



# MINUTES

## Racing Committee Meeting

8pm Tuesday 28 November 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:              | Apology             |
| ▪ ASA 2:             | Petra Hanke      | ▪ Powerblades 1:      | Peter Button        |
| ▪ ACDC 1:            | Chris Wood       | ▪ Powerblades 2:      | Neil Parker         |
| ▪ Black Dragons 1:   | Camille Jardine  | ▪ Adelaide Phoenix 1: | Apology             |
| ▪ Black Dragons 2:   | Lyn Payne        | ▪ Adelaide Phoenix 2: | Nil                 |
| ▪ Coorong Dragons 1: | Apology          | ▪ SADA 1:             | Judi Sweatman       |
| ▪ Coorong Dragons 2: | Apology          | ▪ SADA 2:             | Liz Morallee        |
| ▪ DA Adelaide 1:     | Jo Hamlyn        | ▪ Copper Coast 1:     | Di McDowell (ph)    |
| ▪ DA Adelaide 2:     | Nil              | ▪ Copper Coast 2:     | Nil                 |
| ▪ KIDS 1:            | Nil              | ▪ Water Warriors 1:   | Dave Watts          |
| ▪ KIDS 2:            | Nil              | ▪ Water Warriors 2:   | Roger Crowder       |
| ▪ Waiwilta 1:        | Nil              | ▪ Vicki's Pride 1:    | Karen McKerlie (sk) |
| ▪ Waiwilta 2:        | Nil              | ▪ Vicki's Pride 2:    | Nil                 |
| ▪ Subsonix 1:        | Lynette Ferrari  | ▪ Blade Runners 1:    | Nil                 |
| ▪ Subsonix 2:        | Ronnie Lane      | ▪ Blue Water Raiders: | Nil                 |
| ▪ Victor Dragons 1:  | Linda Dehle (ph) | ▪ DBSA:               | John Holland        |
| ▪ Victor Dragons 2:  | Nil              | ▪ DBSA:               | Chris Kelley        |
|                      |                  | ▪ DBSA:               | Maria Darby         |

**APOLOGIES**

- |                      |               |                       |                 |
|----------------------|---------------|-----------------------|-----------------|
| ▪ Coorong Dragons 1  | Jerry Sanders | ▪ SADA 1:             | Heather Wingard |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ Adelaide Phoenix 1: | Julia Johnston  |
|                      |               | ▪ ASD 2:              | Sandy Pulsford  |

The meeting was chaired by: Steve Holt - ASA.

**3 MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on 16 November 2017 were accepted as a true and accurate record. Moved: David Watts and Seconded: Ronnie Lane. Carried.

**4 BUSINESS ARISING – ACTION ITEM STATUS**

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	Done
2	Advise John Holland if your Club needs a key to the office at the Boatshed. ▪ Clubs given a few more days for late key orders.	ASAP	ALL CLUBS	Ongoing

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. <ul style="list-style-type: none"> <li>▪ Noted First Aid records have been updated and police clearances, Sweeps and Coaches level can all be entered/updated by DBSA only.</li> <li>▪ The latest Sweeps' register is awaited from Pat Doogue.</li> </ul>	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	Done
6	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	Ongoing

## 5 GENERAL BUSINESS

### 5.1 26/11/17 – 10s over 500m + 2000m – feedback

The following feedback was given:

- Catering was an issue as the normal caterer was unavailable. The event ran overtime and did not finish until 3pm. Cafe2U were arranged at the last minute however they did not have any food for the volunteers or paddlers. Task list to be amended to note the requirement for food to be provided for volunteers. **Action: Marie**
- SADA noted issue with toilets not being booked at the beginning of the season as they were in short demand at this late stage with only two companies available to choose from who were not on the DBSA list of preferred suppliers. The water and paper supplies ran out and the supplier advised after being contacted, after the event, that it was unusual for this to occur and that they could have been called out for a fee of \$220. Agreed to schedule this task at the beginning of the season for the entire season in future.
- SADA advised difficulty in contacting their DBSA Board Rep for help with some of the tasks and noted that phone calls were not responded to. Chris Wood advised that she had responded to all emails received from SADA and did not recollect any phone calls.
- Subsonix advised that there was an issue with the Rescue Boat as it broke down and was unable to finish putting out the last buoy for the course. Clubs/Sweeps were not all duly advised of this before the race so some were uncertain of where they were going on the course. Requested that if this occurs again that Sweeps be advised.
- BDs advised that they would be presenting an official letter to the RC expressing their dissatisfaction with the entire course of Scullers Reserve, noting the sub-standard nature of the entire venue and that they would request that consideration be given to no longer using it. The content of the letter was then read out to attendees. Noted inclement weather also made it difficult to get the boats out and back. It was suggested that they also submit an Issues paper to DBSA. **Action: BDs**
  - SADA responded that some of their members queried why this venue was being used as they did not like it either.
  - Agreed to check with the Council first if it was possible to change the race day on 21<sup>st</sup> Jan to Aquatic before making any decisions on relocating the venue. **Action: Chris**
  - Clubs to advise their thoughts on use of Scullers by 14 December meeting. **Action: Clubs**
- Finish line set up at Scullers – noted there were no instructions and there was uncertainty in how to set it up as a result. Clubs were advised that there was usually someone within the Club who knew how to do each task and that it was also a matter of learning as we go along. Maria Darby offered to write some dependent if a decision was made to race there in future. **Action: Maria**
- The question was asked as to where the defib machine was as it was not in the Boatshed. Noted that it had been left in the trailer by Water Warriors who inadvertently did not put it back after the last race day as they were tasked.
- Powerblades asked with respect to 2000m races, if held on a 10s day, that they be 10s teams and the same if on a 20s day. General consensus was in favour of this but noted on some occasions this may result in not enough boats for one race.

## 5.2 10s over 200m – planning

Discussion was held.

## 5.3 Sweeping up requests

Mary-Ann Holt to sweep B grade Mannum team - approved

## 5.4 Task list - feedback

Noted previously re meals for volunteers to be added.

## 5.5 2018 race format

Noted DBSA had drafted a survey to be sent out via SurveyMonkey or GoogleSurvey seeking feedback from every paddler as to their preference for the categories to be raced after 1<sup>st</sup> January. This had not yet been sent as a decision had not been made to take up a 12-month subscription with SurveyMonkey to send out more than 100 surveys or to use GoogleSurvey.

The Working Group referred to in the DBSA October Minutes was working with John Holland on finalising the survey questions and the best platform to circulate the survey. This would be followed up as a matter of priority as the Board was keen for an overall perspective on this.

**Action: Chris W**

The question was asked by some as to why a survey needed to be sent out to all individual paddlers as some delegates felt that they already captured the opinion of their members.

Noted 14 December RC meeting was the date agreed previously for the RC to make a decision on this and they should be prepared for this.

The importance of Clubs considering the benefit of the entire sport going forward rather than just their own Club perspective was highlighted. It was also noted that Clubs should consider different approaches to the issue and work on a compromise that suits all members.

## 6. ANY OTHER BUSINESS

- John Holland extended appreciation to those volunteers who supported the recent EFM event, Western Zones School and then KPMG event that afternoon. A spreadsheet is being maintained and will be finalised at season end so that payment can be made back to Sweeps/Drummers.
- Question was asked as to when the minimum age changed for Drummers from 12 to 10? The minimum age for drummers remains as 12 years. Noted AusDBF at the AGM just held adopted a minimum age of 10 for paddlers and 12 for Drummers.
- Noted that it was great to see so many B-grade teams racing on the last race day.
- Noted IDBF did not vote recently on the proposed changes to the seniors categories and that the status quo remains.
- Noted that the finish line numbered buoys for Scullers were kept in the little brown hut on the northern side of the SARA rowing sheds (beside the café) and there was no key required to access it.

## 7. NEXT MEETING

The next Racing Committee meeting will be held on Thursday 14 December 2017 at 8pm. Black Dragons to Chair.

## 8. CLOSE OF MEETING

The meeting closed at 9:01pm.

### ACTION ITEMS

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	
3	Find out if Aquatic is available on 21 <sup>st</sup> Jan instead of Scullers and advise.	29-Nov	Chris	
4	Advise at next RC meeting of preference to race at Scullers reserve or not.	10-Dec	CLUBS	

5	Write instructions for set up of Finish Line at Scullers if a decision is made to continue to race there.	B4 21- Jan event	Maria Darby	
<b>NO</b>	<b>ONGOING</b>	<b>DUE</b>	<b>ACTION</b>	<b>STATUS</b>
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	Ongoing
7	Provide details of issues with Start line so that the Procedures can be updated.	ASAP	Dave Watts	Ongoing
8	Follow up with Revolutionise (Cass) for changes required to Team Matrix report.	ASAP	Ronnie	New
9	Advise John Holland if your Club needs a key to the office at the Boatshed.	ASAP	ALL CLUBS	