



MINUTES

Racing Committee Meeting

8pm Wednesday 6 September 2017
The Sailing Club – 1 Jenkins Street Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|----------------------|---------------------|---------------------------|-----------------|
| ▪ ASA 1: | Petra Hanke | ▪ ASD 1: | Apology |
| ▪ ASA 2: | Apology | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Apology |
| ▪ Black Dragons 1: | Apology | ▪ Powerblades 2: | Neil Parker |
| ▪ Black Dragons 2: | Lyn Payne | ▪ Adelaide Phoenix 1: | Julia Johnston |
| ▪ Coorong Dragons 1: | Jerry Sanders | ▪ Adelaide Phoenix 2: | Nil |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ SADA 1: | Heather Wingard |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ SADA 2: | Liz Morallee |
| ▪ DA Adelaide 2: | Nil | ▪ Copper Coast 1: | Nil |
| ▪ KIDS 1: | Nil | ▪ Copper Coast 2 (Skype): | Dianne McDowell |
| ▪ KIDS 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ Waiwilta 1: | Nil | ▪ Water Warriors 2: | Roger Crowder |
| ▪ Waiwilta 2: | Nil | ▪ Vicki's Pride 1: | Nil |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Vicki's Pride 2: | Nil |
| ▪ Subsonix 2: | Ronnie Lane | ▪ Blade Runners 1: | Apology |
| ▪ Victor Dragons 1: | Linda Dehle (Skype) | ▪ DBSA: | John Holland |
| ▪ Victor Dragons 2: | Jude Burdon | ▪ Blue Water Raiders: | Raelene Fuller |
| ▪ DBSA: | Chris Kelley | | |

APOLOGIES:

- | | | | |
|--------------------|-----------------|--------------------|--------------|
| ▪ Black Dragons 1: | Camille Jardine | ▪ ASD 1: | Joy Fisher |
| ▪ Blade Runners 1: | Julie Clinch | ▪ Blade Runners 1: | Julie Clinch |
| ▪ Blade Runners 2: | Steve Clinch | ▪ PBs 2: | Peter Button |

The meeting was chaired by: John Holland – DBSA

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 5 July 2017 were accepted as a true and accurate record. (Moved: Dave Watts and Seconded: Chris Wood Carried.)

4 BUSINESS ARISING

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	Done
2	1. 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. <ul style="list-style-type: none"> ▪ Noted the qualification results have been circulated and only Subsonix, ASD and PBs are competing. 2. 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	Done

	<ul style="list-style-type: none"> AusDBF advised the program order was changed with States first to highlight the event over the weekend and they felt it would attract more participants overall. As a result, expected that SA State team will be light on. 			
3	Update race program and circulate.	12-Jul	John	Done
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. <ul style="list-style-type: none"> Clubs to advise Chris Wood who their FinishLynx trained paddlers are for inclusion. Action: All 	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. <ul style="list-style-type: none"> A draft policy on the formation of the Sweeps' committee will be reviewed by the Board at the next meeting. The Sweeps' Committee has met and is suggesting to DBSA Board that sweeps monitor themselves by a log system which could be reviewed every three years and signed off rather than having to ensure that 8 x races are swept in a season. This could also include sweeping during training rather than just races. It is being suggested that all sweeps maintain a log. Noted Revolutionise have set up ability to record Sweeps' races however only DBSA can access the reports so this is being looked at. 	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

Query raised from SADA as to why the decision to review, whether or not the race program will revert back to the categories run last year was not made half way through the season rather than at the December meeting as they felt it was not an even split of races. The concern was noted but the decision had been made so would not be changed at this stage.

Chris Wood advised that she had circulated an email on this previously however given there were new delegates that it would be circulated again. **Action: Chris W**

The date of the Volunteers' Officials training to be ascertained if 23 or 24 September. **Action: John**

5 GENERAL BUSINESS

5.1 17/09/17 – 10s over 200m – planning

Noted Julie Clinch was not available as Starter so those Clubs that have Sweeps needing to do starting to get their Sweeps' accreditation were encouraged to advise Chris Wood of their availability. Sandy Douglas has been approached to be our starter for 17th Sept. **Action: Clubs**

Noted Wendy Campbell would be away for the first race day so it is hoped to use those that recently trained up on the FinishLynx system to assist.

As part of the changeover to Revolutionise and setting up the race program there were some differences noted with some of the functions that are no longer available or changed:

- DBSA is only one who can access the whole picture of who is racing as Clubs are limited.
- Clubs can no longer advise if 'NOT ENTERING' a race.
- The organizing Club may have to print out all of the team sheets and laminate them however only one copy would be required.
- There is a cut-off date to enter teams which is currently set three days prior to a RC meeting and in addition it looks as if Clubs will need to enter their teams at the same time. This will be looked into to see if it can be changed and how teams can be entered in now. **Action: John**

John will discuss with the Board as to how they want to handle some of the above issues. **Action: John**

The Blessing of the Boats ceremony will commence at 8:05am with the first race scheduled at 9:15am so Clubs would need to ensure allocated tasks are undertaken by then.

ASA's Mannum team was seeking spare paddlers and sweep and noted that this would be raised on the day at the Sweeps' meeting.

5.2 Set number of lanes

Four lanes.

5.3 Task list revision

The revised Task List would be trialled with required amendments to be put forward.

The details of the Council works (dredging) being undertaken around Pinky Flats has been circulated and noted that it should not impact on the race day.

5.4 Race Fees 17/18 - \$11 (GST incl)

Fees for all race days are set at \$10 (plus GST) per paddler.

Noted that the database is not sending email advice to Clubs who have entered their teams on the amount of race fees owed and this would be followed up. **Action: John**

6. ANY OTHER BUSINESS

- Sweeping up approval was given for the season to Leonie Mouthaan (Water Warriors) from Premiers to Seniors.

Agreed Clubs could always apply for exemptions on the day for extenuating circumstances.

- Confirmed that medals are awarded based on the entries received rather than the number of teams that end up competing.
- Agreed to change the RC meeting scheduled for Thursday 12 October to Monday 9 October as Sandy Pulsford advised he would be away. **Action: Marie**
- Some amendments to the race program in Revolutionise were advised. **Action: Marie**
- Noted Copper Coast is planning to hold a regional hat regatta on either 17th or 25th Feb and would advise details in due course.

7. NEXT MEETING

The next Racing Committee meeting will be held on Thursday 28th September at 8pm.

8. CLOSE OF MEETING

The meeting closed at 9:15pm.

ACTION ITEMS:

NO	ACTION	DUE	ACTION	STATUS
1	Clubs to advise Chris Wood who their FinishLynx trained paddlers are for inclusion on Task contact list.	ASAP	CLUBS	
2	Send out email out again with reasoning as to why season program was changed up to December.	ASAP	Chris	
3	Check on date for Volunteers' Officials training (Sat 23 or Sun 24 Sep) and advise Clubs.	ASAP	John	
4	Clubs to advise Chris Wood if any of their Sweeps needing to do some Starter training are available for the first race day.	ASAP	CLUBS	
5	Follow up with Revolutionise: 1. If deadline can be changed for team nomination to the day before race committee meeting and also to allow teams to be entered just before race day. 2. For email advice to be sent to Clubs when they enter teams of the entry and amount to be paid.	ASAP	John	
6	Follow up with Board the above issues raised re Revolutionise.	ASAP	John	
7	Change RC meeting date from Thu 12 th Oct to Mon 9 th Oct	ASAP	Marie	Done
8	Make amendments to race program in Revolutionise as noted.	ASAP	Marie	Done
NO	ACTION	DUE	ACTION	STATUS
9	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
10	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
11	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