and from by the organisers along with logistically moving them around the venue. ▪ Reasonable accommodation options should be available. ▪ Composite teams could be formed for 20s racing. ▪ Noted may be an annual event. ▪ Clubs to discuss and advise at next RC meeting if participating. Action: Clubs 	Dec' 17	John	Done

6 GENERAL BUSINESS

6.1 04/12/16 – 10s over 500m – wrap up

- Noted the event was cancelled due to inclement weather before the agreed time for Club Captains to meet and discuss the status as to whether to proceed or not.
- Noted the weather then improved and the race could have been scheduled with the first round cancelled in order to finish on time.
- Some Clubs advised that their tents blew away so they decided to leave given the earlier weather forecast. Noted they were all advised to pull their tents down beforehand.
- Agreed in future that Club Captains are to stick to the original agreement to meet at a given time and Clubs are not to make a decision to leave before then.
- Agreed given that teams had already registered that the race day would count towards their qualifying for the State Championships. There would be no refund.
- SADA noted that they had been given the same task a number of times and requested those organising Clubs ensure that the task roster is rotated fairly. Noted.
- The mix up with the coffee van not being able to set up was due to the owner forgetting to bring his generator.

6.2 15/01/17 – 10s over 200m + 1000m– planning

Arrangements were noted as follows:

- 1000m race – turn race at 200m (i.e. 200m straights turning around the 200m buoys)
- Noted Coorong Dragons would not be racing for points in the womens' events.

6.3 Sweeping Up requests

- Open to Senior A – Sean Carey (Adelaide Phoenix)
- Senior A to Senior B – Joe Cryer/Jacky Smith (Water Warriors), Rebecca Moore (Coorong Dragons)
- Neil Parker – Senior B to Senior C Open

7. OTHER BUSINESS

- The Clare Masters games will be held 24&25 March at Clare however dragon boating will be held at Wallaroo if there is sufficient interest from local Clubs. Only one day of racing is proposed – Saturday March 25th.

Clubs are asked to support this event in accordance with the Strategic Plan and to advise at next RC meeting if participating. **Action: Clubs**

- Those interested in participating in the Paddle for Prostate event at West Lakes are to contact Chris Wood as soon as possible for entry arrangements.
- Noted the combined Christmas event with Rowing SA and Canoe SA was a good event however given that the dragon boats had to be returned to the Boatshed this precluded some from staying to enjoy the social aspect.
- Noted that there were some young miscreants hanging around the boatshed lately so Clubs to be advised to call the police if they cause any issues and to not let them into the Boatshed.

8. NEXT MEETING

The next Racing Committee meeting is scheduled for Thursday 19 January 2017 with **Adelaide Sea Dragons** to Chair.

9 CLOSE OF MEETING

The meeting closed at 9:00pm.

NEW ACTION ITEMS:

NO.	ACTION	DUE	ACTION	STATUS
1	Advise if participating at Robe event 5-7 May.	19/1/17 meeting	CLUBS	
2	Advise if participating at Clare Masters Games in Wallaroo on 25 March.	19/1/17 meeting	CLUBS	
ONGOING ACTION ITEMS				
3	Source copy of DBNSW rules for set up of "licorice allsorts" team and circulate to RC delegates.	31/12/16	John	Ongoing