



MINUTES

Racing Committee Meeting

8pm Thursday 16 November 2017
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|----------------------|-----------------|-----------------------|-----------------|
| ■ ASA 1: | Apology | ■ ASD 1: | Apology |
| ■ ASA 2: | Apology | ■ ASD 2: | Sandy Pulsford |
| ■ ACDC 1/DBSA: | John Holland | ■ Powerblades 1: | Peter Button |
| ■ Black Dragons 1: | Camille Jardine | ■ Powerblades 2: | Apology |
| ■ Black Dragons 2: | Lyn Payne | ■ Adelaide Phoenix 1: | Julia Johnston |
| ■ Coorong Dragons 1: | Apology | ■ Adelaide Phoenix 2: | Nil |
| ■ Coorong Dragons 2: | Apology | ■ SADA 1: | Heather Wingard |
| ■ DA Adelaide 1: | Jo Hamlyn | ■ SADA 2: | Liz Morallee |
| ■ DA Adelaide 2: | Nil | ■ Copper Coast 1: | Di McDowell |
| ■ KIDS 1: | Apology | ■ Copper Coast 2: | Nil |
| ■ KIDS 2: | Nil | ■ Water Warriors 1: | Dave Watts |
| ■ Waiwilta 1: | Nil | ■ Water Warriors 2: | Apology |
| ■ Waiwilta 2: | Nil | ■ Vicki's Pride 1: | Karen McKerlie |
| ■ Subsonix 1: | Apology | ■ Vicki's Pride 2: | Nil |
| ■ Subsonix 2: | Ronnie Lane | ■ Blade Runners 1: | Nil |
| ■ Victor Dragons 1: | Linda Dehle | ■ Blue Water Raiders: | Nil |
| ■ Victor Dragons 2: | Nil | | |

APOLOGIES

- | | | | |
|----------------------|---------------|---------------------|-----------------|
| ■ ACDC | Chris Wood | ■ ASA 1: | Jo-Anne West |
| ■ Coorong Dragons 1 | Jerry Sanders | ■ Water Warriors 2: | Roger Crowder |
| ■ Coorong Dragons 2: | Fiona Sanders | ■ Subsonix 1: | Lynette Ferrari |
| ■ DBSA: | Chris Kelley | ■ ASA 2: | Petra Hanke |
| ■ Powerblades 2: | Neil Parker | ■ KIDS 1: | Mary-Alice Swan |
| ■ ASD 2: | Joy Fisher | | |

The meeting was chaired by: Liz Morallee – SADA.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 2 November 2017 were accepted as a true and accurate record.
Moved: Peter Button and Seconded: Ronnie Lane. Carried.

4 BUSINESS ARISING – ACTION ITEM STATUS

John Holland advised that with respect to the agenda item raised by ASA at the last meeting, querying why they were not invited to attend the meeting with the Chief Official to discuss Powerblades cutting them off, that it was not normal for an invite to be extended as the race result was not affected and the sweep in question was asked to explain his actions. In this instance Powerblades acknowledged their mistake and subsequent action that should have been taken.

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. <ul style="list-style-type: none"> The reason for this was that the toggle line used was for the Ramsay course and therefore unsuitable for use at Aquatic – the measurements are different. Noted the reels are all labelled with the course name and it had been suggested by the Board that another training day be held for the RC and Clubs to familiarise themselves with the various pieces of equipment. 	Next meeting	John	Done
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. <ul style="list-style-type: none"> Noted Andy Kelly spoke on behalf of Powerblades and they extended their appreciation to DBSA for the opportunity to do so and to recognise the importance of the race. 	Prior to start	PBs	Done
3	Send email out sent out to Clubs with: <ol style="list-style-type: none"> Event details. Include request for names/number of composite team paddlers. Find out which Clubs have access to the radios to charge them the night before. Also if there are ten stop watches. Who the Chief Official / Starter is. 	ASAP	Julia	Done
4	Send amendments to Task List to Marie to update after last race day.	ASAP	Sandy & Marie	Ongoing
5	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	Ongoing
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. <ul style="list-style-type: none"> Noted waiting for Sweeps' database information before determining a system. 	ASAP	Marie & John	Ongoing
8	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	Ongoing

5 GENERAL BUSINESS

5.1 05/11/17 – Peter Bristow long Course – feedback

The following feedback was given:

- Event went well under perfect weather conditions.
- Ronnie Lane noted that there were some rocks thrown either side of their boat near the foot bridge. Camille Jardine advised that she had also heard some rocks landing in the water near her boat.

5.2 26/11/17 – 10s over 500m + 2000m – planning

The following was agreed/noted:

- Noted about 300 event notices needed to be printed and circulated to neighbours on both sides of the lake up to the Finish line.
- The 2000m event would be 20s for this event. When held on 21st January would be a 10s event as it is being raced at Nationals.
- Follow up to be had with Starter (Julie Clinch) to ensure she is there early to assist with the alignment of the fingers on the wharf. **Action: SADA**

5.3 Sweeping up requests

- Joe Cryer – Premier to Senior.

5.4 Task list - feedback

Nil.

6. ANY OTHER BUSINESS

- Clubs to advise if they need a key to the office at Aquatic and to let John Holland know. **Action: All**
- Noted B grade teams would race four races from the 200m line only.
- Noted the Copper Coast paddlers participating in the composite team for the Peter Bristow Long Course event really enjoyed themselves. and that overall it was great to see so many people from different Clubs in these teams.
- Confirmation given that Clubs racing with less than 16 in a 20s event despite not qualifying for a place, would have their time recorded and noted as DNQ.

7. NEXT MEETING

The next Racing Committee meeting will be held on Tuesday 28 November 2017 at 8pm. ASA to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:28pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Follow up with Julie Clinch to check she will be there early to help with alignment of fingers on wharf.	B4 event	SADA	
2	Advise John Holland if your Club needs a key to the office at the Boatshed.	ASAP	ALL CLUBS	
NO	ONGOING	DUE	ACTION	STATUS
3	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
4	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	Ongoing
5	Send amendments to Task List to Marie to update after last race day.	ASAP	Sandy & Marie	New
6	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	New