



# MINUTES

## Racing Committee Meeting

8pm Thursday 14 December 2017  
The Sailing Club – 1 Jenkins Street, Port Adelaide

**1 MEETING OPEN – 8:00PM**

**2 PRESENT:**

- |                      |                 |                       |                  |
|----------------------|-----------------|-----------------------|------------------|
| ▪ ASA 1:             | Jo-Anne West    | ▪ ASD 1:              | Joy Fisher       |
| ▪ ASA 3:             | Steve Holt      | ▪ ASD 2:              | Sandy Pulsford   |
| ▪ ASA 2:             | Petra Hanke     | ▪ Powerblades 1:      | Dalia Sweeney    |
| ▪ ACDC 1:            | Chris Wood      | ▪ Powerblades 2:      | Neil Parker      |
| ▪ Black Dragons 1:   | Camille Jardine | ▪ Adelaide Phoenix 1: | Julia Johnston   |
| ▪ Black Dragons 2:   | Lyn Payne       | ▪ Adelaide Phoenix 2: | Nil              |
| ▪ Coorong Dragons 1: | Jerry Sanders   | ▪ SADA 1:             | Heather Wingard  |
| ▪ Coorong Dragons 2: | Fiona Sanders   | ▪ SADA 2:             | Rick French      |
| ▪ DA Adelaide 1:     | Jo Hamlyn       | ▪ SADA 3:             | Pat Doogue       |
| ▪ DA Adelaide 2:     | Nil             | ▪ Copper Coast 1:     | Apology          |
| ▪ KIDS 1:            | Nil             | ▪ Copper Coast 2:     | Sam Ashwood (ph) |
| ▪ KIDS 2:            | Nil             | ▪ Water Warriors 1:   | Dave Watts       |
| ▪ Waiwilta 1:        | Nil             | ▪ Water Warriors 2:   | Nil              |
| ▪ Waiwilta 2:        | Nil             | ▪ Vicki's Pride 1:    | Apology          |
| ▪ Subsonix 1:        | Lynette Ferrari | ▪ Vicki's Pride 2:    | Nil              |
| ▪ Subsonix 2:        | Apology         | ▪ Blade Runners 1:    | Nil              |
| ▪ Victor Dragons 1:  | Nil             | ▪ Blue Water Raiders: | Nil              |
| ▪ Victor Dragons 2:  | Nil             | ▪ DBSA:               | John Holland     |
| ▪ DBSA:              | Chris Kelley    | ▪ DBSA:               | Maria Darby      |

**APOLOGIES**

- |                   |             |                    |                |
|-------------------|-------------|--------------------|----------------|
| ▪ Copper Coast 1: | Apology     | ▪ Vicki's Pride 1: | Karen McKerlie |
| ▪ Subsonix 2:     | Ronnie Lane | ▪ SADA 2:          | Liz Morallee   |

The meeting was chaired by: Lyn Payne – Black Dragons.

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 28 November 2017 were accepted as a true and accurate record. Moved: David Watts and Seconded: Lyn Payne. Carried.

**4 BUSINESS ARISING – ACTION ITEM STATUS**

NO	ACTION	DUE	ACTION	STATUS
1	Update Task List to include need to ensure caterer has food available for volunteers.	ASAP	Marie	Done
2	Circulate objections to use of Scullers course and submit Issues paper to DBSA on this.	ASAP	Black Dragons	Done
3	Find out if Aquatic is available on 21 <sup>st</sup> Jan instead of Scullers and advise.	29-Nov	Chris	Done

4	Advise at next RC meeting of preference to race at Scullers reserve or not. <ul style="list-style-type: none"> <li>Noted this race day has been relocated to Aquatic and that the next RC committee will set the venues prior to the next season.</li> </ul>	10-Dec	CLUBS	Done
<b>NO</b>	<b>ONGOING</b>	<b>DUE</b>	<b>ACTION</b>	<b>STATUS</b>
5	Write instructions for set up of Finish Line at Scullers.	ASAP	Maria Darby	
6	Follow up with Pat Doogue for copy of Sweeps' register so this can be updated in Revolutionise. Follow up how Volunteers' activity can be recorded also.	ASAP	Marie & John	
7	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	
8	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	
9	Advise John Holland if your Club needs a key to the office at the Boatshed. <ul style="list-style-type: none"> <li>Noted ASD, SADA and BDs all require keys.</li> <li>Clubs reminded if they open up the office to ensure that it is closed or that they arrange with someone to close it at the end of the day.</li> </ul>	ASAP	ALL CLUBS	

## 5 GENERAL BUSINESS

### 5.1 10/12/17 – 10s over 200m – feedback

The following was noted/raised:

- Noted a number of issues were raised about this race day which are being addressed separately by the Board.
- Ongoing issue noted with starting gun not always being audible from the boats. This is due to it not being held near the two way radio when fired so the sound does not carry. Task list to be amended to have Organising Club to remind Starter of this on the day. **Action: Marie**
- Cubs were reminded of requirement for their new Sweeps to do 10 x race starts each season as this will give them a good understanding of what is required.

### 5.2 2018 race format

This Agenda item was brought forward as a decision was needed on the race format going forward from 1<sup>st</sup> January, before the next race day could be organised.

Various preferences were put forward with a vote taken on:

- THAT the categories remain as is now, being Open and Seniors category for the remainder of 2017/18 season or to change.

The result of the vote was the majority were in favour of continuing under the current format.

Noted that Senior A, B and C would be raced at the State Championships with a minimum of three boats needed for each category in order to race. Clubs to send to John Holland their proposed entries for the State Championships so that he can organise the medals in time. **Action: Clubs**

Question was asked as to what happened to the Board survey out to all participants seeking their feedback on the new race program introduced this year and their preference going forward from 1st January. Noted that due to a number of reasons the survey was not sent however agreed that it would be done as a matter of priority before next season's planning.

### 5.3 07/01/18 – 20s over 200m – planning

- Subsonix advised that they would be unable to field a 20s team so early in the season. Discussion was held and general consensus was in favour of changing this to a 10s race day as other Clubs were in a similar position. **Action: Marie**
- Entries to be submitted by 26 December 2017. **Action: Clubs**
- Noted Sweeps' toggles to be checked prior to next race day. **Action: Chris K**
- ASD sought permission to have a drone film their Club during the next race day which was given provided that they abide by the legal regulations for drone usage

- Suggested that caterer be arranged early for this event with contact details to be provided by Dave Watts. **Action: Dave**

#### 5.4 Sweeping up requests

Nil.

#### 5.5 Task list - feedback

Noted is sometimes difficult for anyone new organising the race day to follow the Task List given it was not fully detailed with what was required. In response noted that the Task List was a work in progress and would be constantly updated upon the feedback of Clubs.

To be updated as follows:

- prize for Junior team (chocolates)
- "to be allocated on the day by pool of volunteers" against those applicable tasks

Suggested that the Race Task Rotation list should be prioritized as some of the tasks required minimal endeavor.

ASA thanked those that they contacted personally to assist with the Task List for their assistance.

### 6. ANY OTHER BUSINESS

- Clubs reminded to wear their race tags on race days.
- Noted the Copper Coast Hat Regatta scheduled for 17 February in Wallaroo would be registering individual paddlers rather than teams.
- Stronger tent to be investigated to provide better protection at Aquatic. **Action: DBSA**
- Suggested that the family boat in the Boatshed be relocated to The Sailing Club to allow the OC-1 and the OC2 that are stored up high to be stored in that place to be more accessible. Noted that there was no room for the boat at The Sailing Club and would make access to the water difficult however will be looked into. **Action: Chris K**
- Noted cox mate speakers in some boats were not operable and that they have since been included on a maintenance list to the Board. This list will also be sent out to Clubs as a reminder that when they see something to repair / replace it if at all possible. **Action: Marie**
- Clubs reminded that rusty chains are still being placed on the floor of the boats creating rust stains.
- Noted new Sweeps requirement for Sweeps to maintain a log book of their sweeping as an option to maintain accreditation which will be introduced next season.
- Clubs advised of reduced registration fees to be updated in Revolutionise as of 1<sup>st</sup> January.
- Clubs reminded that wax was not allowed at all on either boats or paddles at any stage.
- Clubs advised that they can train up potential sweeps to see if they are suitable or interested prior to having them undertake the Sweeps' course.
- Sweeps course scheduled for Saturday 13 January.

### 7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 10 January 2018 at 8pm. Water Warriors to Chair.

### 8. CLOSE OF MEETING

The meeting closed at 9:22pm.

#### ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Add to Task list requirement for Organising Club to remind Starter on the day to hold gun next to speaker when clicking so boats can hear.	ASAP	Marie	Done
2	<b>Send in race entries for State Championships to John by 22 Dec</b>	<b>22-Dec</b>	CLUBS	
3	Change Revolutionise/race program to reflect 7 <sup>th</sup> Jan race is now a 10s over 200m plus a 1000m race	ASAP	Marie	
4	Advise of categories being raced by 26 <sup>th</sup> December.	26-Dec	CLUBS	
5	Check all Sweeps' toggles before next race day	<b>07-Jan</b>	Chris K	
6	Provide details of caterer to BDs for next event to organise early.	<b>Urgent</b>	Dave W	

7	Look into sourcing better quality Starter's tent for Aquatic.	ASAP	DBSA	
8	Look into options to relocate family boat to TSC so that OC1s can be stored at Aquatic more readily.	ASAP	DBSA	
9	Send out John's Maintenance List to Clubs.	ASAP	Marie	