



MINUTES

Racing Committee Meeting

8pm Wednesday 20 June 2018
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

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|----------------------|------------------|-----------------------|---------------------|
| ▪ ASA 1: | Petra Henke | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Michele Lennon | ▪ ASD 2: | Cheryl Watson |
| ▪ ACDC 1/:DBSA: | Chris Wood | ▪ Powerblades 1: | Peter Button |
| ▪ ACDC 1: | Carolyn Kearon | ▪ Powerblades 2: | Nil |
| ▪ Black Dragons 3: | Silvana Segat | ▪ Adelaide Phoenix 1: | Clive Grant (ph) |
| ▪ Black Dragons 1&2: | Apology | ▪ Adelaide Phoenix 2: | Nil |
| ▪ Blade Runners 1&2 | Nil | ▪ SADA 1: | Heather Wingard |
| ▪ Coorong Dragons 1 | Jeremy Sanders | ▪ SADA 2: | Liz Morallee |
| ▪ Coorong Dragons 2: | Apology | ▪ Copper Coast 1: | Nil |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ Copper Coast 2: | Sam Ashwood (ph) |
| ▪ DA Adelaide 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ KIDS 1 | Apology | ▪ Water Warriors 2 | Marcelle Kucmierz |
| ▪ KIDS 2: | Nil | ▪ Vicki's Pride 1: | Apology |
| ▪ Waiwilta 1: | Nil | ▪ Vicki's Pride 2: | Nil |
| ▪ Waiwilta 2 | Nil | ▪ Blade Runners 1&2: | Apology |
| ▪ Subsonix 1: | Lynette Ferrari | ▪ Blue Water Raiders | Raelene Fuller (ph) |
| ▪ Subsonix 2: | Ronnie Lane | ▪ DBSA: | John Holland |
| ▪ Victor Dragons 1: | Linda Dehle (ph) | ▪ DBSA: | Chris Kelley |
| ▪ Victor Dragons 2: | Nil | ▪ ASA 3: | Steve Holt |

APOLOGIES

- | | | | |
|----------------------|-----------------|--------------------|-----------------|
| ▪ KIDS 1 | Mary-Alice Swan | ▪ Copper Coast 1: | Dianne McDowell |
| ▪ Black Dragons 1: | Camille Jardine | ▪ Vicki's Pride 1: | Karen McKerlie |
| ▪ Black Dragons 2: | Lyn Payne | ▪ DBSA: | Maria Darby |
| ▪ Coorong Dragons 2: | Fiona Sanders | | |

The meeting was chaired by: Chris Kelley – DBSA with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 16 May 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Peter Button	Carried.
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4 BUSINESS ARISING – ACTION ITEM STATUS

NO	ACTION	DUE	ACTION	STATUS
1	Look into suitable venue on Port River for Pub Challenge event. <ul style="list-style-type: none"> ▪ Noted far end of area nearby the City of Adelaide looks to be accessible with follow up to be had with Council for access. ▪ Noted the tide can be an issue delaying races. ▪ Noted Council will be holding the Wooden Boat regatta however this did not fit in with DBSA. 	ASAP	Chris W	Ongoing

2	Race program to be updated and courses booked.	ASAP	Marie & John	Done
3	Send out training roster to Clubs for winter and next season.	ASAP	Chris W	Done

Noted that every State voted against the six day nationals schedule and it has reverted back to five days. Dates are Thursday 18 April – Monday 22 April 2019 with Wednesday 17 April a training day.

5 GENERAL BUSINESS

5.1 Season 2018/19 – planning

- Still waiting on Council approval for the venues.

5.2 B-Grade discussion – Open/Women/Mixed

- Categories for general racing will be Open Age, 40+ and 55+
- B Grade – will be Open and Women categories only for now

5.3 Updated draft Race Schedule – Streaky Bay Hat Regatta

- Date confirmed as Saturday 16 February 2019

5.4 Other

- Noted interstate 2km races are being held first up on the program with one benefit being if there are any protests, officials will have the rest of the day to resolve them without delaying the racing.
- Nationals – 2km Mixed then Seniors 200m racing
- Nationals – 2km Seniors, Open and Women will be held on morning of State racing
- Nationals – noted State Racing will only be held on the afternoon of day 3 to allow for 5 days of racing
- AusDBF - have cancelled relays as they consider them to be too dangerous, time consuming and difficult to organise. Noted DBSA could still hold them.
- CK said his only concern would be that if weather deteriorated may end up cancelling the races (ie Premiers) to be showcased, and not the 2km race. Agreed to run 2km at end of race day, time permitting, to see how it goes and review later in the year.

5.6 Policy #027 – Race Day Organisations & Draws

- Agreed.
- Noted that Policy #028 – State Championships Qualifying Regulation was amended with some minor changes noting Clubs are eligible to enter a race that has not been held during the season.

6. ANY OTHER BUSINESS

- Revolutionise training is scheduled from 2:30pm-5pm on Saturday 7 July at The Sailing Club. All Clubs encouraged to bring along as many database users and if any question beforehand to submit them to JH.
- Noted a review of the Sweeps is being done and to maintain accreditation a log book will need to be kept to record the number of training sessions throughout the season including the number of races swept in a season or the sweep will have to complete the Sweeps Course again.

A list of Sweeps' from the previous season has been extracted from Revolutionise to check if they have First Aid qualifications and this has been sent out to Clubs for follow up with the Sweeps if they need to undertake this training and to provide the expiry date. DBSA will schedule another first aid course if needed.

The current Sweeps' register does not list the expiry date of the qualification so it will be separated into three and each assigned a year that they will be reviewed by the Sweeps' committee.

Note the Sweeps' manual has had input from interstate and incorporates rules for locations Australia-wide not just in SA.

- Noted DPTI are in liaison with DBSA re the life jacket exemption for West Lakes and an update will be advised when received.
- Clubs reminded that the new DBSA registration fees will be uploaded from 1 July for the period up until 31 December and that they will need to update their fees also.

7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 12 September 2018 at 8pm – ASA to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:34pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Liaise with Council for a suitable venue on Port River to race (ie near City of Adelaide).	ASAP	Chris W	Ongoing
2	Race program to be updated when courses are confirmed by Council.	ASAP	Marie & John	Ongoing