



Motorcycling South Australia Inc

Board Meeting – Tuesday 10 July 2012

Meeting Opened At: 6.30pm
Present: Brenton Matters, Lynn Long, Dee McLean, Chris McArdle
Apologies: Mick Potter, John Bryant
Minutes of Previous Meeting: Board – Tuesday 19 June 2012 confirmed.

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Next Board Meeting to be held on Tuesday 14 August 2012 commencing at 6:00pm



Business Arising From Minutes:

BOARD MEMBERS ACTIVITY REPORTS

President/Secretary meeting 19 June 2012
Enduro – Swan Reach – Ariel Club Round 3
CPG / TBMP meeting
Hattah Desert Race – Mildura

CHAIRMANS ITEMS

EX10.07.1. Strategic Planning

Process discussed to undertake strategic planning for MSA
To commence at next President/Secretary meeting 2 August.
Highlighted importance of process and need to finalise as soon as possible.

GENERAL MANAGERS ITEMS

EX10.07.2. MSA Awards Night

- Criteria for awards discussed
- Plans for 2012 outlined
 - 15 December
 - Same venue – new venue to be determined for 2013 (by Sept 2012)
 - Simplified format
 - Guest Speakers etc currently being sought

EX10.07.3. Permit Guide

Proposed Permit guide discussed – to assist clubs to better understand requirements and options.

Approved for distribution via web and newsletter.

EX10.07.4. Development Officer Report

EX10.07.5. FINANCIAL REPORT (see attached)

- *Bank SA – document signed – awaiting process to open accounts etc*
- *Granite Ridge 2 – revised price - \$195-205K.*

- *Charging of comp permits –to be invoiced with a future date being first day in month proposed event is to be held. (Subject to bookkeeping/accounts agreement)*
- *ACUSA Park Financials*
 - *Discussion on possible better reflection of monies ‘earned’ by ACUSA*
 - *GM advised that only income received from ACUSA was the licence fee, and that is currently shown as a separate line.*
 - *Other revenue is from activities by clubs, at the venue, in permit fees, one event licences and rider levies. This is the same as any club at either their own or another venue.*
 - *Management structure discussed, in terms of financial obligations for track re-instatement, equipment etc.*
- **Noted**

GENERAL BUSINESS

EX10.07.6. TBMP

RDA Grant unsuccessful
MSA President to meet with Coorong Council
CPG to continue to pursue development options

EX10.07.7. Junior Coaching Program

Discussion on administration issues of current program.

EX10.07.8. Promoter Affiliation fees

Discussion on previous board decision to increase promoter affiliation fees.

Key aspects include:

- Recreational promoters
- Promoters offering ‘club’ style events
- Commercial Promoter
- Track Owners/operators

All agreed to rescind previous decision, and offer continued affiliation at the current rate, whilst a full review is undertaken for presentation to the affiliation at the December General Meeting seeking approval for 2013 fee structure.

EX10.07.9. MA Riders Division

- Discussion on current status of MA Riders Division.
- Concern expressed over MA Riders Division affiliation and permitting of events in opposition to SCB, without any benefit to local SCB.
- Recreational riding activities represent a significant opportunity for MSA.
- Hold further support for MA Riders Division until resolution of MSA Strategic Directions

EX10.07.10. Off Road Strategy

Draft Strategy discussed
GM to contact Tredwell Management to resolve raised issues.

EX10.07.11. Officials Panel

- Terms of Reference
- Criteria for members
- **Approved – distribute seeking nominations**

EX10.07.12. MA Commission minutes – MSA response

Discussion on key issues – details to be distributed via e-mail prior to submission to MA

OTHER BUSINESS

EX10.07.13. MSA Board

Vacancy is a Board appointed position
Current nominations received from two parties.
Proposal to seek further nominations, and then present to affiliation for recommendation on whom to appoint.
Industry representative discussed.
GM to send letter to MTA seeking nomination.

EX10.07.14. Coaching Permit

- Proposal to create a 3 month coaching permit, with the aim of making it simpler for coaches to conduct coaching activities.
- \$60 per permit
- Once permit applied for and issued, activation of cover, via e-mail prior to coaching day commencing.
- Reporting to be undertaken as normal.
- **Approved – distribute via newsletter, coaches meeting and web**

EX10.07.15. Womens Only Nights

- Garage/workshop night
- Skills development sessions
- Development Officer to progress in consultation with Lynn Long

EX10.07.16. Reliability Trials Rule Book

It was highlighted that the 2012 SART rule book was has not been approved by the Board as required.
Oversight by GM.
SART Rule Book considered and approved.

CORRESPONDENCE

Close: 11.00pm