

DRAGONBOAT SA RC MINUTES v2



6pm Monday 9 September 2024

At Aquatic Meeting Room / Zoom

1 MEETING OPEN – 8pm

2 PRESENT:

- | | | | |
|------------|---------------------|---------------|-----------------------|
| ▪ ASA 1: | Nil | ▪ KIDS 1: | Nil |
| ▪ ASA 2: | Mary-Ann Holt | ▪ KIDS 2: | Nil |
| ▪ ASA 3: | Steve Holt | ▪ Mannum 1: | Jason Kuhlmann – Z |
| ▪ ACDC 1: | Chris Wood | ▪ Mannum 2: | Julie Natrass – Z |
| ▪ ACDC 2: | John Holland | ▪ PBs 1: | Apology |
| ▪ AP 1: | Apology | ▪ PBs 2: | Apology |
| ▪ AP 2: | Jeremy Smith – Z | ▪ PDs 1: | Angela Yates-Taylor |
| ▪ BSD 1: | Apology | ▪ PDs 2: | Jillian Harris |
| ▪ BSD 2: | Nil | ▪ SADA 1: | Margaret Davidson - Z |
| ▪ BWR 1: | Apology | ▪ SADA 2: | Heather Wingard |
| ▪ BWR 2: | Nil | ▪ Subsonix 1: | Ronnie Lane |
| ▪ CC 1: | Marcia Dunne – Z | ▪ Subsonix 2: | Mario Ferrari |
| ▪ CC 2: | Nil | ▪ Waiwilta 1: | Nil |
| ▪ CDs 1: | Annabel Kitchin – Z | ▪ Waiwilta 2: | Nil |
| ▪ CDs 2: | Roylene Nixon – Z | ▪ WWs 1: | Veronica Maidment – Z |
| ▪ CDs 3: | Sue Jones – Z | ▪ WWs 2: | Salomon Slabbert – Z |
| ▪ DAA 1: | Jo Hamlyn | ▪ VPs 1: | Nil |
| ▪ DAA 2: | Lynsey Johnson – Z | ▪ VP 2: | Nil |
| ▪ DAPL 1: | Sandra Jansen | ▪ VDs 1: | Bron Bowen – Z |
| ▪ DAPL 2: | Nil | ▪ VDs 2: | Michael Lowe – Z |
| ▪ DBSA SC: | Pat Doogue | ▪ Mildura: | Shane Johnston – Z |

APOLOGIES:

- | | | | |
|----------|---------------------|----------|-----------------|
| ▪ VDs 3: | Rob Bowen | ▪ BSD 1: | Lyn Payne |
| ▪ AP 1: | Kearney Sieberhagen | ▪ PDs 2: | Melanie Garland |
| ▪ BWR 1: | Jenny Chillingworth | ▪ DBSA: | Julie Lister |
| ▪ PBs 1: | Sharon Etherington | ▪ PBs 2: | Neil Parker |

The meeting was chaired by: Jo Hamlyn (DAA) with an Acknowledgement of Country read.

3 MINUTES OF PREVIOUS MEETING

- Agreed that the Minutes of the previous meeting held 21 May 2024 be accepted as a true and accurate record. **Action: Marie #352**

4 BUSINESS ARISING – ACTION ITEM STATUS

- Action items reviewed.

5 SEASON 2023/24

5.1 Sun 22/9/24 – Race day #1 – 10s over 200m + 1000m – planning

- Discussion held on the various entries.
- Noted VDs not entering.
- Noted PBs not entering.
- Likely 26 races + 1000m races.
- 10 minutes between races.
- Start at 9:10am finish around 2pm.
- Noted FinishLynx timing system has been recently checked.
- Agreed 1000m & 2000m entries for race days will be: Open, Women and Mixed and decide at RC meeting which ones will be raced. Open and Women to be raced together.
- John Holland advised that some states are racing all of the mixed heats and finals first, then the Women and the Open all separately and sought feedback on this. Discussed with agreed no need to change.
- Composite team: Mannum & ASA for B-Grade Mixed 200m + 1000m.

- Sweeping up requests approved:
 - WWs – Leonie Mouthaan from Senior A to Senior B
 - BSD – Robert Voss from Premier to Senior A
 - ACDC – Cassidy Burns from Premier to Senior A

5.2 Task List / Club Rotation List – update / issues

- Noted email to be sent to seek someone to tow the boat to/from event as Peter Button is unavailable. **Action: MA #353**

5.3 Race Day Official’s Report – template

- Noted that Bron Bowen had provided an alternate option for this report for consideration which included specific items to report against with a rating scale which was circulated prior to the meeting.
- Different viewpoints were put forward in favour and against.
- Agreed to leave to the Race Day Official’s to decide which template they would use.

5.4 Race Day Official

- John Holland.

5.5 Opening Ceremony – details

- Start time: 8:30am.
- Noted only heard back from the association today confirming participation.
- Volunteers will be sought from Mildura and a Junior paddler to read the Paddler’s Oath.
Action: DAA/ASA #354

5.6 Catering – Mobile Coffee Bean

- Noted catering will alternate this season with Mobile Coffee Bean and Julie Lapthorne.
- Noted the Scouts will be providing a BBQ on race days until year end. Advice re the catering being provided will be circulated. **Action: MA #355**

5.7 BWR – seeking exemption from attending RC meetings

- Noted it was BWR’s choice if they chose to attend meetings and if not would be an apology.

6 DBSA

- Nil update.

7 AusDBF

7.1 Level 1 Coaching course – Sat 22 & Sun 23-Feb '25

- Noted course will proceed as sufficient number of registrations.

8 SAFETY

- Mario Ferrari raised issue for some with the loading of the top boat on the gantry with it being difficult for some individuals to reach the chains and operate the pulley system. It is potentially straining the shoulders of some and the chains are potentially damaging the gunnels.
- Noted some others present agreed that it was difficult for them as well.
- Noted Board would review this. **Action: Marie #356**

9 ANY OTHER BUSINESS

- Noted for those online it was difficult for them to hear the majority of the conversation via the speaker system set up. Noted the Board was looking at alternate options. One suggested unit was “gimble”.
- Mildura – seeking a female sweep or permission to use their male sweep for their female crew. Noted a female sweep would be provided for them on the race day.
- Mildura – noted delighted approval has been given for them to participate this season.
- ACDC – holding a Juniors Come&Try next Saturday at 11am and extended an invitation to other Clubs with junior paddlers.
- SADA – noted parking difficulties now on Saturday mornings when Come&Trys are held.

10 NEXT MEETINGS FOR 2024

Tue 01-Oct	ACDC
Wed 23-Oct	Wallaroo
Thu 14-Nov	PBs
Wed 27-Nov	BSD

11 CLOSE OF MEETING

- The meeting closed at 8:42 pm.

ACTION ITEMS – NEW				
NO	NEW	DUE	WHO	STATUS
352	Upload RC Minutes of 21 May meeting.	ASAP	Marie	
353	Send an email seeking volunteer to tow boat to/from.	14-Sep	MA	
354	Seek volunteers to read Paddler’s Oath during Opening ceremony.	14-Sep	MA	
355	Advise Clubs of the BBQ catering being provided by Scouts on race days.	17-Sep	MA	
356	Place on Board Agenda safety issue raised by Mario Ferrari re difficulty in accessing the chains/pulley system for some with respect to the top boat. Noted the actions is straining some shoulders and the chains damaging the gunnels.	Next Board Agenda	Marie	
ACTION ITEMS – ONGOING				
351	Submit to Board a proposal for a “pink race day” in October.	ASAP	ASA / DAA	