



# DBSA MINUTES BOARD MEETING

Monday 26 June 2023 at 8pm  
Via Zoom

## FORMALITIES

- **OPEN MEETING – 8:10pm**  
*"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), Jennifer Bould (Life Member), Tracey Gardiner (Powerblades), Julie Lister (Powerblades) and Mary-Ann Holt (ASA)
- **APOLOGIES**  
Tasha Youngman (Powerblades)
- **DECLARATIONS OF CONFLICTS OF INTEREST**  
Standard acknowledgement given to declare any conflicts of interest with agenda items as they arise.

## 1 ADMINISTRATION

### 1.1 Previous meeting Minutes – 13/6//23

#### MOTION

That the Minutes of the Board meeting held 8 May 2023 be accepted as a true and accurate record.

Moved: C. Wood and Seconded: J. Bould

CARRIED.

**Action: Marie #2708**

### 1.2 Clearances

#### 1.2.1 #14 – Peter Hotere – ACDC to BSD

Approved.

#### 1.2.2 #15 – Maxine Timbs – Subsonix to Victor Dragons

Approved.

#### 1.2.3 #16 – Norman Voss – ACDC to BSD

Grouped together as a family unit and approved under exceptional circumstance.

#### 1.2.4 #17 – Robert Voss – ACDC to BSD

Grouped together as a family unit and approved under exceptional circumstance.

#### 1.2.5 #18 – Ricarda Voss – ACDC to BSD

Grouped together as a family unit and approved under exceptional circumstance.

#### 1.2.6 #19 – Manuela Voss-Kreutzer – ACDC to Not to New Club

Agreed not to consider this request at this stage and to ask that it be resubmitted next season prior to Manuela returning to paddle.

#### 1.2.7 #20 – Julie Davies – Mannum to Black Sea Dragons

Approved.

**Action: Marie #2709**

### 1.3 Acceptance of Information Only Papers

Noted were included at Appendix A of the Agenda for information only.

## 2. GENERAL

### 2.1 AusDBF Invictus

This initiative was discussed and agreed to advise AusDBF that it is supported however the preference is for it not to be held at the beginning of the season as the timing was not ideal. The

preference was for it to be held later in the season at a more meaningful race (ie Corporate Challenge) where they can compete against other corporate teams. **Action: Julie #2710**

## 2.2 New Club

Noted there is a new Club forming which is working through the process before submitting their application for membership.

## 2.3 Officials training update

An update on this course was provided with invitations sent out to those officials who were assessed by Julie Clinch as proficient to do either the Level 2 or Level 3 course. Responses were:

- Level 1 – 5 attendees who have confirmed yes (invite sent as they had expressed previous interest)
- Level 2 – 4 yes, 2 no and 2 outstanding
- Level 3 – 1 yes, none outstanding

The training room has been booked at the Aquatic Boatshed for the weekend of 22&23 July along with the AusDBF presenters. Course information will be circulated prior. The Level 1 course will be held on the Saturday and a combined Level 2&3 on the Sunday.

Confirmation is being sought from AusDBF if someone attending the course to undertake Level 2 assessment, having attended the course which covers level 3, that in due course they would not have to attend the course again just sit the assessment at some stage.

## 2.4 The Sailing Club

Noted John Holland was seeking a trailer to remove the remaining two boats at The Sailing Club by this weekend. Noted that the only available trailers were those at Angle Park which unfortunately still have the old boats on them as there were insufficient volunteers to relocate them to the Torrens boatshed on the weekend.

Agreed to follow up Peter Button who is on annual leave to see if access approval can be given to access Angle Park during his absence to relocate the boats. Chris Wood said she would see if her Club could assist after training on the weekend as only one trailer would be needed.

**Action: Julie #2711 & Chris #2712**

## 2.5 Council – season requirements

As part of booking the race season dates with the Council, they require details for each event such as the number of participants, bins required, irrigation line marking and additional toilet cleans.

With respect to the number of bins required it was agreed to just order the minimum of x10 and x15 for the State Championships. Irrigation line marking to be booked for each event except the second day of the State Championships.

## 3 CLOSING

### 3.1 Any Other Business

- An update was provided on the damage to some of the heads, tails and boats upon return from loan by DBVic for the AusChamps. Noted it was unfortunate that Peishing no longer make heads and tails which was not known before the contract was signed. Photos have been sent to AusDBF who are seeking a \$ amount urgently so they can close off the end of year financial accounts.

pp

Agreed that both Peter Lister and John Holland would be asked to provide their thoughts on the amount of compensation to be sought. **Action: Julie & Chris #2712**

Noted John Holland was seeking if insurance coverage for goods relocated to National Storage could be accepted from V Insurance who were quoting \$301 for 12 months which was cheaper than what the storage company has quoted.

Noted unless the item was specifically listed it would not have been covered beforehand. Agreed to circulate list of insured assets to John Holland to review if any inclusions were required from goods recently relocated. **Action: Tracey #2713**

### 3.2 Meeting close

Meeting closed at 9:22pm.