



MINUTES

Racing Committee Meeting

8pm Wednesday 22 January 2020
The Sailing Club – 1 Jenkins Street, Port Adelaide

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|-------------------------|----------------------|---------------------|----------------|
| ▪ ASA 1: | Steve Holt | ▪ DAPL 1: | Nil |
| ▪ ASA 2: | Michele Lennon | ▪ DAPL 2: | Nil |
| ▪ ACDC 1 Dragon Fire: | Chris Wood | ▪ KIDS 1: | Apology |
| ▪ ACDC 2 Dragon Fire: | John Holland | ▪ KIDS 2: | Apology |
| ▪ Adelaide Phoenix 1: | Kearney Sieberhagen | ▪ Powerblades 1: | Avi Kleinburd |
| ▪ Adelaide Phoenix 2: | Clive Grant | ▪ Powerblades 2: | Nil |
| ▪ Black Sea Dragons 1: | Lyn Payne | ▪ SADA 1: | Rick French |
| ▪ Black Sea Dragons 2: | Cheryl Watson | ▪ SADA 3: | Pat Doogue |
| ▪ Blade Runners 1&2: | Julie & Steve Clinch | ▪ Subsonix 1: | Nil |
| ▪ Blade Runners 3: | Sandy Douglas | ▪ Subsonix 2: | Ronnie Lane |
| ▪ Blue Water Raiders 1: | Nil | ▪ Waiwilta 1&2: | Nil |
| ▪ Blue Water Raiders 2: | Raelene Fuller (ph) | ▪ Water Warriors 1: | Tina Pupello |
| ▪ Copper Coast 1: | Nil | ▪ Water Warriors 2: | Nil |
| ▪ Copper Coast 2: | Apology | ▪ Vicki's Pride 1: | Nil |
| ▪ Coorong Dragons 1: | Brigitte Chapman | ▪ Vicki's Pride 2: | LiNil |
| ▪ Coorong Dragons 2: | Sue Jones | ▪ Victor Dragons 1: | Rob Bowen (ph) |
| ▪ DA Adelaide 1: | Jo Hamlyn | ▪ Victor Dragons 2: | Apology |
| ▪ DA Adelaide 2: | Nil | ▪ Vicki's Pride 1: | Apology |
| ▪ DBSA: | Vi Duong | ▪ Vicki's Pride 2: | Apology |

APOLOGIES

- | | | | |
|-----------|-----------------|---------------------|-------------------|
| ▪ SADA 2: | Heather Wingard | ▪ ASA 1: | Julie Matson |
| ▪ KIDS 1: | Mary-Alice Swan | ▪ Victor Dragons 2: | Maxine Timbs |
| ▪ KIDS 2: | Sharon Clark | ▪ Copper Coast 2: | Valda Cooper (ph) |
| | | ▪ | |

The meeting was chaired by Michele Lennon (ASA) with the traditional owners of the land acknowledged.

3 MINUTES OF PREVIOUS MEETING

MOTION:

THAT the Minutes of the previous meeting held 8 January 2020 be accepted as a true and accurate record.

Moved: Rick French and Seconded: Avi Kleinburd

CARRIED.

4 BUSINESS ARISING – ACTION ITEM STATUS

NO	ACTION	DUE	ACTION	STATUS
1	Submit report back to RC on recommendation for process for Clubs to form a composite team when unable to enter their own 20s team.	22 nd Jan meeting	Tina	On hold
2	Update tent placement map to include Coorong Dragons.	B4 race day	Marie	Done

5 GENERAL BUSINESS

5.1 19/01/20 – 10s – feedback

- Some issues at the Start line were discussed noting boats were not always lined up or ready to go. Noted there was a new Starter learning the ropes.
- Pat Doogue advised the procedure he follows as Starter noting that he would continue with that unless the RC committee advised otherwise. There was no objection to this.
- Consensus was race day went well.

- Report received from Dennis Rosevear as follows:
*Cool and breezy conditions, but overall the day went well, at least in the caravan !
Late in the day a decision was taken to cancel Race 26 (B-Grade Women) in order to make up some time. Board member Maria Darby and Allison Bretones conducted the trophy presentation on behalf of DBSA.*

Chief Official's report

- Tabled as read.
- Noted there were a number of Clubs who did not have volunteers present and that there was no volunteer coordinator in place to manage them throughout the day. To be followed up at Board level. **Action: Vi (#1)**

5.2 Task list – feedback/changes

- Include a Volunteers Coordinator on Task List. **Action: Marie (#2)**

5.3 02/01/20 – 20s & Corporate Cup – planning

- Arrangements for race day discussed.
- Agreed to use extra lane for 7-boat races.
- Approval given to Adelaide Phoenix to race with 16 in Open Women / Open Mixed and ASA to race in Senior A Mixed / Senior B Mixed / Senior A Open / Senior B Open for “not for points”.
- Corporate Cup – noted currently 10 teams (4 x Mixed, 3 x Open, 3 x Women) with follow up to be had for a possible additional Mixed team.
- Corporate Cup – agreed to award trophies and use previous ones won by Adelaide Sea Dragons and to have them engraved. **Action: Vi (#3)**

5.4 Sweeping up Requests

- Nil.

5.5 DBSA – update

5.5.1 Level 1 AusDBF Coaches course – 2&3 May

Reminder given of upcoming course noting the following Clubs currently do not have an accredited coach:

- Blade Runners – have one paddler working towards this.
- Blue Water Raiders – have one paddler working towards this.
- KIDS

5.5.2 Alcohol free regattas – reminder

Reminder given that alcohol is not to be consumed at a race day until an official announcement has been made at the end of race day advising that it was over.

5.5.3 First Aid course – Sat 1st Feb

Reminder given to Clubs to ensure that their Sweeps and Coaches have up to date First Aid course.

5.5.4 Volunteers' training day – Sat 22 Feb – reminder

Reminder given that two reps from each Club are required for this training scheduled from 11am – 3pm.

5.5.5 Sweeps' training – Sun 10 May

Noted this was the last training session this season.

5.6 AusDBF – update

- Noted meeting held in Sydney on Saturday where a new National Coach (David Abel) was appointed.
- EOIs are now being sought for Assistant Head Coach position.
- Reminder given to Clubs to update their Club records in RevSport to assist the Historical Committee prepare for the upcoming 25th year celebrations.
- ID cards – aim will be to no longer have them issued annually and to have just the one ongoing card with RevSport looking into printing team sheets with photos included.

6 ANY OTHER BUSINESS

- Tina Pupello – queried what was to be done with the 3 very long extension cords in the caravan. The response given was that two were used for Wallaroo and one for the caravan and they should be placed into the DBSA trailer.
- Julie Clinch – advised was not possible to lock the trailer the other day.
- Julie Clinch – to provide list she produced of where everything is stored in the caravan whilst doing a stock take prior to the working bees to Tina Pupello and Marie Cunningham. **Action: Julie (#4)**
- Tina Pupello – noted that the hinge to lift up one of the seats in the caravan had broken away. Advice given to report to her Club Maintenance rep. **Action: Tina (#5)**
- The report from KIDS received prior to this meeting on the upcoming Hat regatta for the attention of Board was read out to provide attendees an update on the event. Noted the request for use of the caravan would unlikely be approved by the Board given the huge cost to take it on the ferry. Suggested that stop watches could be used or two iPhones to keep track of the times.
- Pat Doogue – advised that Paul O'Sullivan had mentioned he would be taking a boat over which would be followed up by Vi Duong as this too would be too costly and approval had not been sought from DBSA. **Action: Vi (#6)**

7 NEXT MEETING

The next meeting is set for Thursday 20 February 2020 with Subsonix to Chair.

Remaining meetings:

- Wed 04-Mar (BSD) – 20s
- Wed 18-Mar (DBSA) – State Championships

8 CLOSE OF MEETING

The meeting closed at 8:47pm.

ACTION ITEMS

NO	ACTION	DUE	WHO	STATUS
1	Follow up with Board there being no Volunteer Coordinator managing the volunteers throughout the day or chasing up Clubs who did not provide one.	23 rd Jan Board meeting	Vi	
2	Include on Task List – Volunteer Coordinator	ASAP	Marie	Done
3	Arrange for trophies to be engraved for Corporate Cup.	Before race day	Vi	
4	Provide list of where items are to be placed in the caravan to Marie and Tina/	ASAP	Julie	Done
5	Advise WW Maintenance Rep of issue with broken hinge on a seat in the caravan.	ASAP	Tina	
6	Follow up Paul O'Sullivan re mention made of him taking a boat and trailer over to the Hat regatta.	ASAP	Vi	
7	Submit report back to RC on recommendation for process for Clubs to form a composite team when unable to enter their own 20s team.	22 nd Jan meeting	Tina	