



MINUTES

Racing Committee Meeting

8pm Thursday 18 May 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|-----------------------|-----------------|-----------------------|-----------------|
| ▪ ASA 1: | Steve Holt | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Jo-Anne West | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Andy Kelly |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Powerblades 2: | Apology |
| ▪ Black Dragons 2: | Ming Fan Zhou | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ Coorong Dragons 1: | Jerry Sanders | ▪ Adelaide Phoenix 2: | Apology |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ SADA 1: | Heather Wingard |
| ▪ KIDS 1: | Apology | ▪ SADA 2: | Liz Morallee |
| ▪ KIDS 2: | Nil | ▪ Copper Coast 1: | Apology |
| ▪ Waiwilta 1: | Nil | ▪ Copper Coast 2: | Apology |
| ▪ Waiwilta 2: | Nil | ▪ Water Warriors 1: | Nil |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Water Warriors 2: | Andres Jones |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Warriors Abreast 1: | Jo Hamlyn |
| ▪ Subsonix 2: | Apology | ▪ Warriors Abreast 2: | Nil |
| ▪ DBSA: | John Holland | ▪ Vicki's Pride 1: | Tania Cercone |
| ▪ Victor Dragons 1: | Apology | ▪ Vicki's Pride 2: | Nil |
| ▪ Victor Dragons 2: | Apology | ▪ Blade Runners 1: | Apology |

APOLOGIES:

- | | | | |
|-----------------------|----------------|----------------------|-----------------|
| ▪ Victor Dragons 1: | Linda Dehle | ▪ Coorong Dragons 1: | Anne Simmons |
| ▪ Victor Dragons 2: | Marion Bennett | ▪ KIDS 1: | Mary-Alice Swan |
| ▪ Blade Runners 1: | Julie Clinch | ▪ Copper Coast 1: | Sharon Hannigan |
| ▪ Adelaide Phoenix 2: | Sean Carey | ▪ Copper Coast 2: | Dave Hurrell |
| ▪ ASA 2: | Petra Henke | | |

The meeting was chaired by: John Holland - DBSA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 23 March 2017 were accepted as a true and accurate record subject to the amendment in the Action list item #4 – from “2000k” to “2000m”.
(Moved: Steve Holt and Seconded: Andy Kelly Carried.)

4 BUSINESS ARISING

NO	ACTION	DUE	ACTION	STATUS
1	Task list to be updated to reflect who needs to be informed of the cancellation of a race day (ie officials, caterer) <ul style="list-style-type: none"> Follow up with Sharon Knights as Volunteer coordinator for list of the various race day officials. Action: Marie	Next meeting	Marie	Ongoing
2	Clubs are asked to consider whether they would be in favour of granting Clubs that compete in every race day throughout a season, the ability to be able to pick and choose which categories they will compete in during the State Championships, as a reward. <ul style="list-style-type: none"> This was discussed and the consensus was in favour of this suggestion. 	Next meeting	ALL CLUBS	Done

3	Clubs to consider whether they would support the pairing up of a regional Club with a metro Club as discussed. <ul style="list-style-type: none"> Feedback was sought from Clubs present with the question asked as to how would metro Clubs handle the regional paddlers when their paddling ability was not necessarily known. It was agreed that the finer details would need to be worked out first before considering further. Andy Kelly, Chris Wood and Jerry Sanders offered to work on this and come back to next meeting with some suggestions. <p>Action: Chris/Jerry/Andy</p>	Next meeting	ALL CLUBS	
4	Arrange for Skype to be set up for future meetings.	Next meeting	Marie	Done
5	Clubs to seek volunteers to assist with moving of pontoons for States.	Urgent	ALL CLUBS	Done
6	Clubs to advise of desired training times and number of boats required for next season, mid May.	Next meeting	ALL CLUBS	Done
7	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 Review of NSW rules for combined Clubs 	17/18 program review meeting	ALL CLUBS	Done

It was noted that at the recent Presidents' Forum meeting that they had agreed to the new concept of holding only Open Age and Senior (combined) events prior to Christmas, at which time it will be reviewed by the RC to decide whether it would continue or not. This would simplify the process for sourcing drummers/sweeps and allow for more paddles on a shorter race day.

The RC committee considered this option and agreed that they would support it as a trial and review as noted taking into consideration the ramifications to Clubs and paddlers with respect to team composition.

As an aside it was noted that in October, at the World Championships, that IDBF would be reviewing whether they would drop Senior C category and increase Senior A up to 55 and Senior B from 56 onwards. Once a decision is made then AusDBF and respective members may then need to review also.

5 GENERAL BUSINESS

5.1 States – wrap up

The feedback was that the event went well and was run smoothly.

Noted that over 2,500 medals were presented which was astronomical. Clubs were asked to consider the implications of the above possible changes to the Senior Category racing and categories themselves.

5.2 National – wrap up

The feedback was that the event went well and was run smoothly despite the muddy conditions.

5.3 Revolutionise status

Noted the new database is currently being set up for DBSA and Clubs to hopefully be able to commence registrations in the next two weeks in time for Early-bird opening on 1st June which expires on 30th June.

This is a learning curve for all Clubs and DBSA so they are encouraged to be prompt in familiarise themselves with it and setting themselves up to allow for online registrations.

An MOU has been sought by the Member States from AusDBF outlining their plans for access to the database and in particular in regard to paddlers contact details as the preference is for them to be kept confidential.

It was agreed at the Presidents' Forum that the database would not be used for financial transactions for this season at all.

Annual fee for Clubs to register is \$99 for less than 100 members.

Follow up to be had on how Sweeps, Coaches, First Aid certificate holders and those holding Working with Children certificates/police clearances will be entered and reported upon along with Volunteers.

Action: Marie

5.4 Regional / Metro Club affiliations

Discussed earlier.

5.5 Allsorts concept

Noted this concept worked well in Robe however if to be held during the DBSA season then each Organising Club would need to have someone nominated to coordinate this. Revolutionise does allow for this.

The RC was in favour of this concept being trialled.

5.6 Next season planning

The draft Race program was reviewed with the following noted:

- The draft version would have to be submitted to Rowing SA first for them to agree on the Sculler/Ramsay course dates before dates and venues could be finalised by DBSA.
- The Robe organisers are keen for DBSA to participate again next season along the same format so Clubs were asked to consider this. The preference would be for this to be held on a long weekend to allow for the long four hour travel time each direction. Noted there was abundant accommodation options available. **Action: Clubs**
- The "Amazing Race" type event will be held in Goolwa in September 2018.
- Agreed to keep the weekend of 25th February 2018 free to allow for the Regional Hat Regatta to be held.

5.7 Task List revision

The Task List was reviewed with a number of amendments made.

Clubs to come back with ideas for catering for next season. **Action: Clubs**

Noted DBSA is looking to purchase a caravan which can be upgraded for use instead of the DBSA trailer.

Noted Sharon Knights as Volunteer Coordinator will be prepare a list of those accredited race day volunteers outlining the tasks that they can do. In addition a course would be offered so Clubs should start considering sourcing their volunteers for this training. **Action: Clubs**

6. OTHER BUSINESS

- Noted boats have been filthy after the last few weeks – they were from Robe – lot of sand left in boats.
- John was going to suggest have some sort of cleaning date to get wax off the gunwales and floors of boats .
- Chains to be moved away from boats after stacking them – do not leave chains resting on boats.
- Set aside cleaning date on Sat/Sun in a couple of months – rc to organise.

7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 12 July 2017 at 8pm.

8. CLOSE OF MEETING

The meeting closed at 10:20pm.

ACTION ITEMS:

NO	ACTION	DUE	ACTION	STATUS
1	Follow up with Sharon Knights for details of Race Day officials for task list contacts who need to be advised if race day is cancelled.	ASAP	Marie	
2	Discuss supporting the Robe event and advise at next meeting.	Next meeting	ALL CLUBS	
3	Come back with ideas for catering for next season	Next meeting	ALL CLUBS	
4	Follow up to be had on how Sweeps, Coaches, First Aid certificate holders and those holding Working with Children certificates/police clearances will be entered and reported upon along with Volunteers.	ASAP	Marie	
5	Clubs to consider who their Volunteers will be and looking at accrediting them under the DBSA accreditation system and undertaking a course to be provided by Pat & Jennifer.	ASAP	ALL CLUBS	