



MINUTES BOARD MEETING

Thursday 19 March 2020 at 6:00pm

At

The Sailing Club – 1 Jenkins Road Port Adelaide

1 FORMALITIES

1.1 OPEN MEETING – 6:00pm

PRESENT:

Peter Button

Mick Cahill

Jennifer Bould

Katherine Reid

Vi Duong

Maria Darby

1.2 APOLOGIES:

Allison Bretones

1.3 DECLARATIONS OF INTEREST

Standard acknowledgement to declare any conflicts of interest with any issue as required.

2 EVENTS & PARTICIPATION

2.1 18/04/20 – Tatiara Masters Games

- Noted event has been cancelled.

2.2 COVID-19

- Noted that Peter Button was working on advice to be sent out to Clubs who wish to continue to paddle during this period. Suggestions were put forward for inclusion:
 - To paddle with no more than 10 in a 20s boat and to stagger the seating arrangements
 - Don't share water bottles or place them on the floor
- Noted Paddle SA are using liquid soap to wash their craft and this will be looked into as well to include a procedure for this. **Action: Peter (#1)**

2.3 State Championships

- Noted the majority of Clubs at the RC meeting held on 18 March 2020 were not in favour of the Board's decision to cancel the event for various reasons. The consensus of the Board remains that the correct decision was made taking into consideration a number of factors.
- Noted that a call was placed to Melanie Cantwell (AusDBF) to advise her of the event cancellation.

2.4 AusChamps

- Noted event has been cancelled.
- Noted some paddlers were aware of the cancellation before the official advice had been circulated which caused some consternation for them.

2.5 10/05/20 – Sweeps & Drummers course – status

- Noted there were only about five expressing interest to undertake the course at this stage and if they are all in agreement the date would change to the following weekend to avoid Mother's Day.
- Social distance to be maintained (ie staggering seat positions).

2.6 27/06/20 – End-of-Season & Volunteers function – status

- Agreed to cancel event and see if a refund can be given or if it can only be postponed.
Action: Jen (#2)

2.7 AusDBF Level 1 Coaching Course – 2&3 May – status

- Noted reminder would be sent out again to increase attendance numbers.

2.8 AusDBF Level 1 Officials Course – Sat 20 Jun – status

- Noted advice would be sent out again to Clubs seeking registrations and the cost would be set at \$0.
- Registrations form Board members: Maria Darby, Peter Button, Mick Miller, Vi Duong, Kat Reid and Allison Bretones.
- Suggested each Club should send at least 2 people along.

3 GOVERNANCE

3.1 Strategic Plan – review

The current draft version from the consultation with Clubs back facilitated by the ORS&R in May 2019 was reviewed.

The general consensus was that it was more of a Business Plan or Activity plan rather than an actual Strategic Plan and was not suitable.

The Strategic Plans for other AusDBF members were then viewed with the consensus being that they appear to be more suitable.

Agreed that Maria Darby and Jennifer Bould would first work on producing a new SA version incorporating the best points from each. **Action: Maria & Jen (#3)**

3.2 Draft Constitution – review

The draft Constitution was partly reviewed and agreed to hold over until a further governance meeting scheduled for Saturday 28 March 2020.

4 BOARD DISCUSSION/DECISION MAKING

4.1 BSO Position

Discussion held over.

5 CLOSING

5.1 Any Other Business

- Noted Melanie Cantwell (AusDBF) was comfortable with Julie Clinch mentoring volunteers and being listed as a ROMP mentor for SA on the website.

5.2 Next meeting

The next Board meeting is set for 6pm Wednesday 15 April.

Meeting close – at 9:10pm.

Signed: _____

Date: ____/____/____ President