



DRAGONBOAT SA RC MINUTES v1

8pm Tuesday 29 August 2023
via Zoom

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|--------------|---------------------|------------------|--------------------|
| ▪ ASA 1: | Apology | ▪ KIDS 1: | Nil |
| ▪ ASA 2: | Apology | ▪ KIDS 2: | Nil |
| ▪ ASA 3: | Sigrid Thompson | ▪ Mannum 1: | Jason Kuhlmann |
| ▪ ACDC DF 1: | Chris Wood | ▪ Mannum 2: | Julie Natrass |
| ▪ ACDC DF 2: | John Holland | ▪ Pink Ladies 1: | Robyn McKenzie |
| ▪ AP 1: | Kearney Sieberhagen | ▪ Pink Ladies 2: | Tenielle Stokes |
| ▪ AP 2: | Jeremy Smith | ▪ PBs 1: | Sharon Etherington |
| ▪ BSD 1: | Apology | ▪ PBs 2: | Nil |
| ▪ BSD 2: | Sandy Beagley | ▪ SADA 1: | Margaret Davidson |
| ▪ BRs 1: | Sandy Douglas | ▪ SADA 2: | Gaye Millar |
| ▪ BRs 2: | Nil | ▪ Subsonix 1: | Ronnie Lane |
| ▪ BWR 1: | Julie Allen | ▪ Subsonix 2: | Nil |
| ▪ BWR 2: | Nil | ▪ Waiwilta 1: | Nil |
| ▪ CC 1: | Marcia Dunne | ▪ Waiwilta 2: | Nil |
| ▪ CC 2: | Yvonne Watkinson | ▪ WWs 1: | Imants Didrichsons |
| ▪ CDs 1: | Nil | ▪ WWs 2: | Nil |
| ▪ CDs 2: | Nil | ▪ VP 1: | Apology |
| ▪ DAA 1: | Jo Hamlyn | ▪ VP 2: | Apology |
| ▪ DAA 2: | Nil | ▪ VDs 1: | Bronwyn Bowen |
| ▪ DAPL 1: | Sandra Jansen | ▪ VDs 2: | Rob Bowen |
| ▪ DAPL 2: | Nil | SC Chair: | Pat Doogue |
| ▪ | | DBSA: | Apology |

APOLOGIES:

- | | | | |
|----------|---------------|---------|-------------------|
| ▪ ASA 1: | Mary-Ann Holt | ▪ VP 1: | Sandra Bennett |
| ▪ ASA 2: | Steve Holt | ▪ VP2: | Miranda Roccisano |
| ▪ BSD 2: | Lyn Payne | ▪ DBSA: | Julie Lister |

The meeting was chaired by Chris Wood (DBSA) with a Welcome to Country acknowledgement given.

3 MINUTES OF PREVIOUS MEETING

Agreed that the Minutes of the B-Grade RC meeting held 11 July 2023 be accepted as a true and accurate record. **Action: Marie (#290)**

Agreed that the Minutes of the previous RC meeting held 7 June 2023 be accepted as a true and accurate record. **Action: Marie (#291)**

4 BUSINESS ARISING – ACTION ITEM STATUS

ACTION ITEMS – NEW FROM PREVIOUS MEETING(S)				
NO	NEW	DUE	WHO	STATUS
284	Upload Minutes of 23 May meeting.	ASAP	Marie	Done

285	Follow up if Torrens boats at Angle Park have been relocated.	Board mtg	Chris	Ongoing
286	Look to arrange what is needed to trial Handicapping for the first race day.	B4 RC mtg on 13-Sep	Pat	Revisit later in season
287	Enquire if sensor light can be placed in the Boatshed to avoid any potential tripping hazards as light switch at the back of the room is hard to access.	Board mtg	Julie	Ongoing
288	Follow up responses to Safe365 incident reports lodged by Coorong Dragons on 9-March	Board mtg	Chris	Ongoing
289	Note an interest for Clubs to display trophies in any new clubroom in the Port.	Board mtg	Chris	Done
ACTION ITEMS – ONGOING				
259	Coordinate a meeting of B-Grade clubs to look at options to maximise their participation next season.	B4 next season	John	Done
269	Introduce checklist next season for C&S meeting to cover off all contingencies.	Next season	Board	To be actioned at 21-Sep board mtg
280	Update email re status of lifting gear for new boatshed to be circulated.	ASAP	Julie Lister	Ongoing
281	Board to provide revised policy on Composite teams.	ASAP	Board	Ongoing
283	Board to consider updating State Champs policy to: "if a team registers for every race day they can then race in whatever category they want to"	ASAP	Board	Done

5 SEASON 2023/24

5.1 Sun 10-Sep - Metropolitan Hat Regatta - Planning

- Registration date extended to COB Thursday 31/8/23. Need another 30 entries to make it viable otherwise the regatta will be cancelled. Chris Wood will notify clubs once a decision either way is made.
- Sandy Beagley advised that her registration email 'bounced back' from the secretary@dragonboatsa.com address.

5.2 Race Day Task List - review

- Race day task list needs amendments for task 40 once the current location of the starter's shade tent is confirmed. Tasks 50 and 52 need their wording changed to reflect correct location (currently under Ramsay sub-heading but they mention Scullers and Aquatic – perhaps a more generic description that suits all locations is sufficient.) **ACTION: Chris #292**
- DBSA Positions & Contacts task list is in the process of being updated to reflect official's current qualification levels. Chris Wood will present this at the next RC meeting. **ACTION: Chris #293**

5.3 Club Rotation Task List - review

- Reminder that host clubs manage/assign the allocation of duties on a rotational basis so that the 'how to' knowledge is spread amongst clubs. Tasks for Caravan, Safety Boat and Radios have been assigned for the season as indicated.

5.4 Opening Ceremony

- Scheduled for race day 24/9/23. Mary-Ann Holt is currently liaising with monks re Dotting of Eyes.

5.5 From B-Grade RC meeting

- To include invitational 2000m racing for B-Grade on the race program, with interested clubs to submit their entry into RevSport prior to each RC meeting as normal.

5.6 2000m racing (on 200m days)

- Only 2 x 200m race days for 2000m racing scheduled (note – race day #2 at Wallaroo is only 1000m) and the overall feeling was that more 2000m racing is needed. Suggested that at least one, if not two x 2000m races are held on each race day and we need to revisit which categories run to ensure an equal spread of Open/Mixed/Women races. Chris Wood will add this to the agenda for the next RC meeting. **ACTION: Chris #294**

6 DBSA

- Approx 900 registrations for the Australian Masters Games. Would like to hit the 1000 mark with 5 weeks to go. Finalising the volunteers, another 5 or 6 required, and uniform requests have been done and everything is tracking as planned.
- AMG medals are generic gold, silver and bronze with the opportunity for winning individuals to engrave them post the event if they so wish.
- Sharon (PBs) asked if there was any move towards more environmentally friendly medals, eg. an alternative to metal. Chris Wood will add this question to the next Board meeting agenda. **ACTION: Chris #295**
- Jordan McKenna has been engaged as the race announcer for the upcoming season. Clubs may wish to check and update their bio on the DBSA website to assist Jordan's commentary on the day. **ACTION: All clubs #296**

7 AusDBF

- Australia was very successful at the World Championships held in Thailand, finishing in 5th place overall out of 23 countries, with 7 gold, 11 silver and 42 bronze. The live streaming of racing was excellent and watched by many.
- The European Dragon Boat championships are currently underway. Visit the EDBF website for information and live streaming options.

8 SAFETY

- Nil.

9 ANY OTHER BUSINESS

- DBSA have lodged a PFD exemption request (race days only) to the Dept for Infrastructure and Transport and are awaiting an outcome.
- Jo (DAA) asked if there were any changes to the boat training roster. They are back on the water this Saturday 9am and wish to know whether they need to take a boat from the shed or grab one from another Club. Chris Wood will check the number of boats available/club schedules and advise. **ACTION: Chris #297**
- Sharon (PBs) enquired about options to display/house trophies as the meeting room at Aquatic is not available. John Holland is currently consulting with Port Adelaide Council regarding an office for DBSA. Perhaps this could be an option for trophies etc if something comes of it.
- Sharon (PBs) also reminded all to check that internal doors to the canoe club rooms are locked as they have been left open of late, allowing access into the DBSA areas.

10 NEXT MEETINGS 2023

- Next meeting set for Wednesday 13 September at 8pm.
- Race entries to be entered no later than 5pm on the 13th.

11 CLOSE OF MEETING

The meeting closed at 8:40pm.

ACTION ITEMS – NEW				
NO	NEW	DUE	WHO	STATUS
290	Upload Minutes of 7 June meeting.	ASAP	Marie	
291	Upload Minutes of B-Grade 11 July meeting.	ASAP	Marie	
292	Amend Race Day Task List as discussed and re-issue prior to next RC meet.	13-Sep	Chris Wood	
293	Update Task List – Positions & Contacts and bring to next RC meet.	13-Sep	Chris Wood	
294	2000m racing – 1 or 2 races each race day, and which categories. Add to agenda for next RC meet.	13-Sep	Chris Wood	
295	Any thought given to DBSA medals becoming more environmentally friendly / re-usable. Chris to add to next Board meeting agenda.	Board mtg	Chris Wood	
296	Clubs to update their bio on DBSA website, if applicable, to assist race announcer's commentary on the day.	ASAP	All clubs	
297	Check boat training roster/schedule to see if DAA need to put away or hand over boat after their 9am Sat mornings.	ASAP	Chris Wood	
ACTION ITEMS – ONGOING				
269	Introduce checklist next season for C&S meeting to cover off all contingencies.	21-Sep Board mtg	Board	
280	Update email re status of lifting gear for new boatshed to be circulated.	ASAP	Julie Lister	
281	Board to provide revised policy on Composite teams.	ASAP	Board	
285	Follow up if Torrens boats at Angle Park have been relocated.	Board mtg	Chris	
286	Look to arrange what is needed to trial Handicapping for the first race day.	Later in season	Pat	Revisit later in season
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