



MINUTES

Racing Committee Meeting

8pm Thursday 2 November 2017
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|----------------------|-----------------|-----------------------|----------------|
| ▪ ASA 3: | Mary Kralj | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Petra Hanke | ▪ ASD 2: | Sandy Pulsford |
| ▪ ACDC 1: | Apology | ▪ 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: | Nil |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ SADA 1: | Apology |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ SADA 2: | Liz Morallee |
| ▪ DA Adelaide 2: | Nil | ▪ Copper Coast 1: | Nil |
| ▪ KIDS 1: | Nil | ▪ Copper Coast 2: | Nil |
| ▪ KIDS 2: | Nil | ▪ Water Warriors 1: | Nil |
| ▪ 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: | Apology | ▪ DBSA 1: | Sharon Knights |
| ▪ Victor Dragons 2: | Apology | ▪ Blue Water Raiders: | Apology |
| ▪ | | ▪ | |

APOLOGIES:

- | | | | |
|---------------------|--------------|-----------------------|-----------------|
| ▪ Victor Dragons 1: | Linda Dehle | ▪ ACDC 1: | Chris Wood |
| ▪ Victor Dragons 1: | Judy Burdon | ▪ Blue Water Raiders: | Raelene Fuller |
| ▪ ASA 1: | Jo-Anne West | ▪ SADA 1: | Heather Wingard |
| ▪ DBSA: | Chris Kelley | | |

The meeting was chaired by: Julia Johnston – Adelaide Phoenix.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 9 October 2017 were accepted as a true and accurate record.
Moved: Peter Button and Seconded: Roger Crowder. Carried.

4 BUSINESS ARISING – ACTION ITEM STATUS

NO	ACTION	DUE	ACTION	STATUS
1	Update Task List to include task of "Club to provide volunteer for FinishLynx system".	11-Oct	Marie	Done
2	Upload Task list to website	11-Oct	Marie	Done
3	Provide Sweeps Log Book recording form to Marie for uploading to website.	ASAP	John & Marie	Done
4	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	Ongoing

5	Advise Clubs of requirement to ensure little office at Aquatic is locked at all times. Clubs also to be reminded of the requirement to return items when relocated. - Noted PBs inadvertently left the office open.	ASAP	John	Done
6	Submit Issues paper around ACDC having a 10 year old Drummer against the Rules.	ASAP	Pat	Done
7	Circulate Task list prior to the Thursday.	B4 the Thu	Sandy	Done
8	Provide race results for last two days to Marie for uploading.	ASAP	John	Done
9	Check radios and label those ones not operable.	10-Oct	John	Done
10	Include on Task List Club to be allocated to charge radios on the Friday night prior.	10-Oct	Marie	Done
NO	ONGOING	DUE	ACTION	STATUS
11	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 & John	Ongoing

5 GENERAL BUSINESS

5.1 22/10/17 – 20s over 500m + 2000m – feedback

The following feedback was given:

- ASA raised concern of incident whereby their boat was cut off and they believed nothing had been done about it as were not informed of any resulting action.

Noted there was actually a meeting called with the Sweep and Captain of Powerblades to discuss the incident however ASA were not invited or informed of this. Suggested that in future they follow up any such incident after the race regardless. In addition, they should have been informed of the meeting and outcome.

- The call from the Starter for the Drummers' toggles to not be used was considered by some not to be a sensible decision given the difficulty in coping with the cross wind. Some Clubs thought this was a positive move however as it was taking an inordinate amount of time to line up with them.

The question was asked of DBSA if they were not to be used to cope with the cross winds?

Action: John

- SADA were congratulated for the excellent task of managing the car parking on the race day.
- Noted Powerblades would be submitting a complaint to DBSA re an incident during the 2km race over some verbal abuse.

5.2 05/11/17 – Corporate Challenge – cancelled

Noted this was cancelled due to lack of team entries.

The ASA team of Radio Gaga is available to compete on 7 February race day.

5.3 11/11/17 – Peter Bristow Long Course – planning

The following was agreed/noted:

- The black boat should be used as the last resort as it was difficult to steer.
- There are 8 teams registered and possibly a total of two composite teams.
- A vote was taken on the order to start the race. The result was in favour of racing in the order of the previous year's results rather than drawing teams out of a hat.
- DAA team would start first given this was their first race.
- Two people from each Club to assist with the set-up and take down of the Start/Finish line.
- Clubs to be there at 5pm and on the water at 6pm.
- Starts to be 2 minutes apart with teams able to do a rolling start however will be penalised if they cross the line before their turn.
- Clubs to provide a volunteer each for the Start/Finish time.
- Water Warriors to bring engraved trophy back and ASA the tail.

- Chief Official/Starter to be advised.
- Minute's silence to be called by Powerblades after the Sweeps' meeting with a brief outline given on Peter Bristow and the reason why the race was named after him. **Action: PBs**
- Each Club is responsible for getting their own boat in and out and numbering it.
- Email to be sent out to Clubs with details of the event and include request for names/number of composite team paddlers along with finding out which Clubs have access to the radios to charge them the night before and lastly if there are ten stop watches. **Action: Julia**

5.3 Sweeping up requests

Nil.

5.4 Task list - feedback

Noted Task list to be amended to include 2-way radios to be charged for Peter Bristow event. Suggested amendments after the last Race Day for the Task list to be advised to Marie for updating. **Action: Sandy/Marie**

6. ANY OTHER BUSINESS

- Suggested that when there is a strong south westerly wind blowing that Sweeps should be allowed to line up their boats in a northerly fashion to make it easier to start from that position. To be brought up during Sweeps' meeting weather dependent.
- Noted B Grade teams on 500m races will race from the 200m line.
- Ronnie Lane advised that after the last RC meeting she followed up with Revolutionise to arrange to have the Team Matrix report in more detailed format and had sent an email advising that this had been done and encouraging everyone to look at the report. Feedback was sought from this meeting but noted most present do not actually use Revolutionise so could not provide feedback. Ronnie said she would follow up for more changes to be made. **Action: Ronnie**
- Noted the meeting date scheduled for Thursday 29 March 2018 would be moved to Wednesday 28 March as there was a football game on that evening and was the night before a public holiday. **Action: Marie**

7. NEXT MEETING

The next Racing Committee meeting will be held on Thursday 16 November 2017 at 8pm. SADA to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:45pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Advise at next RC meeting why use of Drummers' toggles during last race day was not allowed by the Starter during such strong cross winds.	Next meeting	John	New
2	Call a Minute's silence after Sweeps' meeting during Peter Bristow event and outline to all just beforehand the reasons why the race was named after him.	Prior to start	PBs	New
3	Send email out sent out to Clubs with: <ol style="list-style-type: none"> 1. Event details. 2. Include request for names/number of composite team paddlers. 3. Find out which Clubs have access to the radios to charge them the night before. 4. Also if there are ten stop watches. 5. Who the Chief Official / Starter is. 	ASAP	Julia	New
4	Send amendments to Task List to Marie to update after last race day.	ASAP	Sandy & Marie	New
5	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	New
6	Amend RC schedule meeting from Thu 29 th Mar to Wed 28 th March.	ASAP	Marie	Done

NO	ONGOING	DUE	ACTION	STATUS
7	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 & John	Ongoing
8	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	Ongoing