



MINUTES

Racing Committee Meeting

8pm Thursday 1 February 2018
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|----------------------|------------------|-----------------------|------------------|
| ▪ ASA 1: | Michelle Lennon | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Apology | ▪ ASD 2: | Apology |
| ▪ ACDC 1: | Chris Wood | ▪ 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: | Jeremy Sanders | ▪ Adelaide Phoenix 2: | Clive Grant |
| ▪ 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: | Apology |
| ▪ KIDS 1: | Nil | ▪ Copper Coast 2: | Sam Ashwood (ph) |
| ▪ KIDS 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ Waiwilta 1: | Nil | ▪ Water Warriors 2: | Apology |
| ▪ Waiwilta 2: | Nil | ▪ Vicki's Pride 1: | Nil |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Vicki's Pride 2: | Nil |
| ▪ Subsonix 2: | Ronnie Lane | ▪ Blade Runners 1&2: | Apology |
| ▪ Victor Dragons 1: | Linda Dehle (ph) | ▪ Blue Water Raiders: | Nil |
| ▪ Victor Dragons 2: | Nil | ▪ DBSA: | John Holland |
| ▪ DBSA: | Chris Kelley | ▪ DBSA: | Maria Darby |

APOLOGIES

- | | | | |
|-----------|----------------|----------------------|----------------------|
| ▪ ASD 2: | Sandy Pulsford | ▪ Water Warriors 2: | Roger Crowder |
| ▪ ASA 1: | Jo-Anne West | ▪ Copper Coast 1: | Dianne McDowell |
| ▪ ASA 2: | Petra Hanke | ▪ Blade Runners 1&2: | Julie & Steve Clinch |
| ▪ ACDC 2: | Carolyn Kearon | ▪ Powerblades 2: | Neil Parker |

The meeting was chaired by: Lynette Ferrari - Subsonix.

Attendees reminded to be respectful of meeting etiquette.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 10 January 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Peter Button Carried.
--

4 BUSINESS ARISING – ACTION ITEM STATUS

NO	ACTION	DUE	ACTION	STATUS
1	Follow up placement of clip on concrete bollard on western side of Aquatic for Finish Line.	ASAP	Chris Kelley	Done
2	Modify Issues paper to Board to note: That: 20s races should just be Open Age and Seniors and for 10s races, 2 x Seniors categories will be trialled.	11-Jan	John	Done

3	Send out email reminder to Clubs about Regional Hat Regatta and advise of contact details for those interested. <ul style="list-style-type: none"> ▪ Noted this had not been done yet. ▪ Uncertainty whether registrations are still open as mention made that has been closed off already with 83 individual entries. ▪ Updated to be provided. 	ASAP	Valda Cooper	New
4	Look into sourcing better quality Starter's tent for Aquatic. <ul style="list-style-type: none"> ▪ DBSA Board felt this was not required. 	ASAP	DBSA	With-drawn
5	Look into options to relocate family boat to TSC so that OC1s can be stored at Aquatic more readily. <ul style="list-style-type: none"> ▪ DBSA Board felt current status was preferred. 	ASAP	DBSA	With-drawn
6	Follow up with Revolutionise for Crew matrix report to be formatted better.	ASAP	Ronnie	Ongoing

5

GENERAL BUSINESS

5.1 21/01/18 – 20s over 500m + 2000m – feedback

The following was noted/raised:

- The placement of sticky notes on the cars parked on the middle grass verge identifying the driver and providing a contact mobile number was a great idea.
- Noted Umpire's Boat should be repaired in time for the next race day. Council permit requires a boat to be in place otherwise event cannot proceed. Extract to be circulated.

Action: Chris W

- John Holland advised discussions will be held with Rowing SA for use of their boat as a back up should the need arise.

5.2 11/2/18 – 10s over 500m + 2000m – planning

- Approval given to Coorong Dragons for one boat to compete in B-grade.
- All ten boats would be required for the 2000m races which would be held separately.
- Clubs to inform their paddlers that due to the large number of races (x27) that it will be a long race day and to encourage them to be ready and on time for races.
- 8 x lanes will be in place (white/black).
- Volunteers names to be given direct to Sharon Knights (shazdbsa@gmail.com).
- Aim is for all boats to be numbered by the next race day with Clubs to each be assigned a boat to maintain.
- Boats #9 & #10 have working cox mates currently.

5.3 Sweeping up requests

Nil.

5.4 Task list - feedback

Noted revised list is working well.

6.

ANY OTHER BUSINESS

- Adelaide Phoenix – reminded Clubs that Jennifer Le Ray and Deb Grant will be paddling in a 24-hour event to raise funds for Prostate cancer in memory of Bob Perry, starting at 9am on Saturday 10th and finishing on the Sunday. Clubs encouraged to support them if possible during the paddle and afterwards, donation tins will be circulated on the day.
- Murray Bridge Masters Games – noted ACDC, Coorong, DAA and KIDS are participating in this event on the 21st April weekend.
- ASA – Sunday 11th March have a Camp Quality joint event with Adelaide Radio Therapy with volunteers required. Details to be circulated seeking volunteers. **Action: MA Holt**
- OC1 protocols – bookings to be made via Chris Wood with the register in the folder at Aquatic to be completed each time with any damages noted.
- Noted parking ticket issued by Council during training this evening. Email reminder to be sent out to Clubs again. **Action: Chris W**
- John Holland advised that the trolley wheel bearings at The Sailing Club have gone and would be fixed. Clubs advised to check the bearings on the trolleys at Aquatic.

- John Holland advised that numbers are being placed on all boats, in the front of the first seats on the bulk head to make them easier to identify. New Coxmate harnesses have been placed on boats #9&10 with harnesses for all of the boats.
- Training roster to be circulated to Clubs to update their requirements. **Action: Chris W**
- Noted Clubs should be able to enter teams into Revolutionise for the State Championships next week.
- Noted contact information on the DBSA Club website pages were often out of date. Email to be sent to Clubs asking them to forward any amendments. **Action: Marie**

7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 14 March 2018 at 8pm. DBSA to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:35pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
01	Extract from Council permit requirement for Safety Boat to be in place at all times.	ASAP	Chris W	New
02	Circulate details of Camp Quality event on Sunday 11 March and the volunteers required from Clubs.	ASAP	MA Holt	New
03	Send out email reminder to Clubs about Council parking restrictions at Aquatic.	ASAP	Chris W	New
04	Send out training roster to Clubs to update as there have been a number of changes to preferences.	ASAP	Chris W	New
05	Send email to Clubs asking them to check their contact details on the DBSA Club contact pages and advise of any changes to Sharon/Chris W or Marie.	ASAP	Marie	New
6	Follow up with Revolutionise for Crew matrix report to be formatted better.	ASAP	Ronnie	Ongoing