



**Minutes of the
PRESIDENTS' FORUM
Wednesday 19 July 2020 @ 8:00pm**

**at Angle Park Training Centre
Gate 4, 480 Grand Junction Road, Angle Park
or via Zoom (details over)**

1. OPEN MEETING – 8:30pm

2. PRESENT

Present – in person

DBSA:	Peter Button, Vi Duong, Maria Darby, Allison Bretones, Kat Reid
ACDC DF:	Chris Wood (President & DBSA Life Member), Sharon Knights, John Holland (DBSA Life Member)
ASA:	Steve Holt (President), Mary-Ann Holt, Richard & Lorna Stait
BladeRunners:	Julie Clinch (CEO + DBSA Life Member), Steve Clinch (DBSA Life Member)
Black Sea Dragons:	Chris Payne (President)
Powerblades:	Neil Parker
Subsonix:	Michael Petrovs (President)
Victor Dragons:	Les Sharp (President)

Present – via Zoom

Adelaide Phoenix:	Jason Thompson (President)
ASA Mannum:	Julie Metcalfe, Colleen Walker, Alison Barr
Blue Water Raiders:	Jenny Chillingworth
Copper Coast:	Valda Cooper (Vice President)
Coorong Dragons	Roylene Nixon (President), Annie Beach
DAA:	Jo Hamlyn (President)
DAPL:	Sandra Jansen (President)
DBSA:	Jennifer Bould (Life Member)
SADA:	Julianne Kuhlmann (President), Pat Doogue
KIDS:	Mary-Alice Swan (President)
Vicky's Pride:	Jillian Harvey (President), Sandra Bennett
Waiwilta:	John Klopp (President)
Water Warriors:	Chris Kelley (President)

3. APOLOGIES

▪ Mick Burridge	Life Member	▪ ACDC GRD:	Jeremy Sanders
▪ Copper Coast:	Trevor Key (President)	▪ DBSA:	Michael Cahill

4. MINUTES FROM PREVIOUS MEETING

MOTION
THAT the Minutes from the Presidents' Forum held 13 May 2020 were approved as a true and accurate record.
MOVED: S. Clinch Seconded: S. Holt CARRIED.

5. BUSINESS ARISING / ACTION ITEMS

ACTION ITEMS – 13/5/20				
NO.	ACTION	DUE DATE	BY	STATUS
17	Send out reminder re WWCC check due by 1 st July for those accessing RevSport along with list of names needing renewing at Clubs.	ASAP	Marie	Done
18	Provide Clubs with a contact email to request any relocation of DBSA assets.	ASAP	Kat	Done
19	Take back position paper from DAA on opening breast cancer category races to all cancers for feedback.	ASAP	Clubs	Done
20	Provide contact details to Kat to West Lakes Shore paddling group for follow up re legionnaire hats.	ASAP	Chris & Kat	Done
21	Send photo of left over clothing at the Boatshed to Clubs to see if it belongs to them or dispose of after a set date.	ASAP	Kat	Done
22	Send an email to Clubs seeking details of keys held to DBSA premises.	ASAP	Kat	Done
23	Send an email to Clubs seeking details of any trophies held.	ASAP	Kat	Done
24	Send out to Clubs revised closing date for AusDBF's Upskill Grant submissions.	ASAP	Marie	Done
25	Contact caravan business on Tapleys Hill Road if they can provide any rubber seals for window frames and catches / latches. <ul style="list-style-type: none"> Noted there was nothing available on premises however have provided details of other companies to Kat Reid for DBSA follow up. 	ASAP	Chris W & John	Done
ACTION ITEMS – 19/2/20				
2	Follow up with Martin Pearson if the slings he purchased for use on top boats were the short ones. <ul style="list-style-type: none"> Noted is still problematic removing the top boats and to be followed up. 	ASAP	Mick & Peter	Ongoing
3	Follow up Paddle SA re outside security light / sensor not working and for an inside sensor light to be placed.	ASAP	Mick	Done
4	Follow up Paddle SA re inside walkway toilet light being problematic.	ASAP	Mick	Done
5	Look into options for Waiwilta to store an additional locker at the Boatshed. <ul style="list-style-type: none"> Noted this option is now available. 	ASAP	Mick & Peter	Done

6. DBSA

6.1 Training sessions – COVID-19 – status

Noted some emails were being received around training issues with close proximity between some Clubs and paddlers.

6.2 COVID-19 Summary of Updated Directions – effective 21st August

Noted new Marshall requirements if events have over 200 people and this is to be managed by the Racing Committee. There is an online course available with details circulated previously to Clubs.

Noted DBNSW document produced for their first race day will be plagiarised for the first race day.

Discussion held on allocating one boat per Club per race day which will be discussed at the RC meeting. Clubs to come back with their thoughts on this. **Action: Clubs (#26)**

6.3 River Torrens Activity Licence 2020/21 – submitted

Noted initially a licence application was not going to be submitted for this season as there were no events scheduled however this was changed to allow for some racing on a weekend a possible Come N Try event on Fridays.

ACDC noted that they would be intending to paddle on the Torrens and were waiting the outcome of a grant application with the ACC. Details to be provided to DBSA so that the permit can be changed if need be. **Action: ACDC (#27)**

ACDC said they would produce the COVID safe plan for the venue if successful with their grant.

6.4 Tent placement (mud map) – Aquatic Reserve

The draft mud map for tent placement was reviewed and agreed to move Black Sea Dragons to their usual spot and for all trailers to be parked in the one location along the side. **Action: Marie (#28)**

6.5 Club Social membership category / DBSA Registered participants

Reminder given for paddlers to apply for clearances. Noted advice had been sought from DBSA on paddlers mixing with others for social type paddles on a regular basis as to whether they required an accredited sweep and program.

6.6 Reminder – Accredited Coach required

Noted insurance company had advised that it was not a requirement within the policy and it was up to the association to decide what was required.

6.7 Boat maintenance allocation – season 20/21

Noted previous season's roster was modified slightly. BladeRunners offered to assist Powerblades with one of their two boats.

Boats to be kept clean and any maintenance requirements dealt with by Clubs or reported through to Mick Cahill (DBSA).

6.8 Courses – status

6.8.1 Sweeps & Drummers – course Sat 26th Sept

Noted anyone doing the Drummer component of the upcoming Sweep and Drummers course is required to be there for the entire course.

Noted there were 11 registered for this course.

Question was asked as to who was presenting the next course instead of Ronnie Lane with the response being that that someone needed to take on this role and the vacancy. Follow up to be had by the Board. **Action: Peter (#29)**

Noted Michael Rebhein (ASA) had registered to do the course but was not on the list.

6.8.2 First Aid – Sun 30th Aug

Noted the course is full with 11 registered and a waiting list in place.

6.8.3 2km Turn Race Rules – Sat 5th Sept

Sweep committee to meet to plan this and upcoming courses. **Action: SC (#30)**

6.9 Events:

6.9.1 Season launch & Volunteers' thank you celebrations – postponed

Noted event is on hold due to COVID-19 social distancing requirements.

6.9.2 Regional Masters Games – Copper Coast – Thu 15 - Sun 18 Apr '21

Noted Vi Duong, Valda Cooper and John Holland will coordinate this event scheduled for Saturday 17 April.

7. AUSDBF

7.1 AusDBF

7.1.1 Level 1 Officials Course – Sat 15-Aug – feedback

- Appreciation was extended to John Holland for presenting this course. Noted good feedback was received from participants.

7.1.2 Level 1 Coaching Course – Sat 22 & Sun 23 August – status

- Scheduled for this weekend with 13 participants.

8. CLUBS

- BSD – noted had submitted a paper to the Board separately for consideration to introduce a registration category for country remote Clubs who do not participate at regattas and do not receive the same benefits as metropolitan Clubs.
- ACDC – noted current gender imbalance as a result of recent elections to the Board.
- ACDC – queried what the Board was doing to attract younger participants to the sport, noting the huge number registered over 60 showing in the Annual Report membership statistics and what the Board was doing with a marketing and advertising plan for this as budgeted.

Noted the Board would take this on notice. **Action: Board (#31)**

Noted DBVic has introduced a Dragon pass to allow new participants the opportunity to paddle with any Club for a month which may be considered here however would need to be covered under any policy.

- BRs – noted Sandy Douglas would be registering for the Sweep & Drummer course.
- Chris Kelley – said Sweep committee will be discussing the number of hours required for Sweeps to enter into their log books as some books are being resubmitted with half the required hours. Noted 20 hours was the minimum.
- CDs – queried if composite teams would be in place during the season with the response being that they would and would race “not for points”.
- CDs – noted Voglonga DownUnda event is scheduled for Sunday 4 October 2020 in Goolwa. The following Clubs have registered or expressed interest in participating and the logistics of this and towing the boats down would need to be arranged as it may not be possible to meet all needs. ACDC, ASA, SADA, Subsonix, Water Warriors and Victor Dragons. Noted Coorong Dragons was hiring out some of their boats. Agreed first to contact event organisers to ascertain which Clubs had actually registered.
Action: Marie (#32)

9. ANY OTHER BUSINESS

- Website – noted new website had been launched.
- Good Sports – level 3 reminder given to Clubs to apply for this.
- Responsible Service of Alcohol (RSA) training opportunity - please register by COB Tuesday, 25 August 2020 – reminder
- BWRs – advised to contact Vi Duong about the group of paddlers in Cowell keen to start up as a Club.

10. NEXT MEETING

The PF meeting date is scheduled for:

- Wed 18th Nov

The meeting closed at 9:25pm.

ACTION ITEMS – 19/8/20				
NO.	ACTION	DUE DATE	BY	STATUS
26	Clubs to come back to RC meeting with their thoughts on how the boat allocation will work on race days (ie COVID-19 restrictions).	03-Sept RC meeting	CLUBS	
27	If successful with ACC grant provide DBSA with details of event planned so that Council permit can be updated.	ASAP	ACDC	
28	Update BDs tent location on mud map and resubmit to Council.	ASAP	BRs	Done
29	Follow up for someone to replace Ronnie on Sweep Committee.	ASAP	Peter	
30	Meet to plan upcoming Sweep & Drummer course and 2km race rules course.	ASAP	Sweep Committee	
31	Look into how to spend allocated marketing budget to promote attracting younger people to the sport.	ASAP	Board	
32	Follow up Vogolonga event organiser to find out which Clubs have actually registered for the event so boats and trailers can be organised.	ASAP	Marie	
ACTION ITEMS – ONGOING				
2	Check the slings at Aquatic to see how readily / easily the top boats can be moved.	ASAP	Mick & Peter	