



## DBSA MINUTES GOVERNANCE BOARD MEETING

Sunday 19 March 2023 at 9am  
At The Sailing Club / MS Teams

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### FORMALITIES

- **OPEN MEETING – 9:19am**  
*"We acknowledge the Kaurua 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".*
- **PRESENT**  
Chris Wood (ACDC), Julie Lister (Powerblades), Tracey Gardiner (Powerblades), Jennifer Bould (Life Member), Tasha Youngman (Powerblades) and Mary-Ann Holt (ASA).
- **APOLOGIES**
- **DECLARATIONS OF CONFLICTS OF INTEREST**  
Standard acknowledgement given to declare any conflicts of interest with agenda items as they arise.

### 2 GENERAL GOVERNANCE

#### 2.1 SA Flag Bearer – Proposal to approve Peter 2023 and Cassidy 2024

Voting from paddlers discussed, scoring process presented approved and outcome agreed. Discussed proposal to nominate now for 2024 (Cassidy).

Agreed that Peter Button will be appointed as SA Flag Bearer for 2023 with Cassidy Burns as back up. **Action: Julie (#16)**

Agreed to revisit 2024 appointments next year.

#### 2.2 State Team Approval – Proposal for teams and captains nominations

A list of paddlers was circulated prior to the meeting placing the 30 women and 30 men into the 60 seats to create a first draft 'bums on seats' view with the compositions discussed.

Noted paddlers from those Clubs not participating at the AusChamps are somewhat reluctant to compete for the State team and fund the costs to travel for just the one day of competition. This has reduced participant numbers. There is the challenge of so many left only and right only paddlers and weight variations to balance boats. Once the AusChamps program is released a more realistic draft crew composition will be circulated.

The following Captains, one per age group were agreed upon and would be followed up for confirmation of their willingness to be appointed:

- Male - Cassidy Burns (Premier) and Bryan Buttery (Senior B)
- Female – Sandy Beagley (Senior C) and Mandy Koulos (Senior A).

**Action: Julie (#17)**

#### 2.3 Sweeps Training KI – Sweeps committee to arrange at Victor: Verbal update

Noted KIDS are pleased that a Sweeps course will be held on the mainland and advised they have three possible Sweeps and three paddlers keen to attend and paddle with a different crew.

The Sweep Committee will follow up and coordinate.

#### 2.4 AusDBF Sweep Classification Levels – Sweeps Committee to recommend to AusDBF update to L2 supervision for consistency

Agreed that Pat Doogue could raise the discussion point seeking clarification on the perceived ambiguity in the AusDBF guidelines for Level 2 supervision. **Action: Julie (#18)**

### 3 POLICIES

#### 3.1 Policies

- #000 – Regulation and Event Organisation – ratified once date is changed and reformatted
- #016 – Breast Cancer Challenge Races – ratified
- #042 – Medical – ratified once date changed
- #040 – Volunteer recognition – on hold for now as may need to form a Working Group to review this and another policies

Action: Marie (#19)

### 4 STATE CHAMPIONSHIPS

#### 4.1 Good Sports Award: Sunday 8:30am award – place on run sheet

Noted will be included on the Run Sheet.

#### 4.2 Phoenix Exemption Submission

The request from Adelaide Phoenix seeking an exemption to enter a 20s Mixed Premiers team, received after the RC meeting on Tuesday 14 March seeking an exemption was reviewed.

Noted the RC Committee's consensus was that they were not eligible to do this as they had not qualified during the season or adhered to the policy requiring them to submit an exemption request by the required deadline, being at the Board meeting prior to the RC planning meeting for the State Champs.

Noted that they had in the interim entered their crew into RevSport by the Friday deadline expecting a favourable outcome from the Board.

The request was considered at length and the consensus was to decline their request.

Action: Marie (#20)

#### 4.3 B Grade Mixed 10s – Race Committee 1 entry, now 2 entries: Does it run?

Agreed would be held.

#### 4.4 Officials Discussion: JL feedback from meeting 18/3 between JL and Officials facilitated by Peter Button

An update was provided on the outcome of this meeting.

Both Chris Wood and Jennifer Bould were asked to leave the meeting due to a perceived conflict of interest and discussion then ensued.

The impact of having various Chief Officials and Officials threaten to not participate at the State Championships for reasons stated at the RC meeting, was discussed at length.

In the interest of the sport and for the event to proceed a compromise was reached. Chris Wood and Jennifer Bould were both invited back into the meeting.

#### 4.5 Task List

Reviewed.

#### 4.6 Other?

Noted that northern car park passes would be made available to those volunteers, officials, Board members as applicable. Pass to be issued also to Good Sports representatives.

Action: Julie (#21)

Sunday boat loading will commence at 8:30am around the time of the Good Sports award presentation to Powerblades and the DBSA paddler memorial ceremony.

### 5 CLOSING

#### 5.1 Any Other Business

- John Holland briefly joined the meeting to provide an update from Renewal SA in that both DBSA and PAAF would need to move out of the building initially by the of May which was looking to be extended to the end of October.

Renewal SA have offered to cover removal costs and to build a secure storage compound over by the City of Adelaide ship which will store the power boat, trailers, container, caravan and DBSA equipment in containers.

Renewal SA have suggested the Fletchers Slip building to be considered as a permanent home for DBSA. JH has had an initial walkthrough the building outlining it is a great opportunity but would require significant work to make it fit for purpose. There is the potential for an upstairs meeting room / office, ability to building a storage area and would need a concrete ramp and lots of volunteers. The toilets which were opened up after 10 years are in a superb condition and have several shower cubicles.

Noted John would arrange a site visit on Tuesday 28 March at 4pm for available Board members.

- Constitution – agreed to provide comments to the feedback provided on the Constitution by Rebecca Wilson by the Monday after State Champs. **Action: All (#22)**
- An update was provided on the Subsonix grievance.
- From the State Championship RC meeting for Board approval: Noted it had been agreed upon that for next season that the Organising Club would be responsible for liaising with Officials as to the roles being allocated for that respective race day. This is a return to the previous pre COVID process. The Board consensus was in favour of this (approved).

Meeting closed at 12:48pm.

Next meeting is scheduled for 9am on Sunday 7 May at The Sailing Club. **Action: Marie (#23)**