



MINUTES

Racing Committee Meeting

8pm Wednesday 23 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: | Apology |
| ▪ ACDC 2: | John Holland | ▪ Powerblades 2: | Avi Kleinburd |
| ▪ Black Dragons 1: | Lyn Payne | ▪ Adelaide Phoenix 1: | Kearney Sieberhagen |
| ▪ Black Dragons 2: | Nil | ▪ 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: | Apology |
| ▪ KIDS 1: | Apology | ▪ Vicki's Pride 1: | Nil |
| ▪ KIDS 2: | Nil | ▪ Vicki's Pride 2: | Nil |
| ▪ Subsonix 1: | Darcy Knights | ▪ Blue Water Raiders 1: | Raelene Fuller (ph) |
| ▪ Subsonix 2: | Ronnie Lane | ▪ Blue Water Raiders 2: | Nil |
| ▪ Victor Dragons 1: | Nil | ▪ DBSA: | Chris Kelly |
| ▪ Victor Dragons 2: | Meredith Peters | ▪ Waiwilta 1&2: | Nil |

APOLOGIES

- | | | | |
|-----------------------|----------------------|---------------------|-----------------|
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Water Warriors 2: | Marcel Kucmierz |
| ▪ Blade Runners 1&2: | Steve & Julie Clinch | ▪ ACDC Coorong 1: | Jeremy Sanders |
| ▪ Adelaide Phoenix 2: | Clive Grant | ▪ ACDC Coorong 2: | Fiona Sanders |

The meeting was chaired by: Joy Fisher (ASD) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting held 9 January 2019 were accepted as a true and accurate record. Moved: Dave Watts and Seconded: Jo Hamlyn Carried.

4 BUSINESS ARISING – ACTION ITEM STATUS

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. ▪ Noted has been produced and suggested reference to Safety Boat should be amended to Umpire's Boat.	ASAP	Valda	Done
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. ▪ Noted is video on website and Facebook on this.	ASAP	John	Changed
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	Done

6	Clubs to send along reps to Torrens (Scotch College) on Saturday 12 th January at 12 noon to learn how to stow boats away. <ul style="list-style-type: none"> Appreciation was extended by John Holland to those who attended and participated. 	Sat 12-Jan	CLUBS	Done
7	Follow up Steve Holt for stainless steel lock to be placed on Boatshed. <ul style="list-style-type: none"> Noted is actually the base plate not the lock that needed changing. 	ASAP	Chris K	Ongoing
8	Clubs to advise Chris W if entering Amazing Race event and of numbers for planning purposes.	ASAP	Clubs	Done

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GENERAL BUSINESS

5.1 20/01/19 – 10s&20s 2000m relays – feedback

- Generally positive feedback received especially about the 2K races being scheduled throughout the program rather than all at the end.
- One club noted that there was only 8 minutes of straight racing which was not enough so close to AusChamps and would be better scheduled earlier in the season. Some of the starts were not ideal.
- Timing was good as event started late but caught up eventually.
- Noted was often hard to hear the Starter – need to ensure that starter has a walkie talkie and that voice is clear
- Timing was good as we started late and finished on time.
- Toilets were not in good state throughout the day with toilet paper and hand towels being scarce. Suggested it should have been followed up on the day as there was paper available and it had been replenished at the start of the day.
- Question asked if there was any issue with a Club entering more than one team in a relay race. Noted there was not.
- Chris Kelley advised that the Starters now have a form for those Clubs sending Sweeps down to either start a race or watch a race start to record this. Requirement is for Sweeps to do this about six times each season.

5.2 Task List – feedback/changes

- Clubs asked to be mindful if turning up at an alternate venue to Aquatic Reserve of the need to ensure that all of the correct equipment and workable equipment is put into the boats.
- Clubs asked to be mindful when collecting the boat trailer to ensure that the tires are pumped up and to perhaps take a hand pump along. Task list to be updated. **Action: Marie**

5.3 03/02/19 –&20s – planning

- Agreed 1000m races would be straight race and spread throughout the program.

5.4 Sweeping up requests

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

5.5 16/02/19 – Streaky Bay Hat Regatta – planning

- Noted there about 70 paddlers registered for this event.
- Pat Doogue will be attending as Starter and Vi Duong running some training.
- Clubs participating are: ASD, DAPL, BWRs, Victor Dragons and Copper Coast.

5.6 Amazing Race – update

Chris Wood advised that there were only 80-100 possibly participating in this event which was below the minimum of 140 required for it to proceed given the amount of work require to set it up.

Suggested when next scheduled that it be held earlier in the year and not so close to the AusChamps and the Robe event. Noted some Clubs were not in favour of events being held on a long weekend.

Noted Clubs should be supporting events on the program or they should not be scheduled.

Agreed at this stage to withdraw the event and revisit when the next program is prepared.

Action: Marie

5.7 13/04/19 – AMG Port Pirie – planning

Noted Ron Ottway was arranging for an Umpire's boat so DBSA boat does not need to be taken up. Assistance will be sought from Clubs to tow up boats and DBSA trailer with reimbursement to be provided for fuel and car hire as needed.

Noted there has been a lot of interest expected in registering although not all teams had entered yet. Email to be sent out to Clubs to see who is entering to encourage others to register.

Action: Chris W

Copper Coast are keen to form a composite crew. Noted they should contact John Holland and let him know if they need extra numbers as he is coordinating the event.

5.8 Boat maintenance

Reminder given to use the spreader bars and washing baskets to place the pulley chains and that first point of call is maintenance delegate in each Club.

Rick French offered to look at the retractable hose and arrange a replacement coil hose.

Action: Rick

5.9 DBSA update

5.9.1 Mats

Reminder to ensure there is one in every boat.

5.9.2 OC1 & TK1 bookings

Reminder given to book online to hire the canoes as there is a process to follow especially during such a busy period with Aurora paddlers training. Email should be sent to Chris Wood who will then confirm the booking.

In addition if there are any maintenance issues with the canoes they should either be fixed or reported to the Club Maintenance delegate or DBSA as a last option if unable to be repaired.

5.9.3 CSC school holiday program – 15&24 April

Noted Charles Sturt Council annual school holiday program would require volunteers to assist from 10am-11:45am on the above dates with email advice already sent on this by Chris Wood.

5.9.4 Robe Event

Agreed that this event would be withdrawn this year as no arrangements had been made to date with the organisers and was too close to the AusChamps. **Action: Marie**

5.10 AusDBF update

- John Holland advised that advice would be sent out soon allowing those Clubs competing at an AusChamps event who don't have enough paddlers for a 10s crew the option to source a maximum of two paddlers from the State team if their own Club was not attending. The State body would need to grant an exemption beforehand as the two paddlers would need to join the new Club. This would not apply for 20s crews. This was all dependent on the location of the AusChamps with a matrix advising of the dispensations to be provided.

6. Any Other Business

- Life Be In It – have approached DBSA if another program could be held over five weeks this time instead of six. Agreed to support this with further details and date to be finalised. Noted there may be a sponsor being secured.
- DA Adelaide have received funding or a grant and were seeking recommendations for life jackets. Suggested Vainkobi company be contacted.

7. NEXT MEETING

The next Racing Committee meeting will be held on Tuesday 12 February 2019 at 8pm – Subsonix to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:55 pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Arrange for "no smoking" sign to be placed on the DBSA container at The Sailing Club.	ASAP	Neil	Ongoing
2	Arrange for Maintenance committee to write procedure on how boats on Torrens are to be stowed away.	ASAP	John	Done (Video)
3	Write SOP on how to set up Finish Line on the Torrens.	ASAP	SADA	Ongoing
4	Follow up Steve Holt for stainless steel plate to be placed on Boatshed.	ASAP	Chris K	Ongoing
5	Update task list to include reminder to check tyres on boat trailer that they are pumped up and take along hand pump.	ASAP	Marie	Done
6	Send out email seeking which Clubs will be participating in Port Pirie Regional Masters Games.	ASAP	Chris W	New
7	Arrange alternate option for hose reel at the Boatshed.	ASAP	Rick	New
8	Update race program to withdraw Robe event (and Amazing Race).	ASAP	Marie	Done