



MINUTES

Racing Committee Meeting

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

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|----------------------|-----------------|-------------------------|---------------------|
| ■ ASA 1: | Apology | ■ ASD 1: | Joy Fisher |
| ■ ASA 2: | Michele Lennon | ■ ASD 2: | Cheryl Watson |
| ■ ACDC 1: | Chris Wood | ■ Powerblades 1: | Avi Kleinburd |
| ■ ACDC 2: | John Holland | ■ Powerblades 2: | Neil Parker |
| ■ Black Dragons 1: | Lyn Payne | ■ Adelaide Phoenix 1: | Apology |
| ■ Black Dragons 2: | Nil | ■ Adelaide Phoenix 2: | Clive Grant |
| ■ Blade Runners 1&2: | Apology | ■ SADA 1: | Rick French |
| ■ Coorong Dragons 1: | Apology | ■ SADA 2: | Liz Morallee |
| ■ Coorong Dragons 2: | Apology | ■ Copper Coast 1: | Apology |
| ■ DA Adelaide 1: | Jo Hamlyn | ■ Copper Coast 2: | Nil |
| ■ DA Adelaide 2: | Nil | ■ Water Warriors 1: | Dave Watts |
| ■ DAPL 1: | Apology | ■ Water Warriors 2: | Marcel Kucmierz |
| ■ KIDS 1: | Mary-Alice Swan | ■ Vicki's Pride 1: | Jillian Harvey (ph) |
| ■ KIDS 2: | Nil | ■ Vicki's Pride 2: | Liz Hunkin (ph) |
| ■ Subsonix 1: | Darcy Knights | ■ Blue Water Raiders 1: | Apology |
| ■ Subsonix 2: | Ronnie Lane | ■ Blue Water Raiders 2: | Nil |
| ■ Victor Dragons 1: | Rob Bowen | ■ DBSA: | Chris Kelley |
| ■ Victor Dragons 2: | Apology | ■ Waiwilita 1&2: | Nil |

APOLOGIES

- | | | | |
|----------------------|-----------------|-------------------------|----------------------|
| ■ Victor Dragons 2: | Meredith Peters | ■ Copper Coast 1: | Valda Cooper |
| ■ Coorong Dragons 1: | Jeremy Sanders | ■ Adelaide Phoenix 1: | Kearney Sieberhagen |
| ■ Coorong Dragons 2: | Fiona Sanders | ■ Blue Water Raiders 1: | Raelene Fuller |
| ■ ASA 1: | Petra Henke | ■ Blade Runners 1&2: | Julie & Steve Clinch |

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 7 March were accepted as a true and accurate record.

Moved: Dave Watts and Seconded: Michelle Lennon

CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

Nil.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Amend Task List to separate the setting up and pulling down of the P.A. system for the Judge's tent.	ASAP	Marie	Done
2	Search Scotch College Shed on Torrens to locate pulleys.	ASAP	John	Done Found
3	Sweeps' committee to review and consider Ron Ottaway's report from race day of 24 Feb race day. <ul style="list-style-type: none"> ■ Noted Sweeps met and will still need to observe five race starts before undertaking their own race start. ■ Agreed works better if boats go out in any order and proceed straight to the start and pick up their toggle and wait. 	ASAP	Sweeps' Comm'ee	Done

4	Update Policy #05 (Section 6.1.3) as noted.	ASAP	Marie	Done
5	Follow up with Club Maintenance delegate suggestion to look into numbered buoys for the Finish Line.	ASAP	Dave	Ongoing
6	Write SOP on how to set up Finish Line on the Torrens. ▪ Noted given to Chris Kelley.	ASAP	SADA	Done
7	Follow up Steve Holt for stainless steel plate to be placed on Boatshed. ▪ Noted he was having difficult sourcing the plate.	ASAP	Chris K	Ongoing

5 GENERAL BUSINESS

5.1 17/03/19 – 10s&20s + 1000m – feedback

- Umpire's Boat task – noted Subsonix were not familiar with the task and were not aware there were three plugs in the back of the boat to be inserted before placing the boat in the water and it started to sink. Noted Ron has agreed to put up his hand to write a procedure for the Umpire's Boat.
- Agreed when planning next season that it would be beneficial if Club could do the same task a number of times to familiarise themselves with it.
- Race starts – Subsonix said they were fast and efficient and acknowledged Pat's proficiency and professionalism.
- Catering – Subsonix noted there was no advice that it would not be available and requested that Clubs be advised in future beforehand so they can arrange their own catering and coffee. Chris Kelley responded that he was only aware of this at the last minute on the Friday evening and had fanatically worked with Chris Wood to arrange a replacement to no avail. A different supplier is being looked into for next year.
- Race starts – John Holland reminded Clubs of need to bring boats straight in and to pick up the toggles with it noticeable that in particular Powerblades had hung back a number of times and subsequently had a rolling start in some races.
- A number of teams appreciated the early finish.
- Blue boat – PBs advised as it was left on the floor they found it difficult to get it out and put it back in. Noted this was left out as it was not able to be placed back on top of boat #10 as it needed repair.

5.2 Task List – feedback/changes

- Agreed to bring up at the first race day planning meeting the rostering of tasks to ensure that tasks are shared around equitably.

5.3 30/3/19 – Sat Day 1 – States 500m – planning

- Starter – noted Pat has offered his service for both days with Ron available for both days and Glyn for the Sunday only.
- Pontoon – minimum of four needed each time:
 1. This Saturday at 3pm to move it from the 2km line to 500m.
 2. Saturday after States to move it from the 500m to 200m line.
 3. Wednesday after at 7am to move back to 2km line.
Names of volunteers for this to be sent through to Chris Wood. **Action: Clubs**
- Volunteers – names to be emailed to Sharon Knights in advance. **Action: Clubs**
- Medals – ACDC volunteered to prepare the medals noting that it takes about 36 hours in total. Appreciation was extended.
- The various categories to be raced were discussed.
- Agreed that an Open Age – Mixed 10s would be raced even though no medals had been ordered (there could be medals left over from other categories not being run)

5.4 31/3/19 – Sun Day 2 – States 200m – planning

- DAA – advised that they did not have enough BCS survivors for a team and were seeking some from other Clubs. PBs advised they may be able to provide 1-2 survivors.
- The various categories to be raced were discussed.
- VDs – noted due to some internal issues they do not currently have a Sweep and said they would have to pull out unless dispensation was given for them to borrow a sweep from another Club. Rob Bowen noted he would not be able to Sweep as he had never swept a race before. Agreed to provide Sweeps on the day from the various Clubs.

- The reasoning behind why there were no medals for some categories was outlined. Noted that it was due to the EOIS received from Clubs advising which races they would most likely be competing in and the medals duly ordered before the Chinese New Year so they would be received in time.
- Question was asked as to why the 20s races were all held in the afternoon with the response given that it allowed those only paddling in 10s races to leave early and those paddling in the 20s only to arrive later.
- Agreed for the program that a straight final will be held for any races with up to 5 boats and 6 or more a heat and final will be held.

5.5 Sweeping up requests

- Nil

6 DBSA update

6.1 13/04/19 – AMG Port Pirie – update

Noted registration issues have been resolved now with the program next to be produced by Chris Wood and John Holland.

Noted Valda Cooper had provided the following comment before the meeting:

Apologies again for Wednesday meeting. I'll be away in NSW.

Item 5.6.1 Port Pirie Masters: We are very appreciative of the help from Chris Wood and John Holland in sorting out composite teams. Thanks for making it easier for us.

Kind regards Valda

6.2 CSC school holiday program – 15&24 April

Reminder given.

6.3 Life Be In It – update

Event is proceeding well with special thanks extended to Chris Payne for his assistance today.

6.4 Maintenance Reminders

Appreciation was extended to Sam Ramos (Black Dragons) for arranging for the repair of one of the trolleys at no charge. Chris Kelley advised he would be sending an email of thanks separately.

Question was asked as to where is the yellow spreader bar as it has disappeared altogether. Delegates to ask their Club members if they know where it is and if it is broken to let them know.

Action: Clubs

Pulley chain – noted has been repaired and placed back in the boat shed with Rick French offering to swap it over at training tomorrow night.

Mats – reminder given to slow boats down when coming into shore on them.

Boat ramp – noted still waiting on Council.

Life jacket exemption – has been submitted again with additional request for Sweeps not to have to wear PFDs on race days as there is an Umpire's boat in place and there is no AusDBF requirement.

6.5 AusDBF update

- Noted 72 Cubs have entered AusChamps in Canberra which is slightly higher than in Queensland.
- Mel Cantwell is now employed as the Business Services Manager and is no longer on the Board. There is some uncertainty as to any ongoing technical activity with Melanie as this will be addressed in her job spec.
- Noted entries closed on 17 March with the provisional draw now being prepared.
- Neil Parker queried why direct payments could not be made to AusDBF for entry fees as not all Clubs have credit card facilities and there was an additional fee for this. In response it was noted that this is the only option available through the RevSport system

- 10s boat to Canberra – agreed Powerblades would load them after last use on Sunday 14 April for Chris Wood to tow to AusChamps on the Monday morning at 7am. **Action: PBs**
- Noted there may be some medals left over which could be used for any State Championship race being held that does not have them.
- 10s boat roster – agreed to send out again as there was some uncertainty with some of the **Clubs. Action: Chris W**
- Clive Grant advised that at Aquatic Reserve on Saturday that a person was taking photos of the cars in the middle verge and was advised that permission had been given for this to be used as an overflow area. It was not known if any fines would subsequently be issued.
- Head counts – noted tended to work well on Sunday and is to be continued as a matter of course. The question was asked if everyone was familiar with the new numbering system for this with agreement given.
- Vicki's Pride – extended appreciation for being part of the meeting and noted that it was difficult to hear a lot of the conversation due the number of people speaking at the one time. This was noted.
- 2km races – question was asked if the starts will be rolling or stationery with advice to be given on the day however noted they would most likely be stationery.
- Sweeps reminded if they do what the Starter says on the start line that it is unlikely they will be penalised.

8. NEXT MEETING

The next Racing Committee meeting will now be held on Wednesday 15 May as there was no meeting needed before the Robe meeting as the event has been cancelled. DBSA to Chair.

9. CLOSE OF MEETING

The meeting closed at 9:15pm.

ACTION ITEMS

NO	ACTION	DUE	ACTION	STATUS
1	Send names to Chris Wood if volunteering to assist with pontoon moves.	Urgent	ALL	New
2	Email Sharon Knights names of volunteers in advance for States.	Urgent	Clubs	New
3	Find out from Club members if they know where the yellow spreader bar is.	ASAP	Clubs	New
4	Load 2 x 10s boats on Sun 14 th April for Chris Wood to tow to AusChamps.	Sun 14 th Apr	PBs	New
5	Send out 10s boat roster.	ASAP	Chris W	New
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	Ongoing