



**Minutes of the  
PRESIDENTS' FORUM  
Wednesday 19 February 2020 @ 8:15pm  
at The Sailing Club – Port Adelaide**

**1. OPEN MEETING – 8:00pm**

*"We acknowledge the Kaurna people as the traditional owners of this land we meet on. We acknowledge their living culture and unique role in the life of this region"*

**2. PRESENT**

\*P = President, VP = Vice-President, A/P = Acting President, ph = phone

▪ Peter Button	DBSA Board (P)	▪ Chris Payne	Black Sea Dragons (P)
▪ Mick Cahill	DBSA Board	▪ Trevor Key	Copper Coast (P) (ph)
▪ Allison Bretones	DBSA Board	▪ Roylene Nixon	Coorong Dragons (P)
▪ Maria Darby	DBSA Board	▪ Annie Beach	Coorong Dragons
▪ Kat Reid	DBSA Board	▪ Francesca French	DAA (P)
▪ Vi Duong	DBSA Board	▪ Sandy Jansen	DAPL (P) (ph)
▪ Jennifer Bould	DBSA / Life Member	▪ Mary-Alice Swan	KIDS (P)
▪ Chris Wood	ACDC DF (P) / Life member	▪ Julianne Kuhlmann	SADA (P)
▪ Jeremy Sanders	ACDC GRD (P)	▪ Michael Petrovs	Subsonix (P)
▪ Fiona Sanders	ACDC GRD (VP)	▪ Jill Harvey	Vicki's Pride (P)
▪ Jason Thompson	Adelaide Phoenix (A/P)	▪ Les Sharp	Victor Dragons (P)
▪ Steve Holt	ASA (P)	▪ John Klopp	Waiwilta (P)
▪ Mary-Ann Holt	ASA	▪ Chris Kelley	Water Warriors (P) (ph)
▪ Julie Clinch	Blade Runners (P) / Life Member		
▪ Sandy Douglas	Blade Runners (VP)		
▪ Steve Clinch	Blade Runners / Life Member		

**3. APOLOGIES**

▪ John Holland	ACDC	▪ Jenny Chillingworth	Blue Water Raiders
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**4. MINUTES FROM PREVIOUS MEETING**

MOTION  
THAT the Minutes from the Presidents' Forum held 14 November 2019 were approved as a true and accurate record.  
MOVED: S. HOLT and SECONDED: M. PETROVS                      CARRIED.

**5. BUSINESS ARISING / ACTION ITEMS**

ACTION ITEMS – 14/11/19				
NO.	ACTION	DUE DATE	BY	STATUS
1	Coordinate First Aid course.	Jan/Feb	Marie	Done
2	Send out Accredited Coaches list.	ASAP	Marie	Done
3	Clubs to go through lockers and gear at the Boatshed and tag it all for ready identification.	14-Dec	Clubs	Done
4	Respond if interested in paying \$4k to have the DBSA vandalise trailer upgraded. <ul style="list-style-type: none"> <li>▪ Noted there had been no offer from local or interstate Clubs and that ACDC Goolwa River Dragons had asked if it could be gifted to them which was duly granted as otherwise it was going to be scrapped altogether.</li> </ul>	21-Nov	Clubs	Done

5	Send an email in to the Board advising of situation with DBSA trailer which is rusting and grant attained for a new trailer etc.	ASAP	Copper Coast	Done
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## 6. DBSA

### 6.1 Safety/equipment issues?

- DBSA – noted ramp remains slipper and Clubs encouraged to pick up the bristle broom at the Boatshed and scrub the ramp. Council have been contacted and have offered to come out and sweep the ramp upon request.
- Michael Petrovs – noted it was difficult at the last race day to take of the clips from the Start line at the end of the day and that as a result they were out on the water undertaking this task for over an hour with some paddlers subsequently getting sunburnt. He had looked into options at Bunnings and was advised that they actually should go around and clip back on themselves. Procedure to be updated. **Action: Marie/Jeremy (#1)**
- DBSA – drummers' seats with stripped threads – being worked through.
- DBSA – chain blocks for pulleys – noted service schedule is now in place with new slings to be bought when they get to the end of their test cycle.
- DBSA – slings for top boats are too long and will be followed up. **Action: Mick (#2)**
- Michael Petrovs – noted on race days boats are parked too close together and this would be brought up at the RC meeting.
- DBSA – ergo machine. Noted advice had been sent out not to use it until repaired as the console was broken and pulley cables disconnected. A spare console will also be purchased when replaced.
- Boatshed – outside security light / sensor light not working. To be followed up with Paddle SA along with inside sensor light. **Action: Mick (#3)**
- Boatshed – noted inside walkway toilet light is problematic. **Action: Mick (#4)**

### 6.2 Events

#### 6.2.1 Volunteers' training day – Sat 22-Feb

- Fantastic Club support with over 38 in attendance.
- Dennis Whitford will be the contact on the day for access issues.
- Venue is difficult to find so a photo of the venue and a parking map were distributed at this meeting and would be circulated also to Clubs. The DBSA banners would be used to help locate the entrance. **Action: Julie (#5)**

#### 6.2.2 Purnong Water Regatta and Floatfest 14&15-Mar

- Noted these dates conflicted with a Sunday race day however some Clubs may support in on the Saturday.

#### 6.2.3 Tatiara Masters Games – Sat 18-Apr – reminder

- Noted John Holland has met with Robe Council who are fully supportive of the event and is currently attending an organising meeting in Bordertown.
- Entry forms will be out shortly.

#### 6.2.4 Vogalonga – Sun 26-Apr

- Noted Board sought EOIs from Clubs participating with respect to their boat and trailer requirements to organise the logistics for this.
- ACDC subsequently given approval to use one boat and trailer.
- Coorong Dragons – using one boat and will hire out the other two to SADA and ASA.
- Victor Dragons and ACDC GRD – using own boat.
- KIDS – have some paddlers interested and follow up to be had with ACDC GRD.
- Noted all participants would need to be registered beforehand.
- Information sheet to be circulated to Clubs. **Action: Marie (#6)**

#### 6.2.5 CSC School Holiday Program – Fri 10-Sun 26-Apr

- Coordinated by John Holland.
- Scheduled for Wed 15 & Wed 22 Apr.
- Volunteers will be sought.

#### 6.2.6 Regional Masters Games 2021 – Copper Coast – Thu 15 to Sun 18 Apr

- Congratulations extended to Copper Coast Club.

#### 6.2.7 Sweeps' course – Sun 10-May

- Reminder given.

- 6.2.8 Email re event at Waikerie – Oct 20**
- Noted email received from the Riverland West Chamber of Commerce for an event to be held in Waikerie in October.
  - Advice given back that it would be up to the RC meeting if this could fit into the schedule and for more details to be provided.
- 6.2.9 AusChamps 2022 – Adelaide – 3rd Apr – 12th Apr**
- Board went with AusDBF preference for the event to no longer be held over Easter as it is more costly due to the public holidays.
  - Dates have been confirmed by Rowing SA for course availability with paperwork to be followed up.
- 6.3 Working with Children Check requirement – from 1 July**
- Noted email advice will be sent out that those with full Admin access to RevSport are required from 1<sup>st</sup> July 2020 to have a WWCC in place. **Action: Marie (#7)**
- 6.4 Alcohol free regattas – reminder**
- Reminder given that alcohol cannot be consumed on a race day until the event is officially declared closed.
  - The Board considered the structure of the race day and noted this would be announced immediately after the last race rather than wait until the boats are put away.
- 6.5 1st Jan fee – same for new and returning paddlers 20/21 season**
- Noted the Board had reviewed this and agreed that encourage returning paddlers to participate sooner rather than later that from next season, the fee for them to return after 1<sup>st</sup> January would be the same as any new paddler joining at that time.
- 6.6 Early-bird discount 20/21 season – update**
- Noted AusDBF was seeking the same annual roll over date in RevSport of (preferably) 1<sup>st</sup> July however DBSA Board responded that it would not consider this until the 2021/22 season as it was insufficient notice for Clubs.
- 6.7 Juniors – race days / Dragonmites**
- Noted Clubs once again encouraged to support their Juniors in encouraging them to join the Dragonmites team and to be part of a “Juniors” team on race days.
- 6.8 First Aid – Doctors & Nurses’ requirement update**
- Noted update ruling as follows from 6-Feb-20 Sweeps Committee meeting:
    - That Doctors and Nurses would not have to do a First Aid course however they must submit a copy of their current registration.
- 6.9 Flag Bearer – announcement**
- Noted a panel had been formed of Jennifer Bould (DBSA), Judi Sweatman (SADA) and Clive Grant (Adelaide Phoenix) to review the nominations.
  - Nominations received for: Julie Lister (Subsonix) and Jeremy Grant (ACDC River Dragons).
  - Congratulations extended to Julie Lister for being appointed the Flag Bearer.
  - The State Team Manager and Boat Captains were announced as follows:
    - Team Manager – Ronnie Lane (Subsonix)
    - Boat Captain – Ladies A – Leigh-Ann Hendry (ACDC)
    - Boat Captain – Ladies B – Suse Berman (ACDC)
    - Boat Captain – Ladies C – Denise Schinella (Powerblades)
    - Boat Captain – Mens A – Willy Paku (Subsonix)
    - Boat Captain – Mens B – Jeremy Sanders (ACDC)
  - Congratulations were extended.
  - Details to be circulated. **Action: Marie (#8)**
- 6.10 State Champs – planning:**
- Noted order for medals (and stickers) was submitted last year however there may be a delay in their arrival due to the Corona virus.
  - Alternate presentation will be at the end-of-season function.
  - Pontoon move (Sat 21 Mar) – volunteers will be sought.
  - Tent relocation – upon request of Rowing SA will now all be lined up on the southern side of the entrance driveway. Priority will be given to those Clubs participating on both days, any with special needs and for the Chief Officials to be placed close to the Finish Tower.
  - Tent relocation – mud map will be provided to Council for Irrigation line marking and to Clubs for placement.

- Tent relocation – caravan, merchandise and mobile coffee caterer will be placed in prime position also.
- Merchandise – noted ACDC was the successful tenderer to manage the merchandise. Promotion to be done via FB and to Clubs. **Action: Marie (#9)**
- Merchandise – hoody with participants names. Clubs requested to provide separate Excel spreadsheet of their paddlers participating in the event so that they can be included on the hoody by 6<sup>th</sup> March. **Action: Clubs (#10)**
- Caterer – noted Mobile Coffee Bean (booked) and Oars tuck shop would be sufficient. Disappointment expressed that Oars SA tuck shop door was not open during Sunday's Paddle for Prostate event. To be followed up to ensure is open. **Action: Marie (#11)**

#### 6.11 Expressions of Interest – sub-committees / working groups:

- Noted EOIs will be sought from Clubs for the following sub-committees:
  - Grants and Sponsorship
  - End-of Season & Volunteers dinner – Sat 27 Jun
  - Copper Coast 2021 Masters Games**Action: Marie (#12)**

### 7.1 AusDBF

#### 7.1.1 Level 1 Officials Course – Sat 27-Jun

- Noted the above date was not suitable for Melanie Cantwell (AusDBF) so alternate dates were being sought.
- Most likely date will be Saturday 20 June. To be confirmed. **Action: Marie (#13)**

#### 7.1.2 Level 1 Coaching Course – Sat 2 & Sun 3 May

- Noted there was a minimum of 10 required before this course will proceed.
- Tentative numbers given as follows:
  - x1 ASA, ASA Mannum, CDs
  - x2 BSD, ACDC
  - x3 Adelaide Phoenix

#### 7.1.3 Participation Levy 2020/21

- Noted AusDBF advice received of following increase in paddler levies for 2020/21:
  - \$1.00 Adults from \$27.00 - \$28.00
  - \$0.50 Juniors from \$13.50 to \$14.00
- Noted that this increase had been included in the registration fees set at the 2019 AGM by DBSA Clubs as follows:

*THAT instead of a percentage fee increase, there be a \$5.50 (GST inclusive) fee for Adult registrations and a \$2.75 (GST inclusive) fee for Junior registrations, applied on top of the current fees to cover both the DBSA and AusDBF component 50/50 in 2020/21.*

- The various 2020/21 category fees would be advised to Clubs after the State Championships. **Action: Marie (#14)**

### 8. CLUBS

#### 8.1 Waiwilta – seeking additional locker

- Clubs asked to consider rationalising or reducing their equipment to assist.
- Agreed to look at moving around some of the lockers to assist. **Action: DBSA (#15)**

#### 8.2 KIDS – re generous donations

- Noted letter circulated from KIDS prior to the meeting expressing appreciation for generosity of donations and support given and options being considered for the distribution of this money.
- Noted that the ASA donation of \$150 was omitted from the letter.
- Noted six Waiwilta paddlers would be travelling over and joining them for a paddle.

### 9. ANY OTHER BUSINESS

- ACDC – request for use of second 10s boats on Saturdays (8:30am-9:30am) up until the AusChamps approved.
- Parking – reminder given that once designated car parks are full, that the overflow area of the circular grass section can be used and that Council had given written approval for this previously. Parking on any other grassed area is not allowed.
- Parking – noted a number of Waiwilta paddlers had recently been fined for parking in the overflow area and their objections to Council were overruled. Noted Council now often outsource parking inspectors who may not know of the approval given to park on the overflow area.

- Parking – suggested that paddlers take a photo each time of the parking situation should the need arise.
- Parking – Chris Wood offered to find the written advice from Council so that it can be provided to Clubs and posted to the website. **Action: Chris W (#16)**
- Birkenhead Bridge closure – noted advice from DPTI re upcoming closure had been circulated to Clubs and they would continue to be kept informed of access for underneath. Initial advice had been that it would be closed in its entirety underneath.
- Paddle SA Aquatic Reserve event – official launch of their new Paddling Trails SA website on Wednesday 26 February 2020 with the Minister for Sport to be in attendance from 9am. Noted only Club to be impacted will be Waiwilta.
- Rowing SA Defib – noted they have two. One is located on the wall near the bottom of the stairwell and kiosk and the other is in their ergo room and not available for general use.

## 10. NEXT MEETING

The PF meeting date is scheduled for:

- Wed 13<sup>th</sup> May
- Wed 19<sup>th</sup> Aug
- Wed 18<sup>th</sup> Nov

The meeting closed at 9:18pm.

<b>ACTION ITEMS – 19/2/20</b>				
<b>NO.</b>	<b>ACTION</b>	<b>DUE DATE</b>	<b>BY</b>	<b>STATUS</b>
1	Update Start Line procedure for use of the clips.	ASAP	Jeremy & Marie	
2	Look into purchase of shorter slings for use on top boats.	ASAP	Mick	
3	Follow up Paddle SA re outside security light / sensor not working and for an inside sensor light to be placed.	ASAP	Mick	
4	Follow up Paddle SA re inside walkway toilet light being problematic.	ASAP	Mick	
5	Take DBSA banners along to Volunteers' training.	Saturday	Julie	Done
6	Circulate information sheet re Vogalonga event to Clubs.	ASAP	Marie	Done
7	Send email advice to Clubs that those with full Admin access to RevSport are required from 1 <sup>st</sup> July 2020 to have a Working with Children Check in place in lieu of a Police clearance.	ASAP	Marie	
8	Circulate details re appointment of Flag Bearer and State team managers/captains etc.	ASAP	Vi	Done
9	Promote merchandise for State Champs via FB, website, email.	ASAP	Marie	Done
10	Remind Clubs to provide names of those entering States for printing on merchandise (hoody)	ASAP	Marie	
11	Follow up Rowing SA to ensure Oar tuck shop is open for State Champs.	ASAP	Marie	Done
12	Seek EOIs for: <ul style="list-style-type: none"> <li>▪ Grants and Sponsorship</li> <li>▪ End-of Season &amp; Volunteers dinner – Sat 27 Jun</li> <li>▪ Copper Coast 2021 Masters Games</li> </ul>	ASAP	Marie	Done
13	Confirm with AusDBF date for Level 1 Officials Course as Sat 27-Jun	ASAP	Marie	Done
14	Advise Clubs of 20/21 race fees after season end.	Season End	Marie	
15	Look into options for Waiwilta to store an additional locker at the Boatshed.	ASAP	Mick & Peter	
16	Provide advice from Council about overflow parking on the circular grassed area.	ASAP	Chris	