



MINUTES

Racing Committee Meeting

8pm Thursday 4 October 2018
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8:00PM

2 PRESENT:

- | | | | |
|----------------------|-----------------|-----------------------|--------------|
| ▪ ASA 1: | Petra Henke | ▪ ASD 1: | Apology |
| ▪ ASA 2: | Michele Lennon | ▪ ASD 2: | Nil |
| ▪ ACDC 1:/DBSA: | Chris Wood | ▪ Powerblades 1: | Nil |
| ▪ ACDC 2: | Nil | ▪ Powerblades 2: | Brenda Penny |
| ▪ Black Dragons 1: | Lyn Payne | ▪ Adelaide Phoenix 1: | Clive Grant |
| ▪ Blade Runners 1&2: | Apology | ▪ Adelaide Phoenix 2: | Nil |
| ▪ Coorong Dragons 1 | Jeremy Sanders | ▪ SADA 1: | Rick French |
| ▪ Coorong Dragons 2: | Fiona Sanders | ▪ SADA 2: | Liz Morallee |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ Copper Coast 1: | Nil |
| ▪ DA Adelaide 2: | Nil | ▪ Copper Coast 2: | Nil |
| ▪ DAPL 1: | Sandy Jansen | ▪ Water Warriors 1: | Dave Watts |
| ▪ KIDS 1 | Nil | ▪ Water Warriors 2 | Nil |
| ▪ 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: | Mario Ferrari | ▪ Blue Water Raiders | Apology |
| ▪ Subsonix 2: | Ronnie Lane | ▪ Black Dragons 2: | Vi Duong |
| ▪ Victor Dragons 1: | Nil | | |
| ▪ Victor Dragons 2: | Meredith Peters | | |

APOLOGIES

- | | | | |
|--------------------|---------------|----------------------|----------------|
| ▪ Powerblades 2: | Avi Kleinburd | ▪ ASD 1: | Joy Fisher |
| ▪ Blade Runners 1: | Julie Clinch | ▪ Blue Water Raiders | Raelene Fuller |
| ▪ Blade Runners 2: | Steve Clinch | | |

The meeting was chaired by: Clive Grant (Adelaide Phoenix) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 12 September 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Rick French Carried.

4 BUSINESS ARISING – ACTION ITEM STATUS

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

5 GENERAL BUSINESS

5.1 23/09/18 – 10s&20s – feedback

- Consensus was it was a good race day
- Noted some issues with the new caterer as some volunteers were not fed and the coffee was not warm at the start. The arrangement is for supply of toasted sandwiches/rolls for the volunteers only. There was an initial set up issue with the generator delaying the service of hot coffee. Noted Clubs will need to bring their own food along and if have any specific requests should send them in to DBSA.
- ASA seeking to have some steps available to be used for each race day only to access the beach rather than having to access the boat ramp further down. Suggested any such issues be brought up through the Club maintenance contact person however would be raised at the next Board meeting. **Action: Board**
- SADA – reminded Clubs to take back to their Sweeps when they come over the finish line to slow the boat down and stop in the respective lane and to not cross over other boats.
- Noted tent allocation for Aquatic Reserve would be revised. **Action: Chris W**

5.2 Task List – feedback/changes

- PBs – request to add Dennis Whitford (Race Caller) to receive a copy of the race program. **Action: Marie**

5.3 13/10/18 – Peter Bristow Long Course - planning

- Clubs reminded of extension to Friday night to enter teams.
- Composite crews would be coordinated by Chris Wood. Names to be sent to her. **Action: Clubs/Chris W**
- Finish line to be set up only and stop watches available.
- Clubs to all provide a volunteer.
- Race order to be based on seeding of last year's event.
- There is no race fee charged for this event.

5.4 Sweeping up requests

- N/A

5.5 DBSA update

- Fees remain at \$11 (GST inclusive).

5.6 AusDBF update

- Nil report.

5.7 17/11/18 – Loy Krathong Festival – Adelaide Phoenix

- Noted Clubs to contact Alison Derry (al28derry@hotmail.com) if interested.
- Noted ASA are keen to participate and ACDC has some interested paddlers.

6. ANY OTHER BUSINESS

- Race entries to be submitted for 27 October OzAsia event by 10 October to allow sufficient time to incorporate programming in of the Chinese crews and other organisational matters which need to be addressed. **Action: Chris W/Clubs**
- Noted the Adelaide Rowing Club has offered the use of their upstairs bar after racing and up until about 8pm during this event. Clubs to let Chris Wood know if plan on using it. **Action: Clubs**
- Noted DAPL and BWR wish to enter a composite team for the Wallaroo Marina Challenge. Agreed this would be fine and that they would not be racing for points.
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7. NEXT MEETING

The next Racing Committee meeting will be held on Wednesday 17 October 2018 at 8pm – ACDC to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:22pm.

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