



MINUTES

Racing Committee Meeting

8pm Wednesday 15 May 2019
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|-------------------------|----------------------|---------------------|----------------------|
| ■ ASA 1: | Petra Henke | ■ DAPL 1: | Sandra Jansen (ph) |
| ■ ASA 3&4: | MA & Steve Holt | ■ DAPL 2: | Nil |
| ■ ACDC 1: | Chris Wood | ■ KIDS 1: | Mary-Alice Swan (ph) |
| ■ ACDC 2/Dragonfly: | John Holland | ■ KIDS 2: | Nil |
| ■ Adelaide Phoenix 1: | Kearney Sieberhage | ■ Powerblades 1: | Avi Kleinburd |
| ■ Adelaide Phoenix 2: | Clive Grant | ■ Powerblades 2: | Neil Parker (ph) |
| ■ ASD 1: | Joy Fisher | ■ SADA 1: | Apology |
| ■ ASD 2: | Cheryl Watson | ■ SADA 2: | Liz Morallee |
| ■ Black Dragons 1: | Vi Duong | ■ Subsonix 1: | Nil |
| ■ Black Dragons 2: | Nil | ■ Subsonix 2: | Ronnie Lane |
| ■ Blade Runners 1&2: | Julie & Steve Clinch | ■ Waiwilta 1&2: | Nil |
| ■ Blue Water Raiders 1: | Raelene Fuller (ph) | ■ Water Warriors 1: | Jacky Smith |
| ■ Blue Water Raiders 2: | Terral Coote (ph) | ■ Water Warriors 2: | Joe Cryer |
| ■ Coorong Dragons 1: | Chris Kevern | ■ Water Warriors 3: | Marcel Kucmierz |
| ■ Coorong Dragons 2: | Fiona Sanders | ■ Vicki's Pride 1: | Jillian Harvey (ph) |
| ■ Copper Coast 1: | Valda Cooper | ■ Vicki's Pride 2: | Liz Hunkin (ph) |
| ■ Copper Coast 2: | Nil | ■ Victor Dragons 1: | Di Turale |
| ■ DA Adelaide 1: | Jo Hamlyn | ■ Victor Dragons 2: | Jeneanne Hateley |
| ■ DA Adelaide 2: | Nil | ■ DBSA: | Chris Kelley |

APOLOGIES

- | | | | |
|---------------------|-----------------|-------------------|-----------------|
| ■ Black Dragons 1: | Lyn Payne | ■ SADA 1: | Rick French |
| ■ ASA 2: | Michele Lennon | ■ Water Warriors: | Dave Watts |
| ■ Victor Dragons 1: | Rob Bowen | ■ ASA 2: | Michelle Lennon |
| ■ Victor Dragons 1: | Meredith Peters | | |

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

3 MINUTES OF PREVIOUS MEETING

MOTION

THAT the Minutes of the previous meeting held 20 March were accepted as a true and accurate record.
Moved: Chris wood and Seconded: Jo Hamlyn
CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

Nil.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Send names to Chris Wood if volunteering to assist with pontoon moves.	Urgent	ALL	Done
2	Email Sharon Knights names of volunteers in advance for States.	Urgent	Clubs	Done
3	Find out from Club members if they know where the yellow spreader bar is. ■ Noted was taken away by Martin for further work.	ASAP	Clubs	Done

4	Load 2 x 10s boats on Sun 14 th April for Chris Wood to tow to AusChamps.	Sun 14 th Apr	PBs	Done
5	Send out 10s boat roster.	ASAP	Chris W	Done
6	Follow up with Club Maintenance delegate suggestion to look into numbered buoys for the Finish Line.	B4 States	Dave	Ongoing
7	Follow up Steve Holt for stainless steel plate to be placed on Boatshed.	ASAP	Chris K	Board action

5 GENERAL BUSINESS

5.1 30/3/19 – States – Day 1 x 500m – feedback

Consensus was event went well and timing was good.

5.2 31/3/19 – States – Day 2 x 200m – feedback

Having the 2km race first up received positive feedback along with going straight to finals in some categories which allowed the event to almost finish on time.

5.3 Task list – feedback/changes

5.3.1 Pontoon fingers to be realigned after moving

Noted this will be a new task and assigned to a Club to handle.

5.3.2 Organising club to be assigned to clean up shed after race day

Noted there was often life jackets left on the ground, equipment left around and often broken and not reported to Club maintenance delegate or DBSA.

Agreed to revisit this at end of the meeting to decide whether a Club or an individual should be assigned this.

5.4 13/4/19 – Regional Masters games – feedback

Consensus was it was a fantastic well organised event with good weather and ran on time.

5.5 AusChamps – feedback

Noted participants would have had the opportunity to provide feedback via the AusDBF and DBACT surveys.

Feedback:

- Drone coverage was good along with venue and course
- Placement of marquees in states was not desirable as did not allow opportunity to meet new Clubs/paddlers
- Not enough boat handlers and conflicting instructions given
- 10s racing had more of a focus than 20s which was disappointing
- Double rostering caused delays and for some repechages to be cancelled which was disappointing
- Dust was a major issue
- No after party – disappointing
- Toilets – lack of water on first day
- Safety boat – issues
- State v State only half a day - disappointing
- Coffee queues were not lengthy which was good

Noted AusDBF difficulty with programming to fit in all of events without going to a sixth day so categories may have to be changed to 40+ and 55+

5.6 Season 19/20 planning

The correspondence from ASA, Black Dragons, Rick French was circulated with the Agenda and considered, with feedback sought from delegates on venues/events/categories to be raced.

Agreed:

1. Not to do four races only, this season as proposed by Black Dragons
2. 10s&20s – to be separate days
3. Clubs that advised they can fill Senior C: SADA, Powerblades, Subsonix, ASA and ASD
4. Categories are: Open, Senior A, B, C, Juniors and B-Grade
5. Premiers and Opens – guaranteed Heat and a Final for each race

6. B-Grade on all race days and 10s over 200m can be listed / highlighted as regional events
7. One race day will be held at Scullers Reserve
8. Around the Island race will be a Mixed category
9. Corporate Cup event – included on race day Sunday 22nd September and organised by ASA
10. Around the Island Race – to remain as Mixed category
11. Wallaroo Marina Challenge – can include a Corporate event
12. Regional Teams to have 2 x designated “Regional Focus” events

Noted importance of following up designated Race Caller each race day for availability.

No agreement reached on whether Clubs should be assigned a set task for the entire season, on a couple of occasions or it be rotated each time.

5.7 Race fees 2019/20

Note that the Board has ratified the races fees for 2019/20 season per person, per race day as follows:

- \$10 (plus GST) – normal race day
- \$15 (plus GST) – State Championships

5.8 DBSA – update

5.8.1 Maintenance – heads/tails/drums/seats

Reminder given to advise Club Maintenance delegate of any damage or DBSA Board if unable to repair.

5.8.2 Boatshed – generally left mess /broken equipment – discussion

Discussed.

5.8.3 Sweeps

Noted discussions in Canberra re Sweeps with advisement that a minimum of 10 hours on the water should be done by any potential Sweep before undertaking course. A report will be sent by Chris Kelley to Clubs advising them of their Sweeps’ status. Noted this was not currently available from RevSport but is being looked into by DBSA.

5.8.4 Club Accredited Coach

Reminder given that each Club must have an AusDBF Level 1 Coach accredited person or someone enrolled to do the course. This person may not necessarily be the Coach but must set the training and race programs otherwise there will be no insurance coverage if there is an incident.

Noted the AusDBF website lists all of the accredited coaches.

5.8.5 Board acceptance of race day correspondence from Officials

Clubs advised that that the Board will only accept correspondence following a race day from the Chief Official. Officials are to submit any issues they have to the Chief Official who may if deemed necessary forward it on to the Board.

5.9 AusDBF – update

Nil.

5.10 Corporate Cup Event – ASA

This event was discussed and noted that it would be too cost prohibitive to hold on the Ramsay Course. It was suggested that it be tied in with a 20s x 200m race day (with 10s races held) set for Sunday 22 September. ASA agreed to coordinate this event in with the race day planning.

6 ANY OTHER BUSINESS

- One suggestion put forward was for the OzAsia event to be a twilight one as it would attract good media coverage with lanterns on the boat at night. This was noted but confirmed was not possible at this stage as the organisers are already planning a Saturday daylight event.
- Maintenance day will be set early in the season to prepare boats and equipment with Clubs reminded to undertake any maintenance on their own boat pre season.
- Reminder given to Clubs to update RevSport with any changes to committee persons, office bearers, delegates and to also advise Marie Cunningham.

- Noted timing system for 2km race does not currently allow timing to be done when each boat crosses the line unlike at AusChamps.
- Clubs reminded that all paddlers must be registered with DBSA before going out on to the water from 1st July.

7. NEXT MEETING

The date for the next meeting is to be advised once the race program and meeting calendar is set.

8. CLOSE OF MEETING

The meeting closed at 10:25pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Follow up with Club Maintenance delegate suggestion to look into numbered buoys for the Finish Line.	B4 States	Dave	Ongoing