



MINUTES

Racing Committee Meeting

8pm Tuesday 8 October 2019
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|-------------------------|----------------------|----------------------|-------------------|
| ▪ ASA 1: | Apology | ▪ DAPL 1: | Sandy Jansen (ph) |
| ▪ 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 Sieberhager | ▪ 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 Sea Dragons 1: | Lyn Payne | ▪ Subsonix 1: | Julie Lister |
| ▪ Black Sea Dragons 2: | Cheryl Watson | ▪ 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: | Nil | ▪ Water Warriors 2: | Tina Pupello |
| ▪ Blue Water Raiders 2: | Terral Coote (ph) | ▪ Vicki's Pride 1: | Nil |
| ▪ Copper Coast 1: | Nil | ▪ Vicki's Pride 2: | Nil |
| ▪ Copper Coast 2: | Nil | ▪ Victor Dragons 1: | Apology |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ Victor Dragons 2: | Apology |
| ▪ DA Adelaide 2: | Carol Pascoe | ▪ Coorong Dragons 2: | Nil |

APOLOGIES

- | | | | |
|----------------------|----------------|---------------------|--------------|
| ▪ Coorong Dragons 1: | Merridy Jagger | ▪ Victor Dragons 1: | Rob Bowen |
| ▪ ASA 1: | Julie Matson | ▪ Victor Dragons 2: | Maxine Timbs |

The meeting was chaired by John Holland (ACDC) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

MOTION:

THAT the Minutes of the previous meeting held 12 September 2019 be accepted as a true and accurate record.

Moved: Steve Clinch and Seconded: Chris Wood

CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

Nil.

NO	ACTION	DUE	ACTION	STATUS
1	Follow up status of yellow buoy on 200/500m lines. ▪ Noted 200m line has been done.	ASAP	DBSA	Ongoing
2	Bring along spare tents as discussed for next race day as a back up option.	22-Sep race day	PBs, Phoenix	Done
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	Ongoing
B	Follow up RevSport for Drummers and Sweeps regardless of category to be listed on Team Matrix spreadsheet.	ASAP	Marie	Done

5 GENERAL BUSINESS

5.1 22/09/19 – 20s feedback

- Noted Start line set up was a shemuzzle with Drummers' toggles placed incorrectly which meant the ropes were too long causing issues. In addition the Finish line colours were wrongly placed with lanes #2 and #5 the wrong way around.
- Agreed to schedule a training session at the Boatshed for at least two people from each Club on Saturday 26 October at 11am to go through what is required for race day set up.
Action: John & Marie
- Reminder given to Clubs to ensure that they inform others at the Captains and Sweeps (C&S) meeting if they are racing with less than the minimum numbers or with a male in a female race if not approved at the previous RC meeting.
- Reminder given to Chief Officials to ask the question at each C&S meeting.
- Feedback on the new caterer was positive.

5.2 19/10/19 – 10s & 20s OzAsia event – planning

- Noted some Clubs had not yet entered and were reminded to do so as soon as possible.
- Approval given to ACDC to race unqualified in some categories.

5.3 Sweeping up Requests

- Nil.

5.4 Task list – feedback/changes

- Nil.

5.5 Masters Games – update

- Noted there were still a number of Sweeps and paddlers needed to relocate the boats from various locations to Scullers Reserve.
- Details for the shuttle bus arrangement and parking were advised and noted they will be sent out in Bulletin #3 to be released by the Games organisers shortly.
- The race draw is on the Games website and teams were encouraged to access it from there.

5.6 DBSA – update

- Noted volunteers will be needed for the upcoming Charles Sturt School Holiday Program which is being coordinated by Vi Duong.
- Paddle for Prostate event will be held on Sunday 16 February 2020.

5.7 Wallaroo event

- Agreed would only use four boats and reduce the number of categories being raced.
- Agreed to run Open Age 10s (Open, Women, Mixed) and Senior A, B and C (Open, Women, Mixed), Open Age 20s (Open, Women, Mixed) and B Grade (Open, Women).
Action: Ronnie

5.8 AusDBF – update

- Nil.

6. ANY OTHER BUSINESS

- WWs – noted at training the previous Tuesday that a trolley had been left in the shed when five boats were still out on the water and that the back cage door was left open. Clubs reminded to check this before heading out and to leave trolley on shore if boats are still out.
- Chris Wood extended thanks to Lyn and Chris Payne for cleaning up the Boatshed.
- Rick French advised that he had filled up both fuel tanks for the power boat and topped up the lubrication oil in the engine.
- Ronnie Lane advised that she would provide details for: (1) the new procedures for Level 2 sweeps wanting to qualify to Level 3 (2) the process for Sweeps to observe and do some race starts and (3) the process for re-accreditation for Sweeps.

7. NEXT MEETING

The next meeting is set for Wednesday 6 November with Copper Coast to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:45pm.

ACTION ITEMS

NO	ACTION	DUE	WHO	STATUS
1	Advise Clubs of training day at Boatshed at 11am on Saturday 26 October with 2 x reps from each Club to be present to learn how to set up a race day.	URGENT	John & Marie	New
2	Provide details to (a) process for Sweeps' reaccreditation and for Level 2 Sweeps to qualify for Level 3.	ASAP	Ronnie	New
A	Board to consider scheduling a Volunteers training day.	Twice season	Board	Ongoing
B	Follow up status of yellow buoy on 500m lines.	ASAP	DBSA	Ongoing