

DBWA - MINUTES of MEETING

Date: Monday 10th September 2012 - 6pm
Chairman Rick Salisbury
Attendees Cherie Cobban, Rex Tindal, Graeme Smith, Christian Mueller, Suzanne Yewers
Apologies Paula Cottingham, Kristin Priest, Barbara Clarkson

Item	Description
Welcome RS	Christian Mueller as Operations Director and Suzanne Yewers as General Board Member.
Monthly RS	Confirmation of Minutes from Previous meeting: <ul style="list-style-type: none"> • Confirmed: Cherie Cobban • Seconded: Graeme Smith
1	<p>Grand Prix Regattas: Dates of State Championships Finalised.</p> <ul style="list-style-type: none"> • State 10s Championships Sunday 10 March 2013 • State 20s Championships Sunday 24 March 2013 <p>Regatta Dates: 11 November 2012 200m x 3 Heats x 20s 200m x 3 Heats x 10s 2000m x 1 Heat x 20s</p> <p style="padding-left: 100px;">02 December 2012 500m x 3 Heats x 20s 500m x 2 Heats x 10s 2000m x 1 Heat x 20s</p> <p style="padding-left: 100px;">20 January 2013 - Regatta Heats as November</p> <p style="padding-left: 100px;">10 February 2013 - Regatta Heats as December</p> <p>State 10s 10 March 2013 500m x 3 Heats x 10s 200m x 3 Heats x 10s 2000m x 1 Heat x 20s</p> <p>State 20s 24 March 2013 200m x 3 Heats x 20s 500m x 3 Heats x 20s 2000m x 1 Heat x 20s</p> <p>Circulate to all Clubs</p>
2	<p>Start problems:</p> <ul style="list-style-type: none"> • Decide if pontoons to be used or toggles. • Cost \$ to use pontoons? • Volunteers may not be enough?
3	<p>Grand Prix Regattas Operations: CM</p> <ol style="list-style-type: none"> 1. Boat roster to be developed – Due 1/10/12 2. Arrange dotting of the Eyes, Include Monk for first Regatta? 3. Race Whiteboard (Should be decent size about 450mm x 600mm) Speak to Cherie! 4. Liase with Rex to determine what needs to be done to prepare for Regattas (e.g set up PA system, set up Marshalling Tents, Charge and prepare radios, set boats up with numbers etc 5. Book Starting Official for Regattas 6. Book St, Johns Ambulance for regattas (speak to Barb) 7. Liaise with Barb regarding Champion Lakes arrangements and requirements.
4	Paula Liaising with city of Armadale to arrange food permits.

Item	Description
	Coffee Van to be booked. This is dependent on outcome of Venues West's ruling re: catering eg hosting BBQ or not
5	Fees Denmark: Requested review on Fees as they believe they are too far away to enjoy benefits of Metro club. This was discussed and the decision was that the fees to DBWA would stand. The thought is that perhaps we could arrange a regatta from Metro and Regional clubs in the future.
6	Rural Coach: This would reduce the amount of travel for State Training for Rural teams?
7	All Winter distance events were very successful. Dragon Boating should have more exposure next year on the Avon Decent. Each boat paid \$200 with nothing back.
8	Speak to Venues West re: BBQ etc.
9	2015 Gallipoli 100 yrs. Forgo 2014 for WA?
10	New Logo – Dragon Boat Draft voted and accepted by all states, except SA.
11	All clubs - To police the Safety requirements for their boats on the water.
12	Queensland Juniors – Rex circulated information on this to all DBWA members
13	AGM Penrith – KP & RS 21/10/12, 22/10/12, 23/10/12. Option 2014 Decision also.
14	Insurance – 31/10/12 Renewed
15	Letter of Thanks – Wade & Marco
16	Rex – Fitness Testing Aurora's – EOI Adults. Consultation underway with Melville Recreation Centre to utilise one of their facilities for senior fitness testing. There will be a fee payable to Gym. TBA Rex Expression of Interest
17	Inquiries to Interested people for State Coaches etc
18	Woodman Point – State teams weekend - Booked for end of February
19	Rex – Negotiating price and availability on 3 Motion Masters. Freo Swans, CDBC, DBWA.
20	Meeting closed 8.20pm