



MINUTES

Racing Committee Meeting

8pm Thursday 5 December 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 Dragon Fire: | Apology | ▪ KIDS 1 & 2: | Nil |
| ▪ ACDC 2 Dragon Fire: | John Holland | ▪ Powerblades 1&2: | Apology |
| ▪ Adelaide Phoenix 1: | Kearney Sieberhagen | ▪ Powerblades 3: | Dahlia Sweeny |
| ▪ Adelaide Phoenix 2: | Clive Grant | ▪ SADA 1: | Rick French |
| ▪ Black Sea Dragons 1: | Lyn Payne | ▪ SADA 2: | Sue Smith |
| ▪ Black Sea Dragons 2: | Cheryl Watson | ▪ Subsonix 1: | Apology |
| ▪ 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: | Apology |
| ▪ Blue Water Raiders 2: | Raelene Fuller (ph) | ▪ Water Warriors 2: | Chris Kelly (ph) |
| ▪ Copper Coast 1: | Helen Tremayne (ph) | ▪ Vicki's Pride 1 & 2: | Apology |
| ▪ Copper Coast 2: | Apology | ▪ Victor Dragons 1: | Rob Bowen (ph) |
| ▪ Coorong Dragons 1: | Brigitte Chapman | ▪ Victor Dragons 2: | Apology |
| ▪ Coorong Dragons 2: | Roylene Nixon | ▪ Vicki's Pride 1: | Sandra Bennett (ph) |
| ▪ Coorong Dragons 3: | Sue Jones | ▪ Vicki's Pride 2: | Liz Hunkin (ph) |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ DBSA: | Allison Bretones |
| ▪ DA Adelaide 2: | Apology | | |

APOLOGIES

- | | | | |
|----------------------|----------------------|-----------------------|-----------------|
| ▪ ACDC 1: | Chris Wood | ▪ KIDS 1 & 2: | Mary-Alice Swan |
| ▪ Blade Runners 1&2: | Julie & Steve Clinch | ▪ Victor Dragons 2: | Maxine Timbs |
| ▪ DA Adelaide 2: | Carol Pascoe | ▪ Water Warriors 1: | Tina Pupello |
| ▪ Copper Coast 2: | Valda Cooper (ph) | ▪ ACDC 1 Dragon Fire: | Chris Wood |
| ▪ Water Warriors 1: | Tina Pupello | ▪ Subsonix 1: | Julie Lister |
| ▪ | | ▪ Powerblades 1: | Avi Kleinburd |
| | | ▪ Powerblades 2: | Neil Parker |

The meeting was chaired by Rick French (SADA) 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 subject to amendment to #5.3 – “Starter” not the “Stater”.

Moved: Michele Lennon and Seconded: Ronnie Lane CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

Noted that Jeremy Sanders had advised that the 200m line and Finish line buoys had been replaced and the 500m will be done before the next 500m race day.

NO	ACTION	DUE	ACTION	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	Done

	<ul style="list-style-type: none"> Noted this had been done via the 'Suggestion' option rather than the 'Help' section and may or may not be changed by RevSport. The notifications from RevSport would need to be checked periodically to see if it has been 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	Done

5 GENERAL BUSINESS

5.1 30/11/19 – Peter Bristow Long Course – feedback

- Noted extremely windy conditions.
- Rick French raised the last minute concern of the change to holding just the one heat with 11 boats and commencing at 5:30pm which had been initially discussed at the RC meeting and then voted against. Most present at this meeting thought that the last minute change worked well.
- Chris Kelley raised concern that it had been advised that the majority were in favour (via email) for the change however this should not be a reason to proceed if it meant the change in timing (earlier) meant that a team may be disadvantaged.
- Lyn Payne suggested that the race should be held earlier in the season as they had difficulty filling a crew this close to Christmas. Noted that one reason it was changed back to this time was that some coaches liked to have endurance events at a specific time in the season. Some delegates present were in favour of leaving the time as it is .

5.2 Task list – feedback/changes

- Nil.

5.3 15/12/19 – 20s – planning

- Arrangements for this event were discussed.
- Rob Bowen – said needed to promote more that B grade teams can compete on a 500m day in 200m events.
- Task list to be updated to list Jennifer Bould to look after the gas for the horns.
Action: Marie
- Clubs encouraged to support some of the Senior A&B categories so that there is a minimum of three teams so that there can be more races.

5.4 Sweeping up Requests

- Nil.

5.5 02/02/20 – Corporate Cup

- Reminder for Clubs to support this event.

5.6 Task List – Torrens

- The new task list for setting up on the River Torrens produced by SADA was reviewed and agreed that all was in order. **Action: Marie**

5.7 DBSA – update

Noted details of the Purnong Water Regatta had been circulated to Clubs but would most likely not be supported as the Sunday of the weekend event is a race day.

5.8 AusDBF – update

- Noted induction weekend will be held this meeting for the new Board members along with a meeting with DBQ, a Board meeting and the accountants.
- The new AusDBF Coach will be appointed this weekend from a field of two. An assistant national Coach position will be advertised and they will be mentored by the new Coach.
- The Board has been writing a number of new policies.
- AusChamps – Bulletin #1 will be released on Monday with registrations to open soon.
- AusChamps – paddlers will need to have been registered with their Club six months beforehand to be eligible unless they are a new paddler who has competed at the nationals.
- AusChamps – noted a number of Clubs have pulled out of France so there will be more spots available to qualify.

6 ANY OTHER BUSINESS

- Sandy Douglas – suggested next year when the event is held that the RC may wish to consider a change to the start as some boats started from half to a full boat behind the start line and that an assistant Starter would be needed to help bring them up the start line.
- Ronnie Lane – reminded Clubs to ensure that they distribute emails to their members as there were some who advised to her that they had not received the emailed information about Sweeps reaccreditation.

7 NEXT MEETING

The next meeting is set for Wednesday 8 January 2020 with Black Sea Dragons to Chair.

8 CLOSE OF MEETING

The meeting closed at 8:39pm.

ACTION ITEMS

NO	ACTION	DUE	WHO	STATUS
1	Update Task List to include: "Jennifer Bould to look after gas for horns".	ASAP	Marie	Done
2	Post Task List for Torrens to the website.	ASAP	Marie	New
3	Follow up RevSport for "not competing" check box to be included.	ASAP	Marie	Ongoing
4	Email John with any EOIs for a Coaches course.	ASAP	Clubs	Ongoing