



## MINUTES

### Racing Committee Meeting

8pm Wednesday 12 September 2018  
The Sailing Club – 1 Jenkins Street, Port Adelaide

#### 1 MEETING OPEN – 8:00PM

#### 2 PRESENT:

- |                      |                   |                       |                     |
|----------------------|-------------------|-----------------------|---------------------|
| ▪ ASA 3:             | Steve Holt        | ▪ ASD 1:              | Apology             |
| ▪ ASA 2:             | Michele Lennon    | ▪ ASD 2:              | Cheryl Watson       |
| ▪ ACDC 1:/DBSA:      | Chris Wood        | ▪ Powerblades 1:      | Nil                 |
| ▪ ACDC 2:            | Nil               | ▪ Powerblades 2:      | Avi Kleinburd       |
| ▪ Black Dragons 1&2: | Lyn Payne         | ▪ Adelaide Phoenix 1: | Apology             |
| ▪ Blade Runners 1&2: | Apology           | ▪ Adelaide Phoenix 2: | Nil                 |
| ▪ Coorong Dragons 1  | Apology           | ▪ SADA 1:             | Rick French         |
| ▪ Coorong Dragons 2: | Apology           | ▪ SADA 2:             | Liz Morallee        |
| ▪ DA Adelaide 1:     | Jo Hamlyn         | ▪ Copper Coast 1:     | Nil                 |
| ▪ DA Adelaide 2:     | Nil               | ▪ Copper Coast 2:     | Valda Cooper (ph)   |
| ▪ DAPL 1:            | Sandy Jansen (ph) | ▪ Water Warriors 1:   | Dave Watts          |
| ▪ KIDS 1             | Nil               | ▪ Water Warriors 2    | Marcelle Kucmierz   |
| ▪ KIDS 2:            | Nil               | ▪ Vicki's Pride 1:    | Nil                 |
| ▪ 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:  | Nil               | ▪ DBSA:               | Chris Kelley        |
| ▪ Victor Dragons 2:  | Meredith Peters   |                       |                     |

#### APOLOGIES

- |                       |                |                      |              |
|-----------------------|----------------|----------------------|--------------|
| ▪ Coorong Dragons 1   | Jeremy Sanders | ▪ ASD 1:             | Joy Fisher   |
| ▪ Coorong Dragons 2:  | Fiona Sanders  | ▪ DBSA:              | Maria Darby  |
| ▪ ASA 1:              | Petra Henke    | ▪ Blade Runners 1:   | Julie Clinch |
| ▪ Adelaide Phoenix 1: | Clive Grant    | ▪ Blade Runners 1&2: | Steve Clinch |

The meeting was chaired by: Steve Holt (ASA) with the traditional owners of the land acknowledged.

#### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 20 June 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Michele Lennon Carried.
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#### 4 BUSINESS ARISING – ACTION ITEM STATUS

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

#### 5 GENERAL BUSINESS

##### 5.1 23/09/18 – 10s&20s – planning

- Noted Mary-Ann Holt was doing a great job in coordinating the opening ceremony and receiving a lot of interest from the invited guests.

## 5.2 Race categories + requirement for 3 x boats before category is run

- Agreed:
  1. A minimum of 3 boats to be in each category to race.
  2. If 200m race day is scheduled then 2000m race will be held.
  3. If 500m race day is scheduled then 1000m race will be held.
  4. Not to set any core categories this season (except B Grade).
  5. Open Age – heat and final will be held.
  6. Race entries will be closed off for entry they day before the RC meeting and after the meeting re-opened up until the Friday midnight to allow for late changes.
  7. B-Grade to be Open and Women only
- Clubs reminded of the rule change in line with AusDBF and IDBF that 10s racing is a maximum of 5 men and 5 women and 20s a maximum of 10 men and 10 women.
- Clubs reminded that they will need to check again on Friday night which categories have changed to make any last minute entries.

## 5.3 Sweeping up requests

- Joe Cryer and Leonie Mouthaan – Open to 40+ - approved for the entire season

## 5.4 DBSA – update

- Noted Board has approved new uniform design for Victor Dragons and Water Warriors however it is only a matter of courtesy that this is done.
- Noted Sweeps' accreditation levels have been updated in Revolutionise and removed if there is no current first aid certificate recorded and the PBTR online courses undertaken. An email will be sent out to Clubs with a list of the names of those required to update their records and details on how they can go about this.
- Noted DBSA generally only schedules a First Aid course annually and there are other course providers if the DBSA course is not able to be undertaken. The Board would be looking at some options at the next Board meeting on Thursday.

## 5.4 AusDBF update

- Meeting scheduled this weekend in Brisbane.

## 5.5 Chief Officials – schedule

- To be posted to website. **Action: Marie**

## 5.6 Race Day Tasks – Roster (attached)

- Clubs reminded that upon race day completion that the Organising Club is to send on to the next Organising Club.
- Noted DBSA will be discussing catering options tomorrow night.
- Noted that Wendy Campbell would not be operating the camera this season and has offered to provide a handover on the first race day. There are a couple of interested takers and Dee Jones has offered to assist if needed, to help set up the camera prior to her racing.
- Noted work on the caravan was still being undertaken.

## 5.7 Race fees 2018/19

- Will be set by the Board at the next meeting.

## 6. ANY OTHER BUSINESS

- Lyn Payne – suggested that consideration should be given for the long course event next season to return to being an Open category. This was discussed and not necessarily agreed to however noted it would be up to the RC next season to set the program and a composite team could be entered.
- ACDC – are running the race day on 27 October which incorporates the OzAsia event with racing commencing at noon and to be all off the water by 5pm. As the organisers keep changing the plans Clubs were advised that the race day plan will need to be flexible.
- Noted the Lucky Dumpling Festival would be held at the same time with trophies being designed by the Chinese community and presented there. There are four crews of Chinese teams and the opportunity was extended to Clubs to be involved in training them and receive \$5 per head payment and have the opportunity to recruit.
- Rick French – advised that as part of the new PFD exemption that there was a requirement for the drummer and sweep to wear life jackets.
- Chris Kelley – advised he has arranged to pick up the Umpire's boat this Saturday with Ron (Black Dragons) and to test it on the Port River to ensure all is in order beforehand. He suggested that the Club allocated with this task should also do this on the Saturday beforehand to ensure the boat was in good order. Task list to be updated to reflect this. **Action: Marie**

- Agreed also that whomever is handling the boat on the race day should check that there is sufficient fuel before the boat is returned for the next race day.

**7. NEXT MEETING**

The next Racing Committee meeting will be held on Thursday 4 October 2018 at 8pm – Adelaide Phoenix to Chair.

**8. CLOSE OF MEETING**

The meeting closed at 8:53pm.

**ACTION ITEMS**

NO	ACTION	DUE	ACTION	STATUS
1	Post Chief Officials roster to website.	ASAP	Marie	New
2	Update Task list to include new task of: <ul style="list-style-type: none"> <li>• Take boat out on the day prior to race day (if possible) to ensure all is in order, sufficient fuel etc.</li> </ul>	ASAP	Marie	New
3	Liaise with Council for a suitable venue on Port River to race (ie near City of Adelaide).	ASAP	Sharon Knights	Ongoing