



MINUTES

Racing Committee Meeting

8pm Wednesday 1 March 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

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

APOLOGIES:

▪ Blue Water Raiders:	Raelene Fuller	▪ Warriors Abreast 1:	Jo Hamlyn
▪ Blade Runners 1:	Julie Clinch	▪ Victor Dragons 1:	Linda Dehle
▪ Powerblades 2:	Andy Kelly	▪ Victor Dragons 1:	Judy Burdon
▪ Copper Coast 1:	Dave Hurrell	▪ Warriors Abreast 2:	Jill Taylor

The meeting was chaired by: Sean Carey – Adelaide Phoenix

3 **MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 9 February 2017 were accepted as a true and accurate record.
(Moved: Camille Jardine and Seconded: Andres Jones Carried.)

4 **BUSINESS ARISING**

Agreed to circulate the rules for combined clubs that NSW use. **Action: John**

Noted a committee of three has been established to coordinate the Regional Masters Games comprising: John Holland, Lynette & Mario Ferrari.

John Holland reported on the Port Lincoln Regional Regatta from the email from Sandy Jansen and the committee congratulated them on a successful event. Joy Fisher added that some of the ASD paddlers also attended and thoroughly enjoyed it.

NO	ACTION	DUE	ACTION	STATUS
1	Provide PBs Policy and Guideline on Managing a collapse in a boat for circulation to Clubs.	16/2/17	Andy Kelly	Done
2	Include BCS category in SmartSpace for States along with other categories.	16/2/17	Marie	Done
3	Advise of race categories for Robe event to be entered in SmartSpace and design manual entry form for Vic clubs.	28/2/17	John	Done
4	Provide copy of the Risk Assessments for each venue originally produced for the Council to Marie for uploading to the website.	28/2/17	John	Done
ONGOING ACTION ITEMS				
5	Follow up Tracey to send out email to Clubs advising that she is the contact person for forming composite crews for the Robe event. <ul style="list-style-type: none"> ▪ Noted has been set up via Google Form for ready access via the link that is circulated. ▪ KIDS are the only Club to respond thus far with 8-10 paddlers. 	17/2/17	Andres & Tracey	Done

6 GENERAL BUSINESS

6.1 11/02/17 – Peter Bristow Long Course – wrap up

- Thanks were extended to those who arranged for the trophies to be engraved and to John Holland for his assistance in particular.
- Consensus was that it was a good event.
- Minor issue with SARA's Umpire's boat being on the course causing one team to stop altogether and losing time as a result.
- Noted no acknowledgement received from SARA/Canoe SA when sending email advice of events however DBSA did not acknowledge their email advice also but just circulated it accordingly.
- Agreed to review the timing of this event as part of next season's race program with Oct/Nov being the preferred option.

6.2 19/02/17 – 20s over 200m + 2000m – wrap up

Arrangements were noted as follows:

- Club placing numbered signs for the boats to line up on the shore are to allow more room.
- Course for 1000m and 2000m to be reviewed as part of next season's race program discussions in respect of including turns.
- Agreed any issues with umpiring should be dealt with on the day.
- Noted the residents allowing access to their electricity appreciated the bottles of wine.
- Feedback to be given to coffee van of the long delays due there only being one person instead of the usual two working. **Action: John**

6.3 Sun 01/03/17 – 10s over 500m + 2000m – planning

Arrangements were noted as follows:

- Agreed to combine Senior Cs Women/Open in to the one race.
- SADA and ASD to confirm if running separate crews for the 2000m 10s category.
Action: SADA/ASD
- Clubs placing signs on the pontoon advised to attach them with bulldog clips as they may fly away.

6.4 Sweeping Up requests

- Tony Morbidelli (Subsonix) – Senior A to Senior B
- Sean Carey (Adelaide Phoenix) – Open to Senior A
- Rebecca Moore (Coorong Dragons) – Senior A to Senior B Mixed

6.5 Robe

Agreed to circulate the details of the Robe event (sent to DBVIC). **Action: John**

7. OTHER BUSINESS

- Obtain a screen shot of the Scullers course and provide to Chris Wood so she can set up a mud map for site placement for the next event. **Action: Andres**
- Reminder to Clubs tasked with collecting the radios to ensure that they are charged.

8. NEXT MEETING

The next Racing Committee meeting will be held on Thursday 23 March 2017 at 8pm.

9. CLOSE OF MEETING

The meeting closed at 8:35pm.

NEW ACTION ITEMS:

NO	ACTION	DUE	ACTION	STATUS
1	Agreed to circulate the NSW rules for combined clubs.	ASAP	John	Done
2	Provide feedback to caterer that there was only 1 person causing long waits which was concerning.	ASAP	John	
3	Discuss at 17/18 RC program meeting <ul style="list-style-type: none">▪ Review timing of Peter Bristow event (to Oct/Nov)▪ Review course set up for 1&2km events (no. of turns)▪ Review of the draft combined Task list for all events	17/18 program review meeting	ALL	
4	SADA/ASD to confirm if running separate crews for 2000k 10s categories.	3/3/17	SADA & ASD	
5	Circulate the details of the Robe event sent to DBVIC.	7/3/17	John	Done
6	Send a Google map photo view of Scullers Reserve to Chris Wood to assist with her producing a site map for the next event there.	7/3/17	Andres & Chris	