



MINUTES

Racing Committee Meeting

8pm Wednesday 20 November 2019
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|-------------------------|---------------------|------------------------|----------------|
| ▪ ASA 1: | Nil | ▪ DAPL 1: | Nil |
| ▪ ASA 2: | Michele Lennon | ▪ DAPL 2: | Nil |
| ▪ ACDC 1 Dragon Fire: | Apology | ▪ KIDS 1 & 2: | Nil |
| ▪ ACDC 2 Dragon Fire: | John Holland | ▪ Powerblades 1: | Avi Kleinburd |
| ▪ Adelaide Phoenix 1: | Kearney Sieberhagen | ▪ Powerblades 2: | Nil |
| ▪ Adelaide Phoenix 2: | Apology | ▪ SADA 1: | Rick French |
| ▪ Black Sea Dragons 1: | Lyn Payne | ▪ SADA 2: | Nil |
| ▪ Black Sea Dragons 2: | Cheryl Watson | ▪ Subsonix 1: | Julie Lister |
| ▪ Blade Runners 1&2: | Apology | ▪ Subsonix 2: | Ronnie Lane |
| ▪ Blade Runners 3: | Sandy Douglas | ▪ Waiwilta 1&2: | Nil |
| ▪ Blue Water Raiders 1: | Nil | ▪ Water Warriors 1: | Tina Pupello |
| ▪ Blue Water Raiders 2: | Nil | ▪ Water Warriors 2: | Nil |
| ▪ Copper Coast 1: | Nil | ▪ Vicki's Pride 1 & 2: | Apology |
| ▪ Copper Coast 2: | Valda Cooper (ph) | ▪ Victor Dragons 1: | Rob Bowen (ph) |
| ▪ Coorong Dragons 1: | Apology | ▪ Victor Dragons 2: | Apology |
| ▪ Coorong Dragons 2: | Apology | ▪ Vicki's Pride 1: | Sandra Bennett |
| ▪ DA Adelaide 1: | Nil | ▪ Vicki's Pride 2: | Liz Hunkin |
| ▪ DA Adelaide 2: | Apology | ▪ DBSA: | Jennifer Bould |

APOLOGIES

- | | | | |
|-----------------------|----------------------|-----------------------|-----------------|
| ▪ Coorong Dragons 1: | Brigitte Chapman | ▪ KIDS 1 & 2: | Mary-Alice Swan |
| ▪ Coorong Dragons 2: | Sue Jones | ▪ Victor Dragons 2: | Maxine Timbs |
| ▪ Blade Runners 1&2: | Julie & Steve Clinch | ▪ Powerblades 2: | Neil Parker |
| ▪ Adelaide Phoenix 2: | Clive Grant | ▪ ACDC 1 Dragon Fire: | Chris Wood |
| ▪ DA Adelaide 2: | Carol Pascoe | | |

The meeting was chaired by Avi Kleinburd (Powerblades) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

MOTION:

THAT the Minutes of the previous meeting held 20 November 2019 be accepted as a true and accurate record.

Moved: Rick French and Seconded: Michele Lennon

CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

Nil.

| NO | ACTION | DUE | ACTION | STATUS |
|----|---|---------------|--------|-----------------|
| 3 | Follow up with OzAsia organisers if race can be held next year around twilight. | 2020 | Board | On Board Agenda |
| 4 | Volunteers Coordinator – to coordinate volunteers each race day. | Each race day | Board | On Board Agenda |
| 5 | Update Task list as advised. | ASAP | Marie | Done |
| 6 | Follow up RevSport for “not competing” check box to be included. | ASAP | Marie | Ongoing |

| | | | | |
|----|---|-------------------------|-------|-----------------|
| 7 | Arrange to load necessary equipment for CC Challenge event from caravan into trailer. | B4 14 th Nov | John | Done |
| 8 | Investigate push button option to start race equipment rather than donger. | ASAP | Board | On Board Agenda |
| 8A | Amend Corporate Cup form: <i>“needs to be minimum of 5 of either gender and a minimum of 8 in each crew. If this option is not available, then the Open category can be entered.”</i> | ASAP | Marie | Done |
| 9 | Update Race Calendar and let Council know that 2-Feb event will now be held at Aquatic. | ASAP | Marie | Done |
| 10 | Email John with any EOIs for a Coaches course. | ASAP | Clubs | Ongoing |
| 11 | Coordinate composite crew – seek EOIs for Peter Bristow Long Course event. | B4 event | PBs | Ongoing |
| A | Board to consider scheduling a Volunteers & Officials training day. | Twice season | Board | On Board Agenda |
| B | Follow up status of yellow buoy on 500m lines. | ASAP | DBSA | Ongoing |

5 GENERAL BUSINESS

5.1 16/11/19 – Wallaroo Marina Challenge (10s&20s) – feedback

- Noted the 40 races were nearly completed with only a few cancelled.
- Noted wind came up strong.
- Loading and unloading on fingers in 10 minutes was a hard ask.
- The boats were easy to load and unload.
- Noted trailer is NOT to go into the water as it is not made of galvanized steel and will rust.
- Noted the caravan was not used as the timing system within it was not going to be used.
- Noted Pat Doogue as Starter and Tina Pupello who oversaw the manual timing system both did an excellent job along with all of the volunteers.
- Start timer volunteers were all family and friends from Copper Coast and enjoyed it.
- Valda – noted that 4 x boats was not enough to get through the long program and finish early enough for some paddlers to return to Adelaide as this event did not finish until 5pm and then the boats had to be loaded. Suggested that either another x2 boats be sourced in future or the program shortened.
- Noted could add additional buoys to cater for additional boats.
- Valda – noted a thank you letter had been sent out from their Club for the support received.

5.2 Task list – feedback/changes

- Nil.

5.3 30/11/19 – Peter Bristow Long Course – planning

- Noted Copper Coast and Victor Dragons have 14 between them with a Sweep to be sourced.
- Subsonix are seeking spare paddlers for their second boat as part of a composite crew.
- Volunteer coordinator – Tina Pupello.
- Given the 10-11 teams entered there will be 2 x rounds with the qualifiers from last year going into the second heat based on last year’s seeding with the fastest crew going last. The order and heat for the remaining teams will be pulled out of a hat.
- Stop watches and air horn to be taken from trailer to course – John Holland.
- Trophy to be brought to venue – Water Warriors
- Starter – Sandy Douglas.
- Finish line to go out with just three buoys needed (red, orange, green).

5.4 Sweeping up Requests

- Not applicable.

5.5 02/02/20 – Corporate Cup

- Reminder for Clubs to support this event.

5.6 DBSA – update

- Feedback from Australian Masters Games was discussed.
- Maria Darby was attending the AusDBF AGM.
- Reminder to Clubs to put in bid for vandalized trailer by Friday otherwise will be offered interstate.

5.7 AusDBF – update

- States were asked to give feedback if AusChamps should continue to be held over Easter or away from Easter. Noted DBSA sent out the information to Clubs too late and did not give them time to respond and it had already been decided with the majority of Clubs being in favour of moving away from Easter. Premiers and Juniors prefer it as they can readily attend however was considered to be too expensive.
- Noted if not held at Easter would continue to be held over the first two weeks in April and planning will be three years ahead. Dates are set for the next three years and after Penrith will set dates for the third year/event on a rolling three year basis.
- States were asked if they wanted to continue with a 'per boat' fee or a 'paddler' fee with the preference being to stay with the 'per boat' fee.

6. ANY OTHER BUSINESS

- Noted the gate inside the Boatshed continues to be left open at times with a reminder to be sent to Clubs with mention made that it may not always be the fault of the Club but could be an individual TK1 paddler at the time so everyone should be alert. **Action: Marie (#12)**
- John Holland – advised that a specific day was set aside for Clubs to be trained on how to keep the shed tidy and that it appeared that no one had taken any notice of this. Chains were still being left on top of boats along with dirty gloves which leave rust marks. Baskets are to be used.
- John Holland – noted that ACDC will be cleaning their assigned boat this weekend and urged Clubs should their #10 boat be left on top that the chains are placed into the baskets provided.
- Life jackets – noted have still been an issue with being left unsorted or not in the correct sizing. Avi Kleinburd noted that he had sorted through them all after the Copper Coast event and they should be in the correct sizing for now.
- “Racing for points” – noted this was the old terminology and now was either “qualified” or “not qualified”.
- Volunteers & Officials training day – noted is being coordinated by the Board with the expectation being that each Club will provide two for each.
- First Aid course – will be scheduled in the new year by the Board provided minimum course numbers (x1) reached. Julie Lister said Subsonix would most likely have 2-3 in the new year.
- Noted the Accredited Coaches list had been circulated and if there were any amendments to be made that they should be provided to Rex Tindal at AusDBF.
- AusDBF Level 1 Coaches course – John Holland is looking to run one in the new year however at this stage it looks as if there are not enough numbers (x10) for this to proceed as he had received no expressions of interest.
- Clubs were reminded if they do not have an accredited Coach schedule their training sessions that they would not be covered by the insurance policy. **Action: (#13)**

7. NEXT MEETING

The next meeting is set for Thursday 5 December 2019 with SADA to Chair.

8. CLOSE OF MEETING

The meeting closed at 8:45pm.

ACTION ITEMS

| NO | ACTION | DUE | WHO | STATUS |
|----|--|----------|-------|---------|
| 12 | Remind Clubs of importance of locking internal gate at the Boatshed. | ASAP | Marie | Done |
| 6 | Follow up RevSport for “not competing” check box to be included. | ASAP | Marie | Ongoing |
| 10 | Email John with any EOIs for a Coaches course. | ASAP | Clubs | Ongoing |
| 11 | Coordinate composite crew – seek EOIs for Peter Bristow Long Course event. | B4 event | PBs | Ongoing |