



## MINUTES

### Racing Committee Meeting

8pm Wednesday 9 January 2019  
The Sailing Club – 1 Jenkins Street, Port Adelaide

#### 1 MEETING OPEN – 8pm

#### 2 PRESENT:

- |                      |                 |                         |                     |
|----------------------|-----------------|-------------------------|---------------------|
| ▪ ASA 1:             | Petra Henke     | ▪ ASD 1:                | Joy Fisher          |
| ▪ ASA 2:             | Michele Lennon  | ▪ ASD 2:                | Cheryl Watson       |
| ▪ ACDC 1:            | Chris Wood      | ▪ Powerblades 1:        | Jenny Rosevear      |
| ▪ ACDC 2:            | John Holland    | ▪ Powerblades 2:        | Nil                 |
| ▪ Black Dragons 1:   | Lyn Payne       | ▪ Adelaide Phoenix 3:   | Melisa Daly (ph)    |
| ▪ Black Dragons 2:   | Nil             | ▪ Adelaide Phoenix 1&2: | Apology             |
| ▪ Blade Runners 1&2: | Apology         | ▪ SADA 1:               | Rick French         |
| ▪ ACDC Coorong 1:    | Jeremy Sanders  | ▪ SADA 2:               | Liz Morallee        |
| ▪ ACDC Coorong 2:    | Fiona Sanders   | ▪ SADA 3:               | Rhonda Wright       |
| ▪ DA Adelaide 1:     | Jo Hamlyn       | ▪ Copper Coast 1:       | Apology             |
| ▪ DA Adelaide 2:     | Nil             | ▪ Copper Coast 2:       | Nil                 |
| ▪ KIDS 1:            | Nil             | ▪ Water Warriors 1:     | Dave Watts          |
| ▪ KIDS 2:            | Nil             | ▪ Water Warriors 2:     | Marcel Kucmierz     |
| ▪ Waiwilta 1&2:      | Nil             | ▪ Vicki's Pride 1:      | Nil                 |
| ▪ Subsonix 1:        | Darcy Knights   | ▪ Vicki's Pride 2:      | Nil                 |
| ▪ Subsonix 2:        | Ronnie Lane     | ▪ Blue Water Raiders 1: | Raelene Fuller (ph) |
| ▪ Victor Dragons 1:  | Nil             | ▪ Blue Water Raiders 2: | Nil                 |
| ▪ Victor Dragons 2:  | Meredith Peters | ▪ DBSA:                 | Chris Kelly         |
|                      |                 | ▪ DAPL 1:               | Nil                 |

#### APOLOGIES

- |                   |              |                       |                     |
|-------------------|--------------|-----------------------|---------------------|
| ▪ Copper Coast 1: | Valda Cooper | ▪ Adelaide Phoenix 1: | Kearney Sieberhagen |
|                   |              | ▪ Adelaide Phoenix 2: | Clive Grant         |

The meeting was chaired by: Chris Kelley (Water Warriors) with the traditional owners of the land acknowledged.

#### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held on 27 November 2018 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Rick French Carried.
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#### 4 BUSINESS ARISING – ACTION ITEM STATUS

##### ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	<p>Follow up with Chris Hannagan and Copper Coast members on writing a procedure on setting up the Start Line.</p> <ul style="list-style-type: none"> <li>▪ Noted is almost finalised and that Chris Hannagan has composed a substantial amount of information for this procedure extending this to cover the safety boat duties, procedures and some safety measures.</li> <li>▪ Clarification was sought from DBSA on what distance the buoys should be set apart for race start and finish. Response was that the lane distance is 9 metres and that the finish line is already made up.</li> </ul>	ASAP	Valda	Done

2	Advise Marie of categories to be set up in Revolutionise for relays next event.	ASAP	Chris K	Done
3	Arrange for "no smoking" sign to be placed on the DBSA container at The Sailing Club.	ASAP	Neil	Ongoing
4	Arrange to show Maintenance Delegates how to stow boats away in Scotch College shed (prior to next Torrens event). <ul style="list-style-type: none"> <li>▪ Noted is being done this Saturday and Clubs are asked to send paddlers along at midday.</li> </ul> <b>Action: Clubs</b>	ASAP	John	Ongoing
5	Arrange for Maintenance committee to write procedure on how boats on Torrens are to be stowed away.	ASAP	John	Ongoing
6	Write SOP on how to set up Finish Line on the Torrens.	ASAP	SADA	Ongoing
7	Circulate details of Amazing Race event.	ASAP	Chris W	Done

## 5 GENERAL BUSINESS

### 5.1 09/12/18 – 10s & 20s – feedback

- Noted Drummers' toggles were incorrectly positioned and that the procedure states that they should be first tied on the eastern side to avoid this.
- Noted event finished early due to windy weather.
- Clubs were advised that should the forecast note windy weather that they should consider not using provisional sweeps as it can delay the race starts.
- Clubs were reminded of importance of having their sweeps visit the Start line to familiarise themselves with the process.
- Clubs were reminded to go out to the Start line at the same time when possible.
- Noted advice was received early on the race day that the Starter was unavailable - should this occur in the future the position should be able to be rotated through the Clubs as all L3 Accredited Sweeps should be proficient in race starting.

### 5.2 Task List – feedback/changes

- Nil

### 5.3 20/01/18 – 10s&20s 2000m relays – planning

- Following Clubs to paddle their boats around: ACDC, ASD, SADA, Black Dragons, Subsonix SADA and ASA. Adelaide Phoenix to paddle the ASA boat back.
- FinishLynx system can be used.
- Agreed any B Grade team can race up for this event with no impact on their B Grade status.
- The 2K races will be scheduled throughout the day with the first race being a 20s 2km race.
- Everyone will need to go back to clubs and let them know to enter crews by Friday.

### 5.4 Sweeping up requests

- PBs – Mick Cahill from 40+ to 55+ – approved.

### 5.5 DBSA update

- Nil report.

### 5.6 AusDBF update

- Bulletin1 for Nationals is out.
- Is anyone going to Port Pirie Masters games – Victor Dragons is.
- Raelene said their club (BWR) and Dragons Abreast Port Lincoln hope to enter a combined team – DAA hoping to put a team in.
- Chris – slight changes to rules of racing so good idea for sweeps to revisit and pay particular attention to 2km racing.

## 6. Any Other Business

- Follow up to be had with Steve Holt for stainless steel lock to be placed on Boatshed.  
**Action: Chris K**
- Amazing Race – draft program was reviewed. Noted no race fee for this event. Clubs to advise Chris Wood of final numbers for planning purposes with composite crews able to be entered.  
**Action: Clubs**
- Noted Paddle for Prostate event rescheduled from December 2<sup>nd</sup> is now on February 24<sup>th</sup> which is a race day.
- Clubs encouraged to use the painted red and yellow pieces of wood across the front of the boats to take the pressure off pulleys to avoid damage to the boats.

- Question asked by BWRs if there was a way of reducing the cost and expense of the insurance requirement to have an accredited coach in place. Noted that BWR could utilise the services of Sandy Jansen (DAPL) who is undertaking her Coaches training to write their training programs if they appointed her as their Coach.

**7. NEXT MEETING**

The next Racing Committee meeting will be held on Wednesday 23 January 2019 at 8pm – ASD to Chair.

**8. CLOSE OF MEETING**

The meeting closed at 8:55 pm.

**ACTION ITEMS**

NO	ACTION	DUE	ACTION	STATUS
1	Follow up with Chris Hannagan and Copper Coast members on writing a procedure on setting up the Start Line.	ASAP	Valda	Ongoing
2	Arrange for "no smoking" sign to be placed on the DBSA container at The Sailing Club.	ASAP	Neil	Ongoing
3	Arrange for Maintenance committee to write procedure on how boats on Torrens are to be stowed away.	ASAP	John	Ongoing
4	Write SOP on how to set up Finish Line on the Torrens.	ASAP	SADA	Ongoing
5	Circulate details of Amazing Race event.	ASAP	Chris W	Ongoing
6	Clubs to send along reps to Torrens (Scotch College) on Saturday 12 <sup>th</sup> January at 12 noon to learn how to stow boats away.	Sat 12-Jan	CLUBS	New
7	Follow up Steve Holt for stainless steel lock to be placed on Boatshed.	ASAP	Chris K	New
8	Clubs to advise Chris W if entering Amazing Race event and of numbers for planning purposes.	ASAP	Clubs	New