



## MINUTES

### Racing Committee Meeting

8pm Thursday 12 September 2019  
The Sailing Club – 1 Jenkins Street, Port Adelaide

#### 1 MEETING OPEN – 8pm

#### 2 PRESENT:

- |                         |                      |                     |                |
|-------------------------|----------------------|---------------------|----------------|
| ▪ ASA 1:                | Julie Matson         | ▪ DAPL 1:           | Nil            |
| ▪ ASA 2:                | Michele Lennon       | ▪ DAPL 2:           | Nil            |
| ▪ ACDC 1:               | Chris Wood           | ▪ KIDS 1:           | Nil            |
| ▪ ACDC 2:               | John Holland         | ▪ KIDS 2:           | Nil            |
| ▪ Adelaide Phoenix 1:   | Kearney Sieberhage   | ▪ Powerblades 1:    | Avi Kleinburd  |
| ▪ Adelaide Phoenix 2:   | Clive Grant          | ▪ Powerblades 2:    | Luca Nicolotti |
| ▪ ASD 1:                | Nil                  | ▪ SADA 1:           | Rick French    |
| ▪ ASD 2:                | Nil                  | ▪ SADA 2:           | Nil            |
| ▪ Black Dragons 1:      | Nil                  | ▪ Subsonix 1:       | Apology        |
| ▪ Black Dragons 2:      | Nil                  | ▪ Subsonix 2:       | Ronnie Lane    |
| ▪ Blade Runners 1&2:    | Julie & Steve Clinch | ▪ Waiwilta 1&2:     | Nil            |
| ▪ Blade Runners 3:      | Sandy Douglas        | ▪ Water Warriors 1: | Nil            |
| ▪ Blue Water Raiders 1: | Apology              | ▪ Water Warriors 2: | Tina Pupello   |
| ▪ Blue Water Raiders 2: | Nil                  | ▪ Vicki's Pride 1:  | Apology        |
| ▪ Copper Coast 1:       | Valda Cooper (ph)    | ▪ Vicki's Pride 2:  | Apology        |
| ▪ Copper Coast 2:       | Nil                  | ▪ Victor Dragons 1: | Apology        |
| ▪ DA Adelaide 1:        | Jo Hamlyn            | ▪ Victor Dragons 2: | Apology        |
| ▪ DBSA:                 | Michael Cahill       | ▪                   |                |

#### APOLOGIES

- |                      |                |                     |              |
|----------------------|----------------|---------------------|--------------|
| ▪ Vicki's Pride 1:   | Jill Harvey    | ▪ Subsonix 1:       | Julie Lister |
| ▪ Vicki's Pride 2:   | Liz Hunkin     | ▪ Victor Dragons 1: | Rob Bowen    |
| ▪ Blue Water Raiders | Raelene Fuller | ▪ Victor Dragons 2: | Maxine Timbs |

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

#### 3 MINUTES OF PREVIOUS MEETING

##### MOTION:

THAT the Minutes of the previous meeting held 28 August 2019 were accepted as a true and accurate record.

Moved: Steve Clinch and Seconded: Michele Lennon

CARRIED.

#### 4 BUSINESS ARISING – ACTION ITEM STATUS

Nil.

NO	ACTION	DUE	ACTION	STATUS
1	Bring some bunting/cable ties to reserve 4-5 car parks for Opening Ceremony.	Sun 8-Sep	Steve H & WWs	Done
2	Advise Clubs on new catering arrangements	3-Sep	Marie	Done
3	Follow up with Dennis W whether he will enter the race results in for first race day and/or entire season.	B4 8-Sep	Chris K	Done
4	Board to consider scheduling a Volunteers' training day.	Twice season	Board	Ongoing
5	Follow up RevSport as Drummers and Sweeps not being listed on Team Matrix Report. ▪ Noted this is being followed up with RevSport.	ASAP	Marie	Ongoing

6	Send to Chris Kelley details of Sweeps that do not have First aid listed or are not showing.	ASAP	Raelene Fuller	Done
7	Inform Clubs of new Liquor Licence Reforms and subsequent impacts if licence is required.	If required	Marie	Done

## 5 GENERAL BUSINESS

### 5.1 08-Sep – 10s feedback

- Noted due to inclement weather the race day was cancelled early. Both the Finish Line tent and Starter's tent were damaged and were dropped off for repair or a quote for replacement.
- The races that were held ran well.
- Reminder – *Clubs to have working radio with them until the end of the race day so they can hear any calls made over this in case the PA is not working. To be also advised during C&S meeting.*
- Noted the mobile coffee caterer did not turn up so a backup provider was arranged at the last minute.
- Noted the yellow buoys on both the 200m and 500m lines were not in place and this would be followed up. **Action: DBSA (#1)**

### 5.2 22/09/19 – 20s planning

- Agreed as a backup should the DBSA tents not be available that Powerblades and Adelaide Phoenix would bring along their spare tents. **Action: PBs/Phoenix (#2)**
- Noted ASD & BDs had not entered any team yet and this would be followed up.
- Special dispensation given to all Clubs with 16 paddlers (minimum) for this race day only.
- Agreed that John Holland could train an OzAsia corporate crew (as the sweep was keen to get his four training sessions in beforehand) provided he remained on the other side of the lake out of the way of the racing.

### 5.3 Sweeping up Requests

- Nil.

### 5.4 Task list – feedback/changes

- Nil.

### 5.5 Masters Games – update

- Noted there would be 1,000 paddlers competing each day.
- Parking was not available at the Grange Cricket Club so alternate arrangements are being sought at Semaphore on Military Road with shuttle arrangements in place. Clubs encouraged to park at Aquatic and car pool. A traffic management plan is being done for Sportsmans Drive which will have a drop off place.
- Teams all to send in crew lists early so draw can be done early.
- Volunteers will be sought to help relocate the boats from Torrens, Aquatic and The Sailing Club most likely on the Wednesday prior.
- Noted no need for Coorong to bring their single trailer down.
- Catering, tents, toilets, water and power have all been arranged.

### 5.6 19/10/19 – OzAsia event

- In order to reduce the inordinate number of races being held under the Premier/Senior A/B/C categories it was agreed to go back to Open, 40 and 55 for this event only.
- Event will start at 10am with four boats only being used.
- Reminder – *Clubs not to bring any alcohol at all to this event and it can be readily purchased from a number of nearby bars.*

### 5.7 Chief Officials Roster

- Noted has been uploaded and will be amended to remove the Hat Regatta on KI.  
**Action: Marie (#3)**

### 5.8 Tent reallocation – ASD & BDs & Blade Runners– discussion

- Noted would be resolved as raised.

### 5.9 Boat bookings new season – reassess Saturdays

- Noted would be addressed as needed as season progresses.

### 5.10 DBSA – update

- Upcoming events listed below noting volunteers needed in particular for the Charles Sturt School Holiday Program:

Charles Sturt School Holiday Program	Mon	30-Sep & 7-Oct	10:00-11:30	Coordinator – John Holland
Western Zone Schools Event	Thu	31-Oct	09:00-15:00	Coordinator – Vi Duong

### 5.11 AusDBF – update

- Noted new version of Competition, Regulation and Rules of Racing has been uploaded and Clubs should familiarise themselves with it. Of note, there will be a lane introduced for turning.
- Noted IDBF Congress did not pass the introduction of 40+/55+ age categories with the status quo remaining.

## 6. ANY OTHER BUSINESS

- Wallaroo event – Task List to be updated to include *assign number of people from each Club to put boats in and out of water*. **Action: Marie (#4)**
- Wallaroo event – agreed DBSA to bring up two boats and to use two Copper Coast boats with the fleet to be mixed up as the boats will be different.
- Wallaroo event – Plan B will be to use DBSA power boat if needed.
- Reminder – *to be given to Drummers about their duties on race days*.
- Noted in 2km races that the Sweep is to finish to the left of the red buoy.
- Reminder – *Clubs to tell/remind paddlers of importance of tidying up the shed and putting equipment away*.
- Reminder – at Aquatic not to park on the circular grassed area when parks are available in designated bays as a fine may be issued.

## 7. NEXT MEETING

The next meeting is set for Tuesday 8 October with ACDC to Chair.

## 8. CLOSE OF MEETING

The meeting closed at 8:55pm.

### ACTION ITEMS

NO	ACTION	DUE	WHO	STATUS
1	Follow up status of yellow buoy on 200/500m lines.	ASAP	DBSA	New
2	Bring along spare tents as discussed for next race day as a back up option.	22-Sep race day	PBs, Phoenix	New
3	Amend Chief Officials roster to remove Hat Regatta event on KI.	ASAP	Marie	Done
4	Wallaroo Task List to be updated to include <i>assign number of people from each Club to put boats in and out of water</i> .	ASAP	Marie	Done
NO	ONGOING	DUE	WHO	STATUS
A	Board to consider scheduling a Volunteers training day.	Twice season	Board	
B	Follow up RevSport for Drummers and Sweeps regardless of category to be listed on Team Matrix spreadsheet.	ASAP	Marie	