



**Motorcycling South Australia Inc**

**Board Meeting – Monday 13 August 2012**

**AGENDA**

**Meeting Opened At:** 6.10pm  
**Present:** Brenton Matters, Lynn Long, Dee McLean, Chris McArdle, John Bryant  
**Apologies:** Mick Potter  
**Minutes of Previous Meeting:** Board – Tuesday 10 July 2012 - Confirmed.

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**Next Board Meeting to be held on Monday 10 September 2012 commencing at 6:00pm**



## Business Arising From Minutes:

## BOARD MEMBERS attended the following:

TTG Practice Day  
24 Hour Reliability Trial  
ASA – MRA event

GM President/Secretary General Meeting, MSA Coaches Meeting, SA MX Title (Junior), National Managers Meeting (MA), MSA Coaching Day (ACUSA), Meeting with Chair MA Quad Commission

## CHAIRMANS ITEMS

### ***EX13.08.1. Strategic Planning***

First round of information from Clubs – GM consolidating information for distribution to all clubs ASAP.

Clubs that participated in the planning session:

Atujara	Ducati
Gawler	Historic MCRR
Keyneton	Levis
MRA	Quadriders SA
SA Classic Speedway	Sidewinders
SRA	TBMP
SA Quad Club	

Next Strategic Planning Session – Wednesday 17 October 2012

## GENERAL MANAGERS ITEMS

### ***EX13.08.2. Personal Accident Insurance – Official***

Coverage of Officials – MA Personal Accident Insurance

Discussion on cover for Officials for accidents

GM to send letter to MA seeking inclusion of a specific official/volunteer non Medicare Medical out of pocket expense allowance to cover items including, but not limited to :

- accommodation, travel, parking and other out of pocket expenses associated with treatment or as a result of an insured event

GM to contact SRA in regard to specific incident involving an official.

### **EX13.08.3. Come-n-try**

Proposed revised format for Come N Try

Aimed at providing more opportunities and less impediments for new people to the sport.

Includes proposal to enable cross discipline come and try

### **EX13.08.4. Development Officer Report**

MSA Coaching Day – ACUSA Park

Coaching Seminar

Junior MX Nationals – Development and Coaching day

MB MX Track – Seminar at MB Speedway with Dinner

On Bike Coaching, Media Training, Nutrition and Guest Speaker

Officials Training

### **EX13.08.5. FINANCIAL REPORT** *(see attached)*

**Track Licence Fee** – Monthly instalment proposal to catch up full licensing costs following variation of track licensing to align with inspection date.

**Approved**

**Affiliation fee – SA Quad – Creat n Trax** – both groups affiliated in March 2012, and paid the full year fee. Proposal to charge both a top up fee to ensure full affiliation fees are paid up to 30 June 2013, as per other clubs.

**Approved**

## **GENERAL BUSINESS**

### **EX13.08.6. TBMP**

\$50K grant from ORS for detailed planning

Open day – proposed date discussed

Discussion - potential to align mutually beneficial projects for MSA to support TBMP development. Involvement of club labour/resources to contribute mutual benefit

### **EX13.08.7. Off Road Strategy**

Update on process with Tredwell

GM to progress revised draft prior to presentation to reference group.

### **EX13.08.8. Officials Panel**

- Selection of panel.
- Experienced nominees – Focus on group that could work together to achieve improvement and better official support and performance in SA

### **EX13.08.9. Non-affiliated Activities Events**

Discussion on non-affiliated club/activities and the importance to have a clear prospectus for parties to be presented on the benefits of MSA affiliation.

Need to ensure processes/paperwork streamlined to minimise impediments.

### **EX13.08.10. SA MX Series - 2013**

Discussion on 2012 Series – GM commended Shannon Riemann, MX Sports Manager for her effort in organising the 2012 series.

Proposal to have 5 rounds – possible host clubs discussed.

Proposal to establish rotational plan ie Western region, Southern region alternating so as to minimise travel and costs for riders and families in a given year.

Discussion on re-introducing a clubman series (or similar) – to be put to MX Committee for consideration

Discussion on SA MX Series and desire for 40 gate venues – for further discussion with MX Committee

### **EX13.08.11. State Team support**

Discussion on level of support provided to State Teams, including what constitutes a state team.

Junior MX State Team criteria:

- Finish 1<sup>st</sup> or 2<sup>nd</sup> in State Title Class – to be in Squad
- State Team to be chosen from squad members attending the event.
- Uniform concept discussed (proposed change to MSA uniform as well)
  - SA State Colours – Navy, Red, Gold
  - Navy Blue/ Red splash/strip
  - MSA Logo
  - Jacket/Polo
- Intend to make available to support crew

Junior MX Development Day – for SA Squad and riders attending Junior MX Nationals.

## **OTHER BUSINESS**

### **EX13.08.12. Television camera's at events**

The issue of television cameras at events was discussed.

It is important that clubs ensure that the GM is advised of such proposals, prior to the event, so that MSA can ensure that all necessary steps are in place to represent the club and the sport in a positive light.

### **EX13.08.13. Hutchesson – Safari Sidecar proposal**

MSA has received a proposal from the Hutchesson's who are proposing to race a sidecar in the 2013 Australian Safari, requesting support in their fundraising efforts.

Possible opportunities:

- Catering – Moto Trials event, ACUSA Park ride day
- Direct sponsorship
- Assistance with media etc

GM to contact Hutchesson's to discuss further.

## **CORRESPONDENCE**

Meeting Close: 11.22pm