



Motorcycling South Australia Inc

Board Meeting – Monday 11 February 2013

AGENDA

Meeting Opened At: 6.06pm
Present: Brenton Matters, Lynn Long, Mick Potter, Kerry Marsh, Phil Turnbull
Apologies: _____
Minutes of Previous Meeting: Board – Monday 10 Dec 2012 confirmed.

Contents

Business Arising From Minutes: 2
BOARD MEMBERS ACTIVITY REPORTS 2
CHAIRMAN'S ITEMS 2
 EX13.02.1. Board Responsibilities 2
GENERAL MANAGERS ITEMS 2
 EX13.02.2. Office Update 2
 EX13.02.3. Investigation Procedure 2
 EX13.02.4. FINANCIAL REPORT 2
 EX13.02.5. Strategic Plan Update 3
GENERAL BUSINESS 3
 EX13.02.6. TBMP 3
 EX13.02.7. National Officials Committee 3
 EX13.02.8. ACUSA Park 3
 EX13.02.9. Road Race Grading 3
 EX13.02.10. Reliability Trials Rule Book Changes 3
 EX13.02.11. SA Speedway Sidecar Championships 3
 EX13.02.12. MRA – Charitable Event Request 3
OTHER BUSINESS 3
 EX13.02.13. Quad Speedway 3
 EX13.02.14. Gillman Dirt – Mark Gilbert 4
 EX13.02.15. South Coast MX 4
 EX13.02.16. National Come N Try 4
CORRESPONDENCE 4

Next Board Meeting to be held on Monday 18 March 2013 commencing at 6:00pm



Business Arising From Minutes:

BOARD MEMBERS ACTIVITY REPORTS

General Manager: Aust Solo Speedway Championship, SA Speedway Sidecar Championship, SA U/16 Solo State Championship, SCB Meeting – Sydney, Ariel MCC meeting.

CHAIRMANS ITEMS

EX13.02.1. Board Responsibilities

- Portfolio areas of responsibility
Board members to establish areas of interest or that they would like to incorporate into a portfolio responsibility.
Reports then to be on portfolio basis.
- Reminded of requirement for confidentiality

GENERAL MANAGERS ITEMS

EX13.02.2. Office Update

Staffing changes explained.
Amalia moved overseas to London. Naomi Rayner part time accounts officer.
Busy period for licenses approaching – Board requested GM ensure we keep on top of processing time.
New Bookkeeper engaged – Sam Schulz.
Student Intern – Andrew Rogers – PR and Sports Management student, helping with a couple of projects.
GM to continue to review structure to ensure best provision of services.

EX13.02.3. Investigation Procedure

Endorsed
○ Must ensure natural justice applied to any penalty considerations.

EX13.02.4. FINANCIAL REPORT

GM discussed providing Profit and Loss and Balance sheet to Clubs with approved minutes.
Board agreed to be provided with disclaimer that un-audited and can be subject to adjustment.
Budget not yet loaded into MYOB – once done YTD budget v actual reports to be provided to clubs when Minutes approved for each meeting.

EX13.02.5. Strategic Plan Update

Verbal outline of process to keep Board up to date – to be provided in meeting prior to AGM, General Meetings
Off Road Strategy to be reported in similar way
Board to consider how they can assist and contribute to these initiatives

GENERAL BUSINESS

EX13.02.6. TBMP

General discussion on proposal for purchase and EOI for other funding partners.

EX13.02.7. National Officials Committee

Proposed Terms of Reference – supported QLD/WA comments

EX13.02.8. ACUSA Park

Update on re-structure

EX13.02.9. Road Race Grading

Duncan Gordon – Grading approved as B (SA) deferred to C (National)

GM to provide Road Race Committee with additional direction to assist in consideration of grading for riders progressing to National events.

EX13.02.10. Reliability Trials Rule Book Changes

Board would like to commend committee on professional and thorough presentation of proposed changes.
Approved with amendments as per attached.

EX13.02.11. SA Speedway Sidecar Championships

Report into event.

EX13.02.12. MRA – Charitable Event Request

Approved – Donation of rider levies to support Jordan Waters and family.

OTHER BUSINESS

EX13.02.13. Quad Speedway

The issue of 1400mm max width was discussed, with a rule change approved by MA to reduce it to 1300mm, taking effect from 1 April 2013. Gillman Speedway has advised that it will not allow quads to run at the venue if required to be less than 1300mm due to safety concerns. MSA to provide letter to MA seeking a revision of the decision.

Additionally, MSA has approved a by-law to establish a "Quad Speedway Pro" Class, in accordance with the authority of 1.4.0.2 b) iii), with supplementary machine width specifications, to allow maximum overall width of 1400mm including rear tyres per

1.4.0.2 f). All other machine specifications to be as per current MoMS.
Commencement of the by-law will be from 1 April 2013.

EX13.02.14. Gillman Dirt – Mark Gilbert

Speedway Riders Association has sought MSA to follow up with Mark Gilbert, with regard to the arrangements for storage of material at Gillman. GM to contact Mark.

EX13.02.15. South Coast MX

GM outlined recent discussion with SA Government with regard to potential new MX facility to service Southern Metro region.

South Coast MX track is not a viable option for re-opening due to transfer of ownership and conditions of use for proposed new owners purpose.

South Coast Club exists primarily in name only and is not operational nor affiliated.

GM to engage with Onkaparinga Council and other interested people to progress identification of potential sites for new facility.

EX13.02.16. National Come N Try

Discussion on National Come n Try weekend (Clipsal weekend).

MSA has allowed some clubs who expressed interest to hold them a couple of weeks after the date, and retain license incentives.

License incentives for people who have never held an annual license with MA.

CORRESPONDENCE

Committee reports

Road Racing

MX

Road Trials