



Motorcycling South Australia Inc

Board Meeting – Friday 10 May 2013

AGENDA

Meeting Opened At: 6.10pm

Present: Brenton Matters, Phil Turnbull, Kerry Marsh, Chris McArdle

Apologies: Chris Kelly, Mick Potter

Minutes of Previous Meeting: Board – Monday 8 April 2013 confirmed.

Contents

Business Arising From Minutes:2
BOARD MEMBERS ACTIVITY REPORTS2
CHAIRMAN'S ITEMS.....2
 EX10.05.1. Board Responsibilities –2
 EX10.05.2. MA AGM/Strategic Forum2
GENERAL MANAGERS ITEMS2
 EX10.05.3. AGM Review2
 EX10.05.4. Project /Communications Officer2
 EX10.05.5. MSA Facilities Development Grant.....3
 EX10.05.6. FINANCIAL REPORT3
 EX10.05.7. Licence Report3
GENERAL BUSINESS3
 EX10.05.8. TBMP3
 EX10.05.9. ACUSA Park3
 EX10.05.10. False Licence Declaration - hearing3
 EX10.05.11. Club – Non Competitive Licenses4
 EX10.05.12. International Rider Support.....5
 EX10.05.13. MSA Elite Rider Camp5
OTHER BUSINESS.....5
CORRESPONDENCE5

Next Board Meeting to be held on Monday 17 June 2013 commencing at 6:00pm



Business Arising From Minutes:

3star – update on lease – awaiting Council lease and MRA finalisation of various matters

Monthly weekday permit – to be released shortly. Office has been revising forms etc to enable administration.

BOARD MEMBERS ACTIVITY REPORTS

President:

General Manager: AGM, TMBP Board Meeting, MA/National Manager's Meeting, MX Nationals, ACUSA Park (QRASA & Levis Track re-build), TTGMX, TBMP Project Review

CHAIRMANS ITEMS

EX10.05.1. Board Responsibilities –

- Portfolio areas of responsibility
Need to review given Chris Kelly's appointment, specifically impact on Officials Panel.

Deferred until all Board present

EX10.05.2. MA AGM/Strategic Forum

Discussion on MA AGM

- Board Directors – Two positions up for election, existing members, Lyall Allan and Ray Jonkers elected unopposed.
- Much discussion on Finances of MA.
- Strategic Forum
 - Riders Division
 - Proposal to wind up and transfer membership to NSW ahead of each state taking it on as required
 - Affiliated organisations to be sent to relevant state
 - MA revenue streams
- NSW not attending AGM

GENERAL MANAGERS ITEMS

EX10.05.3. AGM Review

- Discussion on next General Meeting – August 2013 – no meeting in June 2013.
- Feedback requested from Board on Strategic Plan Update

EX10.05.4. Project /Communications Officer

Discussion on potential establishment of an additional role in the Office.
Implications

- Budget
- Office Space
- Board endorsed GM progressing further, with more details to be provided as next meeting.
- GM to provide Job Specifications for all positions.

EX10.05.5. MSA Facilities Development Grant

As approved in Budget, please find proposed criteria etc attached.

Approved

EX10.05.6. FINANCIAL REPORT

See attached.

GM advised significant variations in budget to actual. Some items are explainable, however GM has not had time to fully analyse issues. To be done ahead of next meeting.

EX10.05.7. Licence Report

Licence Numbers again continue to be positive.

GENERAL BUSINESS

EX10.05.8. TBMP

- Sporting Car Club – potential legal action
- EOI update
- TBMP Workshop
- Request from TBMP to approach MA for project funding.
- Decision: Not to formally approach MA for loan funding as project cannot support repayments. President to discuss support with MA President and CE at AGM.

EX10.05.9. ACUSA Park

- Update on re-structure
- QRASA – no longer home club
- MSA acquiring tanks from QRASA to run the park. Additional services will be required.
- Manager now employed.
- GM to provide draft memo to clubs to Board

EX10.05.10. False Licence Declaration - hearing

A False Licence Declaration has been completed by a rider
Hearing held, with rider available via phone.

Competition meeting at TTGMX, rider completed a false declaration.

Board questioned whether he read, completed and signed the declaration form. Rider advised he signed it.

Board read out the statement relating to possible two year ban for making a false declaration.

Rider insisted that he had no intention of riding unlicensed, rather did what the officials told him when he advised that he did not have his licence with him.

Comments received from interview with officials indicated that the Race Secretary explained in detail the implications, and stated that Rider said he left his licence home. The Clerk of Course confirmed that Rider told him that MSA had his licence application. Evidence indicates Clerk had little knowledge of the declaration form as had never seen one previously.

Decision:

Rider advised that breach is a worthy of a 12month suspension.

The Board determined to suspend 4 months of the penalty, resulting in an 8 month suspension. Eligible to ride from 8 November 2013. Determined to enable him to ride and prepare over summer ahead of 2014 season.

Clerk of Course to be referred to ORP.

Rider requested a refund of his licence fee. GM advised already processed and Board agreed not to refund the fee.

MSA to confirm in writing outlining rights of appeal.

EX10.05.11. Club – Non Competitive Licenses

Club Ride day attracted a significant number of riders.

Unfortunately it attracted 72 more riders that the club had one event rec licences on hand.

The club enabled those 72 riders to participate, taking the licence fee, and having them complete a list of name, address and signature.

This action resulted in those riders participating unlicensed, and has compromised the insurance cover for the whole event.

Responsible Person, Vice President and Secretary attended.

- Discussion on significance of issue – breach of GCR 3.1.1.2 (licensing requirements)
- Club advised that President (also an official) provided that the solution used had been cleared by GM MSA. GM contends that no authorisation was ever provided, nor discussed.
- GM Advised that he is authority to authorise the issue of licences on behalf of the SCB.
- GM advised that he had spoken separately with the President, and expressed disappointed with attitude of the President.
- Club representatives advised that they would not have let unlicensed riders participate as they understand the risk. It was thought the process provided licence cover.
- Responsible person advised that he was Official responsible person and takes full responsibility for the breach.
- Issue of penalty discussed, and difficult to resolve.
- MSA Board not prepared to backdate licenses via electronic licences.
- Club presented that any penalty to the club would be counterproductive, as it would inhibit it doing what it is there to do.

Decision

Responsible Person to be referred to the ORP for further consideration.

Board considered risk to riders, officials, club, facility and the sport.

Club to be fined for breach.

- **Fine amount set at \$2520.**

Future options for club:

- Have enough books
- Consider how to use electronic licences for regular riders
- Contact GM MSA if situation arises again, to determine if a workaround is possible. It should not be assumed this is the case as each circumstance may be different.

EX10.05.12. International Rider Support

Rising Star nominee and Australian Champion in Moto Trials, Conner Hogan is looking to compete overseas in the European Championships in August.

Conner has requested financial assistance to pursue this dream.

In 2012 MSA provided assistance to Hudson Pitt to participate in Malaysia.

Decision

Board approved MSA provide a \$500 International Riders Support Grant to Conner Hogan, subject to:

- **Competing in at least one of the identified events;**
- **Provision of a report upon his return for use and distribution by MSA**

GM to contact the Hogans to do a Media Release story

GM also to explore available options for provision of enhanced support for similar initiatives.

May include:

- Minimum level of event
- Riders achievements in Australia
- Additional ways to fundraise – support fund, dinners, raffles etc

EX10.05.13. MSA Elite Rider Camp

Concept overview provided.

Budget approx \$5,000– included in 2013 budget, will aim to subsidise via sponsorship/ donations

Discussion on requirements – important to get right participants

Board approved to proceed – seek nominations asap

OTHER BUSINESS

CORRESPONDENCE

Committee reports

MX

Road Trials

Moto Trials

Enduro



Motorcycling South Australia Inc.

The Controlling Body for Motorcycle Sport & Recreation in South Australia

MSA FACILITIES DEVELOPMENT GRANT

MSA has established a development grant fund for 2013 of \$10,000.

It is proposed Grants as follow will be awarded in 2013:

- \$4,000 – one grant
- \$2,000 – two grants
- \$1,000 – four grants

MSA may adjust this break up depending on the priority and necessity of the pool of projects in the application round. No fewer than 4 grants will be allocated in 2013.

Purpose of Grant:

To assist Clubs to with funding towards facility improvement initiatives.

Grants may fall within two categories:

- Safety
- Facility enhancement

Priority consideration will be provided to projects that:

1. Address identified safety concerns, either by the club, officials, riders or venue inspectors
2. Will assist clubs to prepare/improve facilities to bid for and host SA Championship/National events
3. Involve Clubs that can demonstrate a capacity to deliver the project.

Eligible Expenditure:

Funds may be used for:

- Good and Services; and/or
- Plant and Equipment
 - Any plant and equipment must be for the primary purposes of the proposed project, although ongoing benefit should also be demonstrated.

Any Grant Funding must be expended and reported against (remitted) by **14 December 2013**.

Applications:

Applications, in writing, must be received by 30 June 2013.

Applications to be assessed by the GM and Director (Facilities) with recommendations to the MSA Board for approval.

Successful applicants and projects announced Friday 26 July 2013

Motorcycling South Australia - 251 The Parade, Beulah Park SA 5067

Ph: 08 83329000 Fax: 08 83329100

generalmanager@motorcyclingsa.org.au

www.motorcyclingsa.org.au



Government of South Australia
Office for Recreation and Sport

be active.

MOTO TRIALS SA SUB COMMITTEE MEETING – 17.04.2013 at MSA HALL

OPENED; 7.43PM

PRESENT; Andrew Warnest, Paul Wright, Brenton Wundenberg

APOLOGIES;

PREVIOUS MINUTES; Passed as correct with the following points;

HISTORICS – Will now run as two (2) classes, Blue and White, which is in relation to the lines they ride, with riders also required to have a name plate to match to make life easy for observers. So far the numbers have been good, and it is hoped the classes will continue to grow.

THE 2013 CALENDAR;

AUGUST 25TH DATE – The event to run on this date will now be run by Anthony Diener and the Velocette Club, at either a location at Frankton or Robertstown, with more information to follow.

The AJS MTC practise days on MAY 5th and JUNE 30th will now run as events, but won't attract Star Award points, due to the late change, and with some riders having already made alternate plans for these dates.

MOTO TRIALS SA COME & TRY DAY, JULY 7TH – To be run at Eden Valley under the AJS MTC banner and in conjunction with MSA, this will be a chance for all of the discipline in SA to promote our sport – more info shortly.

GENERAL BUSINESS;

The KEYNETON MCC raised the question as to how the AJS event at Victor Harbour was allowed to run almost one hour late, as it meant that the observers, most of them juniors, were standing out far too long, and the afternoon riders had more riding time than the morning riders.

AJS responded that they had discussed this at length at their club meeting, as it wasn't usually something that happened with their events, with the length of the course suggested as the main problem.

It was then discussed at length, with the length of the sections also felt to play a part in the problem and that if the day had run as an all day ride, with the same amount of sections/laps, then the problem could have been avoided, as it was also felt that the longer sections themselves were great to ride.

Clubs have been asked to consider both, the length of the course and the sections when setting up an event.

The Sports Manager then suggested that from 2014 that all TROY rounds are to run as all day rides and an observer's contact list be established, to help clubs have enough observers at their events.

Brenton also suggested that a section setting, and observers, school be held to improve this part of our sport.

Two requests have also come in, from the AJS MTC and MATT ROSENZWEIG in regards to the youngest of our riders and how they may struggle on their small wheeled bikes in the regular sections.

After some discussion it was decided to add a 3rd class for Junior riders, Mini Trial, or Junior C, and that it is to be promoted and started as soon as possible, with the next event at Mount Barker targeted as the starting point.

A press release will be published to explain this new class (*see attached*)

A concern was raised about the WHITE SPLIT lines at events, with a hope that they continue to not be overmarked, or overly technical. It is thought that as long as they are a challenge, but not dangerous then that is a good thing, with Paul stating that he thought that, except for 1 or 2 sections, they had all been good to ride.

VETERANS & C GRADE; The Sports Manager raised the point that he was a little disappointed that some of the Veterans riders were still riding C Grade, especially in the light of there now being no handicap scoring system anymore, which was the long standing reason for not wanting to ride Veterans.

It was suggested that if the Veterans riders rode Veterans and the younger riders rode C Grade then both classes would see some excellent competition between riders.

It was suggested to maybe talk to the Veterans riders to see why they haven't slid over, as there is also the option to add an extra split (blue/white) for them to spice it up a bit!

A suggestion was also received from ROGER WILLING about the Historics headlining an event in 2014. With the calendar to be discussed at the June meeting, this could be a possibility, but numbers would also have to continue to rise.

Paul suggested it could run along the same lines as the Peter Sparkes and SA Womens Cup in that the Historics could have an all day ride, with the other classes riding a half day.

STAR AWARDS; The Sports Manager was asked to bring to a meeting the question of the relevance today of the annual Star Awards, and to ask the Clubs if there is a need for them to continue?

Paul responded that they do help to get entries to each event, as there are riders who do chase them, although Brenton did also suggest that, with all the other trophies and series up for grabs, the Star Awards, while still having merit, had lost some of their shine.

It was asked to take this question to each club for their thoughts.

TROPHIES AT EVENTS; A suggestion was made that the trophies for juniors be changed to end of season 'gift voucher', designed on a certain amount of dollars, equivalent to what would have been spent on a trophy, be put aside after each event, with the riders receiving the voucher at seasons end.

Whilst an idea with some merit, it was felt that our junior riders would still like to receive a trophy for their efforts.

MOTO TRILAS PRACTISE VENUE; The Sports Manager gave an update on the possibility of a moto trials specific practise venue becoming a reality. It is hoped that by years end it will be up and running, with more information hoped to be released in the next month.

2014 CALENDAR – All Clubs have been asked to bring their thoughts for the 2014 calendar to the next meeting, which will be held in JUNE!

Meeting Closed; 9.04m

MX MEETING - Wednesday, 1st May, 2013

MRA CLUBROOMS, WILKINS ROAD, GILLMAN

Attendees: Shannon Reimann – SPORTS MANAGER

Mick Breed – PORT PIRIE

Tania Corbett – MRA

Paul Neighbour – GAWLER

Alan Davidson – GAWLER

Rob Schmidt – ASA

Gavin Samuel – MRA

Gavin Donaldson - MRA

Kay Donaldson - MRA

Darren Averay - TTG

Apologies: Brett Eve – MURRAY BRIDGE

Garry Vaughan – TTG

Corey Pfitzner – PORT LINCOLN

Rob Francis – ATUJARA

Nigel Rollbusch – RIVERLAND

Kelli Hoffrichter – WEST COAST

Doug Spanos – RIVERLAND

Chris Kelly

Mick Potter – MRA

Shane Metcalfe – MRA/Y-AIM

Naomi Payne – MURRAY BRIDGE

Ashlyn Minards – MRA

Gary Gillies - MRA

Martyn Wedge – ASA

Meeting began: 7.10pm

Special presentation by Cancer Research Advocate Biker Group, introducing themselves and arranging things for MRA and Murray Bridge round. All are keen to try to make this an ongoing and potentially make it for all rounds of next year's State Titles.

Minutes of the previous meeting confirmed: 1st: Tania Corbett 2nd: Alan Davidson

Amendments to the minutes: Corey doesn't have an 'e'

Business arising:

ACUSA PARK INFORMATION – Shannon had a meeting with Chris McArdle today, and Chris advised that a formal announcement will be out by the end of next week. He can advise that the Quadriders have withdrawn from being a Host Club at Acusa Park effective immediately.

3 Star – MSA are finalizing to have the head of lease on the premises. It will become a multi-user facility, with Council requesting that the SA Quad Club have rights to the venue. This is all conditional to the previous Tenant finalizing things before it is handed back.

Port Augusta have moved their date to the 27th July. Kerry Marsh has been telling people that Port Augusta have secured the Classic Australian Titles for 2014.

SA MX Sidecar Titles incorporating the 2 stroke cup will be held on June 2 at Acusa Park track 2. It will be the first big meeting at the redesigned track. MSA will be the promoter, and all proceeds will go back into the Acusa Park fund. Sup regs will be done over the next few days and will hopefully be out beginning of next week.

A classic display will occur at the MRA round of the State Titles. Shannon is organising a banner, Alan Davidson will do flyers, all which will promote the Classic Ride Days coming up and the Classic events at Port Augusta, MRA and the Historic Scramble. If it is a positive, we will try to incorporate it at Murray Bridge also.

Correspondence in:

Nil

Correspondence out:

Minutes from last meeting

General business:

Penalties at State Titles –various penalties we discussed - Shannon to discuss them further with Chris McArdle and the Key Officials of the Series. We will try to get a go pro and film the first corner of every race.

First corner Steward/Judge.

26th MAY – THE '330' NICK MCKENZIE MEMORIAL AT PARAWA.

Club Reviews/Info: All club dates that have been received are on the www.samotocross.com website.

Gawler: Family fun day was good. It happened, it came it went. Was dry and dusty. The Phillip Haydon labour is this Saturday. Starts at Tarlee Oval, bar facilities, catering, bonfire, camping. Great atmosphere. The pony express sup regs have been approved – will be on the 19th, and that will be marked on the 12th. Still waiting for confirmation from St Johns on their attendance, keep an eye on the Gawler MCC facebook page for updates.

West Coast (Ceduna) Shane Metcalfe hosting a training day on the 5th May. Come and try was a success, and we are working well with MSA to increase our numbers.

Port Pirie: To be advised.

ASA: The 2 day Sidecar Spectacular at Crystal Brook, Saturday was dusty, Sunday 20ml rain and beautiful. Minimal injuries, had NSW, Victorians and SA Riders, about 50 sidecars. Had a demonstration lap, Paul Hargan unfortunately went down and ended up in hospital overnight. Murray Williams did the announcing, the event was a success. May 12th is Naracoorte round 1 of the club series.

MRA: First Club day Sunday, 14th April. Record numbers - 192 entries, went off really well. Had about 10 50cc's demonstration riders for the day. Entries close for State Title on Monday 6th. Triple challenge coming up on 9th June, Parawa 30th June, Crystal Brook 18th August.

- LEVIS: Ride days coming up. VMX only on the 18th May (Pre 1990) on the 19th May
- Y-AIM: School in Ceduna 5th May, 25 & 26 May – Renmark, Murray Bridge 30th June. 50cc/65cc school on the 1st June at MRA, 8th June Kadina.
- TTG: Round 2 of your club series on the 26th May, lots of sand going in to the track, which will hopefully assist with dust being an issue. Still have the Senior Demo class, lots of enquiries regarding it. Refer to www.ttgmx.com.au and facebook to view the practice opening times. Hoping for good numbers like the first round, fingers crossed for rain.
- MURRAY BRIDGE: Had the MX Nationals. Kevin Williams said it was the best prepped track and venue he had seen in over 10 years. Huge thanks to everyone for the assistance especially the Green helpers and the Flaggies.
- Mick Breed Coaching: Clare coaching day on May 5th at Sims Property, Quarry Road – Refer MSA and also the 18th May at Tea Tree Gully.
- REMARK: Have their 2nd round of their club series this weekend, the 3rd round has been moved to the 2nd June.

Meeting closed: 8.53pm

NEXT MEETING:

WEDNESDAY, JUNE 5TH, 2013 - 7PM

MOTOCROSS RIDERS ASSOCIATION (GILMAN)

TO BE APPROVED Next Meeting

RELIABILITY TRAILS COMMITTEE MEETING
Held at MSA Office, 251 the Parade, Beulah Park on, 19th March., 2013

PRESENT: L. Waye (Levis) John Songailo (Chair) R. Robertson (Velocette)
Paul Nicholas (Sapmac) D. Nicholas (Sapmac) W. Hayden (Gawler)
C. Caust (Keyneton) Dene Davis (Velocette) J. Gersch (Keyneton)
Ethan Pickstock (Gawler) P. Altschwager (Levis) Rob Francis (Atujara)

visitors: Lisa Phillips (Gawler)

APOLIGIES: J. Mullins (Clare) S. Jenner (Clare) Michael Kerin (Velocette)
Glen Wundenburg (24 H) Pam Matichoss (24 Hour) R. Williamson (Morgan) S. Haydon (Gawler)Proxy

MEETING COMMENCED: 8.10pm

CONFIRMATION OF PREVIOUS NOTES: Moved – Velocette – 2nd; Gawler

BUSSINESS ARISING; Nil

CORRESPONDENCE IN: Email MSA club bulletin, Email- Approval for rule changes Email about on-line entries

CORRESPONDENCE OUT: Emailed notes for February, 2013.

COMP SEC REPORT: Nil

GENERAL BUSINESS

- Pre-Season Testing Sunday 24th. At Keyneton 9am till 2 pm. April 7th Velocette Club rooms 10am to 2pm.
 - Discussion about stick on numbers. Old Bike Australasia will supply stickers for free. Ray Robertson will look into it.
 - Pay pal is nearly ready
 - Noise meters: Minimum standards Nationwide MSA are trying to get cheapest possible units for all clubs.
 - Testing will start as of 1st July 2013, for all events (Club days etc.)
 - Discussion on how noise testing works
- Meeting closed at 10.00pm

Next Meeting 16th April..... 2013, to commence at 8p.m

Signed as true and correct record.....Date.....

SAORC Committee Meeting No. 8 Minutes

Monday 25th February 2013 Venue – Gumeracha Hotel 7.00 – 9.00 pm

Enduro Sports Manager: Owen Rothe Enduro Exec: Ian Haylock, Tristan Throup, Rowan Waye
Enduro Committee: Adam Hardin, Brett Farr, Lynn Long, Paul Collins, Daniel Humby, Kevin Steinert,
Ian McKerlie, Jason Rampling, Wes, Brett & Simon Haydon Nick Throup,
Other: Kathryn Rothe (minutes) Invited Guest : Chris McArdle MSA CEO

1. 7.10pm Owen asked to start at agenda item 6 as two members were running late

2. SAORC web site / timing - Adam Hardin's Report

- all equipment bought is being used, web site updates including new sponsors, 2013 dates, series numbers, making it easier for riders to enter, setting up Masters and Vets categories
- Juniors must have race licence before requesting numbers
- Adam and Ian H are working together to make sure the web site information from riders is improving
- Discussion on Pay Pal & security. Maybe in the future using direct debit.
- Tristan arrived 7.19pm Paul arrived 7.22pm

3. Welcome / apologies

Owen welcomed Ian H, Brett F, Rowan, Adam, Wes, Simon, Tristan & Paul
Apologies: Kevin, Nick, Lynn, Chris, Daniel, Brett & Ian McK

4. Exec 2013 - Ian Haylock, Tristan Throup, Rowan Waye

Committee Members – Juventus - Paul Collins proxy Paul Rumsey
Gawler - Brett, Simon & Wes Haydon, Lynn Long
Keyneton - Nick Throup & Kevin Steinert
Velocette - Brett Farr
Ariel - Jason Rampling
Ian McKerlie Daniel Humby

5. Dates for enduro series 2013

- Gawler – one round only – juniors on Saturday & Seniors on Sunday- officials get paid for two days
- Meningie – were keen but due to unforeseen issues unable to run a round - the club is inactive.
- Velocette offered to run another round -11th Aug. - clubs need to work together. Rowan & Tristan offered to help and take back to KMCC. Owen & Kathryn offered their property & help.
- Future clubs need to be investigated –Owen had approached other clubs seeking their interest
- Issues with doubling up with the AORC – AORC was informed of the SA date in Oct. – MSA was informed – Vic changed the date in Dec. – Vic. were asked to change back but they refused.
- All Committee members are to actively get other clubs involved. Suggest asking the Levis club.
- Suggest looking at the riders and identifying which clubs they come from
- Owen suggested using a "pack" for the new clubs to understand the roles & duties required

6. SAORC logo and backdrop

Tristan & Owen will work on the backdrop to coincide with the sponsors signed and get it printed

Suggested to put the Club logos on the backdrop

EPS quality for logos is preferred – highest resolution -Ian and Tristan will work together

Discussion and selection on the new SAORC Logo – Darren Chapman design was selected

ACTIONS: Owen to let Darren know – need fonts in two colours to work with different backgrounds, Adam to put on the web, Rowan to put in the programs, Tristan to put on the back drop - Ian to simplify "SAORC" in the same font.

7. Sponsors 2013

Owen has revamped the Sponsor Proposals –utilising Tristan & MSA proposals –introducing another level Platinum – raising new funds most in monetary and goods. Very pleasing result

8. Entry Fees – Trophies –Food bank

Entry Fees

Rising costs to run the events suggested raising individual rider + \$5 Plus extra \$5 for Forestry

Trophies

Darren Chapman happy to continue with some assistance- sponsors logos must be appropriate size

Programs

Printing – approx 6 pages x A4 x approx 130 copies – clubs to do their own printing , MSA was the cheapest but not reliable due to time constraints

Rowan to set up the programs – new logo – entries – front cover & pick up if need be, Clubs are happy to print their own programs

Fees for timing -Adam & Daniel - due to the amount of work \$150 each per day + travel over 100km

Foodbank - suggest clubs have a person walk around with the Foodbank bucket – children must be accompanied with an adult.

9. Presentation Dinner

9th Nov. 2013, possible Hahndorf Old Mill, Owen to book venue

10. Budget – 4 day – group –second-hand table/sales table / donations / etc.

4 day accommodation – individuals must make their own decisions and pay a deposit

Kathryn wants to promote the 4 day at the SAORC series in a number of ways, Offer of assist in some way from Di Barry is being followed up

Adam is interested to put more on the web site to promote the event

11. General business

Wes asked for the exec decisions/minutes to be forward on to the committee

Owen requested that if clubs or any issues are raised that they are brought back to the committee

Owen read out an email sent from Lynn Long today

1. Offering the enduro loop at Taillem Bend - No fees mentioned –issues are dryness & rocks – a club could run an event there
2. Asked for a junior and senior rep – must be a defusing person – Continue with Junior rep as last year worked well. Senior rep not required as procedures are already in place
Action: Owen to ask Ian McKerlie to be the Junior rep again 2013

Meeting closed 9.16pm



DEVELOPMENT OFFICER REPORT FOR THE BOARD

MAY 2013

Dear Board Members,

Officials:

- New officials process released in March
- Will need to make minor changes to the process after feedback
- Officials seminars are now level 1
- State title seminars being conducted by Pam on the Friday night before the state titles

Development Newsletter:

- First Issue was sent out in April
- Good feedback
- Will make notes from reports and other ideas, issues that come up to go into the next issue
- Next issue to go out end of May

First Aid Training:

- Have put a grant application in for First Aid training for our volunteer groups (coaches, officials and club members)
- We will use Sport SA first aid course and get one up and running at MSA in the next month

Noise Testing Officers:

- Once testing equipment shows up, we will need to work out our roll out to the clubs with training

Development National Meeting:

- Met with all the interstate development officers at MVIC in April
- Covered all topics that concerned all states like officials training, track inspecting, coaching, junior development.
- All development officers share the same concerns with the MA not having much national direction for our training.
- Great meeting and got some great ideas for things we can look to implement in SA

Coaching:

Clare coaching day 2013:

- Another massive coaching day: 97 participants
- Coaches did a wonderful job coaching all the different levels of riders through out the day
- Coaches were treated really well by the hosting club Clare
- The signed in system worked well and the groups were better identified this year
- One common piece of feedback that I got from the coaches was, they need some sort of session plan for the different groups, now that these kids come back every year
- I will work with some of the experience coaches to put together some sort of session plan so that we can make sure all children are progressing through every year and improve their skills
- I will need to make sure next year we cap the rider numbers or get more coaches to help to make the group sizes smaller

Coaches Course:

- Trying to contact Rob to set a date for the level 1 coaches course in August
- If Rob is not available I will ask a interstate presenter to come across and conduct this training

Kate☺

Report completed by Kate Wiese – September 2012