



MINUTES

Racing Committee Meeting

8pm Wednesday 17 October 2018
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 20:00

2 PRESENT:

- | | | | |
|----------------------|-----------------|-------------------------|---------------------|
| ▪ ASA 1: | Petra Henke | ▪ ASD 1: | Apology |
| ▪ ASA 2: | Michele Lennon | ▪ ASD Observer: | Peter Ziersch |
| ▪ ACDC 1/:DBSA: | Chris Wood | ▪ Powerblades 1: | Avi Kleinburd |
| ▪ ACDC 2: | John Holland | ▪ Powerblades 2: | Nil |
| ▪ Black Dragons 1: | Lyn Payne | ▪ Adelaide Phoenix 1: | Nil |
| ▪ Black Dragons 2: | Apology | ▪ Adelaide Phoenix 2: | Nil |
| ▪ Blade Runners 1&2: | Apology | ▪ SADA Observer: | Sue Smith |
| ▪ Coorong Dragons 1 | Jeremy Sanders | ▪ SADA 2: | Liz Morallee |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ Copper Coast 1: | Valda Cooper (ph) |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ Copper Coast 2: | Nil |
| ▪ DA Adelaide 2: | Nil | ▪ Water Warriors 1: | Dave Watts |
| ▪ DAPL 1: | Sandy Jansen | ▪ Water Warriors 2 | Nil |
| ▪ KIDS 1 | Nil | ▪ Vicki's Pride 1: | Nil |
| ▪ KIDS 2: | Nil | ▪ Vicki's Pride 2: | Nil |
| ▪ Waiwilta 1: | Nil | ▪ Blade Runners 1&2: | Apology |
| ▪ Waiwilta 2 | Nil | ▪ Blue Water Raiders 1: | Raelene Fuller (ph) |
| ▪ Subsonix 1: | Mario Ferrari | ▪ Blue Water Raiders 2: | Terral Cote (ph) |
| ▪ Subsonix 2: | Ronnie Lane | ▪ DBSA: | Chris Kelly |
| ▪ Victor Dragons 1: | Nil | ▪ DBSA: | Sharon Knights |
| ▪ Victor Dragons 2: | Meredith Peters | | |

APOLOGIES

- | | | | |
|--------------------|---------------|-----------|-------------|
| ▪ Black Dragons 2: | Vi Duong | ▪ ASD 1: | Joy Fisher |
| ▪ ASD 2: | Cheryl Watson | ▪ SADA 1: | Rick French |

The meeting was chaired by: John Holland (ACDC) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 4 October 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Mario Ferrari	Carried.
---	----------

4 BUSINESS ARISING – ACTION ITEM STATUS

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Discuss ASA request for temporary stairs to be purchased to access the beach on race day rather than via the boat ramp.	10-Oct meeting	Board	Closed
2	Revise tent allocation for Aquatic Reserve	ASAP	Chris	Done
3	Add to task list, copy of race program to be sent to the Race Caller (Dennis Whitford).	ASAP	Marie	Done
4	Send out email to Clubs seeking names for composite crews for Peter Bristow Challenge.	Urgent	Chris	Done

5	Clubs to send names of paddlers for a composite crew.	Urgent	Clubs	Done
6	Send email to Clubs advising race entries for OzAsia event to be submitted by 10 Oct.	Urgent	Chris	Done
7	Clubs to enter teams in for OzAsia event by 10 Oct.	10-Oct	Clubs	Done
8	Advise Chris Wood if keen to access the Adelaide Rowing Club's upstairs bar during OzAsia event.	ASAP	Clubs	Done
9	Liaise with Council for a suitable venue on Port River to race (ie near City of Adelaide).	ASAP	Sharon Knights	Complete

5 GENERAL BUSINESS

5.1 13/10/18 – Peter Bristow Long Course – feedback

- Meeting was disorganised with limited information available prior to the race day. Noted this race event should be treated as any other, with task list followed and available prior to event, and the equipment taken to site. Teams could not hear the start due to no loud speaker or radios.
- Black Dragons requested the category to be reviewed from Mixed to Open for next season. RTI Race Format to be placed as agenda item to be discussed at the end of this season.
Action: Marie

5.2 Task List – feedback/changes

- Reminder that organising club should ensure the toilets have enough toilet rolls per the task list. Toilet rolls are kept in the office at Aquatic Reserve.

5.3 27/10/18 – OzAsia event – planning

- Set up will commence at 10.00am. DBSA trailer onsite at the dumpling market no later than this due to access restrictions. There may be some delays, delegates asked to relay back to their Clubs to please be patient. **Action: Race Committee**
- There will be 2 dignitaries per boat for the blessing ceremony. DBSA only need to provide equipment the Oz Asia organisers are taking care of the ceremony.
- Races will commence at 12 noon and must be complete by 16:00. Races may have to be cancelled towards the end of the day if behind time. Clubs to be made aware by their respective race committee delegates. **Action: Race Committee**
- Noted: Trophies will be provided by the organisers, there will be a closing ceremony and dancing which the organisers would like Clubs to attend.
- Starter and Finishing Camera volunteers to be confirmed. **Action: John Holland**

5.4 Sweeping up requests

- None
- Noted: Mario Ferrari asked the question as to why premier sweeps were being allowed to race up for the season. Chris Kelly clarified it was to give premier sweeps the opportunity to achieve the sweep hours required to maintain their accreditation, given most would paddle in a premier category, not sweep.

5.5 DBSA update

- Nothing to report

5.6 AusDBF update

- Nothing to report

6. ANY OTHER BUSINESS

- Noted regional Clubs wish to enter a composite team/s for the Wallaroo Marina Challenge on the basis they do not race for points. Carried unanimously.
- Noted where Clubs have not achieved a seeding for 2k race, those Clubs will continue to be the first to start. No change is required.
- Noted Maintenance committee meets Saturday 20 October 2018. Items to be raised are screws missing from boat numbers, drummers' seats being cross threaded and 200 metre blue buoy is missing at Aquatic. ASA have provided a laminated Contact sheet for clubs to report maintenance issues to the relevant club. Clubs to give this to their Maintenance committee delegate to take along to Saturday's sub-committee meeting.
- Letter of support required in relation to Master Games requested by Valda Cooper, Copper Coast.
Action: John Holland

7. NEXT MEETING

The next Racing Committee meeting will be held on Thursday 1 November 2018 at 8pm – Copper Coast to Chair.

8. CLOSE OF MEETING

The meeting closed at 20:39.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Add RTI race format as agenda item for discussion at the end of 18/19 Season.	Last RC Meeting	Marie	New
2	Clubs to be advised of start time for Oz Asia and call for patience on the day.	ASAP	RC Delegates	New
3	Clubs to be advised races must complete by 16:00 for Oz Asia as such some races may be cancelled if races run late.	ASAP	RC Delegates	New
4	Ring Julie Clinch and Dennis Whiteford to confirm availability for Oz Asia	ASAP	John Holland	New
5	Masters games letter of support to be sent to Valda Cooper @ Copper Coast.	ASAP	John Holland	New