



MINUTES

Racing Committee Meeting

8pm Thursday 19 January 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 **MEETING OPEN – 8:00PM**

2 **PRESENT:**

- | | | | |
|-----------------------|----------------------|-----------------------|-----------------|
| ▪ ASA 1: | Apology | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Jo-Anne West | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Mick Cahill |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Powerblades 2: | Nil |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Adelaide Phoenix 1: | Sean Carey |
| ▪ KIDS 1: | Mary-Alice Swan (ph) | ▪ Adelaide Phoenix 2: | Nil |
| ▪ KIDS 2: | Nil | ▪ SADA 1: | Heather Wingard |
| ▪ Waiwilta 1: | Nil | ▪ SADA 2: | Apology |
| ▪ Waiwilta 2: | Nil | ▪ Copper Coast 1: | Nil |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Copper Coast 2: | Apology |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Water Warriors 1: | Tracey Young |
| ▪ Subsonix 2: | Apology | ▪ Water Warriors 2: | Andres Jones |
| ▪ DBSA: | John Holland | ▪ Warriors Abreast 1: | Apology |
| ▪ Victor Dragons 1: | Apology | ▪ Warriors Abreast 2: | Jill Taylor |
| ▪ Victor Dragons 2: | Nil | ▪ Vicki's Pride 1: | Karen McKerlie |
| ▪ Blade Runners: | Apology | ▪ Vicki's Pride 2: | Apology |
| ▪ Coorong Dragons 1: | Anne Simmons | | |

APOLOGIES:

- | | | | |
|---------------------|-----------------|-----------------------|-----------------|
| ▪ Subsonix 2: | Jan Walsh | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ Victor Dragons 1: | Linda Dehle | ▪ Blade Runners: | Julie Clinch |
| ▪ SADA 2: | Julie Hyland | ▪ Adelaide Phoenix 2: | Julia Johnston |
| ▪ ASA 1: | Petra Henke | ▪ Copper Coast 2: | Sharon Hannagan |
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Vicki's Pride 2: | Tania Cercone |

The meeting was chaired by: Sandy Pulsford – Adelaide Sea Dragons

3 **MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 5 January 2017 accepted as a true and accurate record.
(Moved: Chris Wood and Seconded: Lynette Ferrari Carried.)

4 **BUSINESS ARISING – nil.**

5 **ACTION ITEMS/BUSINESS ARISING**

NO.	ACTION	DUE	ACTION	STATUS
1	Advise if participating at Robe event 5-7 May. <ul style="list-style-type: none"> ▪ Yes – ACDC, SADA, Subsonix, Coorong Dragons, Warriors Abreast, Powerblades and Vicki's Pride. ▪ Mixed teams will be possible along with composite teams. ▪ Tracey Young (WWs) offered to coordinate the composite team. Action: Tracey 	19/1/17 meeting	CLUBS	

2	Advise if participating at Clare Masters Games in Wallaroo on 25 March. <ul style="list-style-type: none"> ▪ Yes – Warriors Abreast, BWR and DAPI (combined perhaps). 	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

6 GENERAL BUSINESS

6.1 15/01/17 – 10s over 200m + 1000m – wrap up

- Noted issues with the FinishLynx system resulted in some delays and use of stopwatches as back up.
- Starters to call the actual boat numbers to line up rather than team or club names during long distance events.
- Clubs reminded to familiarise themselves with the rules for distance events especially in regard to overtaking and yielding.
- Catering was changed at the last minute so there was no hot food available. Clubs welcome to look into offering this in future.
- Clubs reminded to have teams out at the start line quicker.
- Consensus was it was a good fun event which finished on time.

6.2 29/01/17 – 20s over 500m – planning

Arrangements were noted as follows:

- Agreed to race 2000m Open Mixed.
- Agreed previous meeting that Senior Cs would be available to race each event.
- Previous winners, Water Warriors to bring the Australia Day Trophy along and ensure it is engraved. Will be presented to the Open Age – Mixed 20s winner. **Action: Andres**
- Noted Sharon Knights (Subsonix) is coordinating the volunteers in lieu of Rick French.
- Electricity supply – Jenny Rosevear (PBs) to be contacted to get in touch with her neighbour to check if their supply can be used in return for a slab of beer or some wine. **Action: Sandy**
- Walkie talkies – ASD are not training on the Saturday before a race day so advised that they would not be in a position to regularly charge the radios. They would do so for this race day and after that they should be able to be relocated to the office at the Boatshed once it has been cleared out.
- Noted all Clubs have a key to the gate at The Sailing Club which also opens the DBSA trailer.
- Umpire’s Boat – Pat Doogue to be contacted to check availability to bring and return the boat. Aim is to have others as back up to do this.

6.3 Sweeping Up requests

- Joe Cryer – Water Warriors – Open to Senior B.

7. OTHER BUSINESS

- Agreed as in previous years to only present medals as follows and to advise RC delegates:
 - 4+ x boats – gold, silver, bronze
 - 3 x boats – gold, silver
 - 2 x boats – gold
- Agreed that the next RC meeting scheduled for Wednesday 1st February would actually be a training session for Racing Delegates to learn how to plan the race day as a number of them were new to the committee and never been given a handover on this. The next meeting was set to coordinate the Peter Bristow Long Course event however it was felt that it was not really necessary to have a meeting for this.

Clubs were encouraged to bring along as many members as they like to learn how to do this important task with regional Clubs welcome to dial in. **Action: RC Delegates**

- Clubs reminded that any Sweep seeking to be accredited is required to start a minimum of 10 races and that all Sweeps must wear a life jacket at all times whilst on the water.
- Noted that the regional regatta scheduled in Port Lincoln on 25 February was proceeding well with over 55 registered from a number of the regional Clubs. The crews will be randomly mixed and there are about six corporate teams who will race during the middle of the day.

- The Peter Bristow Long Course race would commence at 6pm for the Open Age – Mixed category only. Composite teams would be able to enter. To be coordinated by Coorong Dragons.
Action: Anne Simmons
- Noted further clarification is being sought from AusDBF on the updated ruling #10.8 – Double Rostering.

8. NEXT MEETING

The next Racing Committee meeting will be a training session as discussed on Wednesday 1 February at 8pm.

9 CLOSE OF MEETING

The meeting closed at 9:00pm.

NEW ACTION ITEMS:

NO	ACTION	DUE	ACTION	STATUS
1	Advise Clubs that you are the contact person to form a composite team for the Robe event and coordinate accordingly.	31/1/17	Tracey Young	
2	Ensure Australia Day Trophy is engraved and brought along to event.	29/1/17	Andres	
3	Ensure power supply is available from neighbour of Jenny Rosevear (PBs) for event in return for beer/wine.	29/1/17	Sandy	
4	Attend training session at next meeting on Wed 1 st Feb and bring along as many Club members as possible to learn how to plan a race day.	1/2/17	ALL CLUBS	
5	Coordinate Peter Bristown Long course event.	11/2/17	Anne Simmons	
ONGOING ACTION ITEMS				
6	Source copy of DBNSW rules for set up of "licorice allsorts" team and circulate to RC delegates.	1/2/17	John	Ongoing