



MINUTES

Racing Committee Meeting

8pm Tuesday 13 November 2018
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 20:00

2 PRESENT:

- | | | | |
|----------------------|-----------------|-------------------------|-------------------|
| ▪ ASA 1: | Nil | ▪ ASD 1: | Joy Fisher |
| ▪ ASA 2: | Michele Lennon | ▪ ASD 2: | Cheryl Watson |
| ▪ ACDC 1: | Chris Wood | ▪ Powerblades 1: | Avi Kleinburd |
| ▪ ACDC 2: | John Holland | ▪ Powerblades 2: | Jenny Rosevear |
| ▪ Black Dragons 1: | Lyn Payne | ▪ Adelaide Phoenix 1: | Apology |
| ▪ Black Dragons 2: | Apology | ▪ Adelaide Phoenix 2: | Apology |
| ▪ Blade Runners 1&2: | Apology | ▪ SADA 1: | Rick French |
| ▪ ACDC Coorong 1: | Apology | ▪ SADA 2: | Liz Morallee |
| ▪ ACDC Coorong 2: | Apology | ▪ 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: | Nil | ▪ Water Warriors 2: | Marcel Kucmierz |
| ▪ KIDS 1: | Nil | ▪ Vicki's Pride 1: | Nil |
| ▪ KIDS 2: | Nil | ▪ Vicki's Pride 2: | Nil |
| ▪ Waiwilta 1: | Nil | ▪ Blue Water Raiders 1: | Nil |
| ▪ Waiwilta 2: | Nil | ▪ Blue Water Raiders 2: | Nil |
| ▪ Subsonix 1: | Mario Ferrari | ▪ DBSA: | Chris Kelly |
| ▪ Subsonix 2: | Ronnie Lane | | |
| ▪ Victor Dragons 1: | Nil | | |
| ▪ Victor Dragons 2: | Meredith Peters | | |

APOLOGIES

- | | | | |
|-------------------|----------------|-----------------------|---------------------|
| ▪ ACDC Coorong 1: | Jeremy Sanders | ▪ Black Dragons 2: | Vi Duong |
| ▪ ACDC Coorong 2: | Fiona Sanders | ▪ Adelaide Phoenix 1: | Clive Grant |
| ▪ ASA 1: | Petra Henke | ▪ Adelaide Phoenix 2: | Kearney Sieberhagen |

The meeting was chaired by: Rick French and Liz Morallee (SADA) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 1 November 2018 were accepted as a true and accurate record. Moved: Mario Ferrari and Seconded: Chris Wood	Carried.
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4 BUSINESS ARISING – ACTION ITEM STATUS

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Arrange to show Maintenance Delegates how to stow boats away in Scotch College shed.	ASAP	John	Ongoing
2	Arrange for Maintenance committee to write procedure on how boats on Torrens are to be stowed away.	ASAP	John	Ongoing
3	Write instruction on how to set up Finish Line on the Torrens.	ASAP	SADA	Ongoing

4	Work with Copper Coast to produce race draw.	ASAP	Chris K & Jennifer R	Done
5	Send list of ACDC paddlers keen to race in composite crews to Copper Coast.	ASAP	Chris W	Done
6	Send email to Clubs seeking volunteers to tow DBSA trailer and 2 x trailers with 3 x boats.	ASAP	Chris W	Done
7	Follow up with Sharon Knights if she sent email to regional teams to meet after Copper Coast event to discuss how DBSA can get them to participate in Adelaide events.	ASAP	Chris K	Done
8	Send to John or DBSA any feedback about a Trans-Tasman event. ▪ Noted WWs only Club to provide feedback.	8 th Nov	ALL	Done
9	Contact Melanie Cantwell direct with any objections of race program for Breast Cancer Survivor races being held at the end of each Premiers day.	ASAP	Rick	Done
10	Provide copy of race results for Peter Bristow for uploading to website.	ASAP	Rick & Marie	Done
11	Circulate details of Amazing Race event. ▪ First draft will be sent prior to next meeting.	ASAP	Chris W	Ongoing

5 GENERAL BUSINESS

5.1 10/11/18 – Wallaroo Marina Challenge – feedback

- Copper Coast – extended a huge thank you to Jenny Rosevear for producing the race draw and Sharon Knights for the coordination. Noted was a fantastic effort and most appreciated.
- Avi Kleinburd – suggested advance notice be given to coordinate the loading and unloading of the boats in Wallaroo safely as there were not enough people to help and the boats got damaged subsequently. A written procedure was requested for this for this specific venue.
- In response it was noted that someone needs to actually write this procedure.
- Start line – suggested that not all Clubs know where to find the procedures for setting up the start lines and that the coordinating Club should let the Club allocated the task know where they can source them on the website.
- Noted it was up to Clubs to familiarise themselves with their task before the race day and if uncertain to seek guidance beforehand.
- General feedback was the event was successful with great weather.
- Noted Powerblades had an Affiliate member who was flying a drone too close to the walkway and nearly hit a paddler from Water Warriors who was walking along the pavement. It was also flying quite low over the water. Approval had been given at the Captains' and Sweeps' meeting prior. Noted AusDBF do not allow the uses of drones at regattas unless they are contractually engaged to provide the service and that there are set rules for their use and proximity to others. Comment made that the footage he obtained was brilliant.
- Noted Clubs had loaded the boats quickly throughout the day.
- Appreciation was extended to Tim from Black Dragons who volunteered to help out as Starter.

5.2 Task List – feedback/changes

- Nil changes.

5.3 25/11/18 – 10s&20s 500m – planning

- Noted Blade Runners had requested to enter an Open Age Open team however would be advised this would not be possible unless they have a further 10 registered paddlers.
- Noted B-grade races could have a rolling start if there were enough crews to actually race.
- The blue buoy is missing and will be repainted at the same time as the buoys on the 200m line are repainted as this is being done by the one volunteer.
- Julie and Steve Clinch will share the Chief Official role.

5.4 Sweeping up requests

- Subsonix: Ronnie Lane from 40+ to 55+ for Open 10s – approved.

5.5 DBSA update

- Meeting tomorrow night.

5.6 AusDBF update

- Appreciation extended to Water Warriors for providing their feedback on national CCWC qualifications. Noted it is likely that the qualifications will be done in the odd year and those Clubs have to attend in the even year to protect their qualification. Those not taken up in the odd year will be available for selection in the even year.
- Trans-Tasman event – decision not made yet. Proof would need to be provided that any NZ Team was actually a club crew. The WA notion of having anyone attending an AusChamps event and form a WA crew to race in the CCWC was rejected.
- Request for U18 Sweep to sweep a Senior C race was rejected.
- A clause has been included in the Sweeps' Guideline for de-accreditation.

6. ANY OTHER BUSINESS

- Question was asked as to how potential sweeps get accredited. Suggested they refer to the website which has a list of the Sweeps' assessors which can then be followed up to arrange testing.
- PBs – asked if there had been any follow up to the timing issue brought up at the previous RC meeting. John Holland advised he had submitted a paper to the Board for consideration.
- Noted that the timing system has been fixed.
- VDs – keen to build a B-grade competition and increase the number of entries.
- VDs – noted regional teams met after the Wallaroo event with Sharon Knights to discuss how DBSA could best encourage their participation at metro events. Talked about forming composite teams for this. To be discussed further at next Board meeting.
- VDs – noted several the regional Clubs do not have accredited coaches.

7. NEXT MEETING

The next Racing Committee meeting will be held on Tuesday 27 November 2018 at 8pm – Powerblades to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:45pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Arrange to show Maintenance Delegates how to stow boats away in Scotch College shed.	ASAP	John	
2	Arrange for Maintenance committee to write procedure on how boats on Torrens are to be stowed away.	ASAP	John	
3	Write SOP on how to set up Finish Line on the Torrens.	ASAP	SADA	
4	Circulate details of Amazing Race event.	ASAP	Chris W	