



MINUTES

Racing Committee Meeting

8pm Wednesday 5 July 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

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| ▪ ASA 1: | Petra Henke | ▪ ASD 1: | Apology |
| ▪ ASA 2: | Apology | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Peter Button |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Powerblades 2: | Neil Parker |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ Coorong Dragons 1: | Jerry Sanders | ▪ Adelaide Phoenix 2: | Sean Carey |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ SADA 1: | Apology |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ SADA 2: | Liz Morallee |
| ▪ DA Adelaide 2: | Apology | ▪ Copper Coast 1: | Nil |
| ▪ KIDS 1: | Apology | ▪ Copper Coast 2: | Apology |
| ▪ KIDS 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ Waiwilta 1: | Nil | ▪ Water Warriors 2: | Apology |
| ▪ Waiwilta 2: | Nil | ▪ Vicki's Pride 1(Skype) | Tania Cercone |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Vicki's Pride 2: | Apology |
| ▪ Subsonix 2: | Apology | ▪ Blade Runners 1: | Apology |
| ▪ Victor Dragons 1: | Linda Dehle (Skype) | ▪ DBSA: | John Holland |
| ▪ Victor Dragons 2: | Nil | ▪ Blue Water Raiders: | Apology |

APOLOGIES:

- | | | | |
|-----------------------|-----------------|---------------------|----------------|
| ▪ Subsonix 2: | Ronnie Lane | ▪ ASD 1: | Joy Fisher |
| ▪ Blue Water Raiders: | Raelene Fuller | ▪ Copper Coast 1: | Dave Hurrell |
| ▪ DA Adelaide 2: | Ruth Rounsevell | ▪ Vicki's Pride 2: | Karen McKerlie |
| ▪ SADA 1: | Heather Wingard | ▪ Water Warriors 2: | Roger Crowder |
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Blade Runners 1: | Julie Clinch |

The meeting was chaired by: John Holland - DBSA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 18 May 2017 were accepted as a true and accurate record. (Moved: Lynette Ferrari and Seconded: Jo Hamlyn Carried.

4 BUSINESS ARISING

1	Ongoing. 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.
2	Discuss supporting the Robe event and advise at next meeting. • To be discussed later during meeting when race program is revisited.
3	Done. Come back with ideas for catering for next season if they wish to do it or have someone to recommend. • Noted no suggestions put forward or interest expressed by any Club.
4	Ongoing. 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.

5	<p>Ongoing. 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.</p> <ul style="list-style-type: none"> Noted Wendy Campbell will be holding a training course on an evening TBC for each Club to send a representative to learn how to do the Finishing system as she would like to return to racing.
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5 GENERAL BUSINESS

5.1 Revolutionise

Marie Cunningham advised that over 300 registrations had been processed to date and that the ID cards had not yet been printed. They will now just be one sided instead of two.

The new online program has some advantages and disadvantages compared to SmartSpace. All Clubs bar two have processed early-bird registrations with most not yet processing their memberships as "paid" from the Club section.

5.2 Revised program

The draft program was reviewed in line of the recent advice from AusDBF of the Nationals being relocated to the Sunshine coast thereby bringing forward the date of the competition requiring a review of the DBSA season program.

Discussion was held on whether the date of the DBSA State Championships should be brought forward prior to the new Nationals date, which would impact on some of the events currently scheduled. Furthermore the availability of the Rowing course was now extremely limited due to other users booking the venue fully in February and up to the State Championships so Aquatic Reserve could be used as an alternate venue.

A vote was taken on this with the consensus being in favour of not changing the date of the State Championships and holding the event after the Nationals. Noted that this had been done some years back for a similar reason.

The draft program was reviewed and noted that the Streaky Bay Hat Regatta scheduled for 25 February may be changed due to it being too close now to the Nationals.

Clubs to advise by 19th July if they will be participating at the Nationals under the new format proposed with the State V State day now being held at the beginning of the program instead of in the middle. It was felt that this may deter Clubs from participating. **Action: Clubs**

Follow up to be had with AusDBF on the results of the qualifications from the last Nationals as this would impact on the decision of those Clubs that need to qualify. **Action: John**

Ronnie Lane's recommendation to reschedule the 7 January 2018 event to a week later was noted.

Clubs advised that to qualify for the State Championships that they need to turn up to each race meeting or seek special dispensation to race this is in order to encourage them to attend every race day. It was hoped that under the new category format that they would be shorter with more competition and more fun. Noted that for the State Championships there would be no races with just two teams entered with a minimum of three required to be held.

Draft race program to be updated and circulated. **Action: John**

Agreed to hold a RC meeting after the 10 December race day to review whether the categories to be raced for the rest of the season should remain or revert back to the usual (Premiers/Senior As/Bs/Cs). **Action: Marie**

Noted that when racing on the Torrens that five lanes could be raced and it was up to the RC to decide this before each event.

6. OTHER BUSINESS

- Noted the State coaches met on 4 July to plan for the next season and will release their program on 8 August. Each coach will approach Club coaches to identify talent. It is most likely that there will be one training session a week up until Christmas and possibly two after or a continuation of once a week and a ½ day training camp held.

- Noted the subcommittee working on the twinning proposal for regional / metropolitan Clubs were going to submit their proposal for the RC meeting scheduled for the 12 July which would no longer be held. It will be circulated as soon as possible.

7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 6th September at 8pm.

8. CLOSE OF MEETING

The meeting closed at 9:05pm.

ACTION ITEMS:

NO	ACTION	DUE	ACTION	STATUS
1	Clubs to advise Marie or John if they will be participating at the Nationals being held on the Sunshine Coast.	19-Jul	ALL CLUBS	New
2	Follow up to be had with AusDBF on the results of the qualifications from the last Nationals as this would impact on the decision of those Clubs that need to qualify as to whether they will attend the next Nationals. John also to follow up with AusDBF the scheduling of State racing being at the beginning of the event and not in between Premier and Seniors as in the past	12-Jul	John	New
3	Update race program and circulate.	12-Jul	John	Ongoing
4	Schedule RC meeting for Thu 14 th Dec to review categories to be raced going forward.	12-Jul	Marie	Done
5	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	Ongoing
6	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	Ongoing
7	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	Ongoing