



Motorcycling South Australia Inc

Board Meeting – Monday 17 June 2013

AGENDA

Meeting Opened At: 6.12pm

Present: Brenton Matters, Phil Turnbull, Kerry Marsh, Mick Potter, Chris Kelly, Chris McArdle

Apologies: _____

Minutes of Previous Meeting: Board – Friday 10 May 2013 confirmed. _____

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Next Board Meeting to be held on Monday 8 July 2013 commencing at 6:00pm



Business Arising From Minutes:

Rider suspended for Licence Declaration – has appealed decision.

BOARD MEMBERS ACTIVITY REPORTS

President:

General Manager:

CHAIRMANS ITEMS

EX17.06.1. Board Responsibilities –

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

Decision that Chris Kelly will assume Officials Portfolio and be Board Representative on the ORP.
Additional member required for ORP.

Chris Kelly also to take on a Junior Portfolio.

Current portfolio allocations as follows:

Phil Turnbull	Environment, Speedway
Kerry Marsh	Sport Development
Mick Potter	Facilities
Chris Kelly	Officials, Junior Development

EX17.06.2. MA – Council/AGM

President provided update on AGM and recent MA/MNSW issues

MA Board decision to no longer require Club Membership.

MNSW letter to MA about key issues.

GENERAL MANAGERS ITEMS

EX17.06.3. Office Structure - Operations Officer

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

Implications

- Budget

- Assuming \$45k salary - would result in approx \$54k net cost for full year.
- Office Space – will require additional works to fit staff in

Demand for additional resource:

- As current, MSA operates with on average 18hours per week less resource than occurred in 2012 and previously. This does not account for additional hours worked by GM and or Development Officer for afterhours activity.
- currently the following are not receiving appropriate attention, or can benefit from additional focus:
 - Off Road Strategy
 - Facility development
 - 3 Star
 - Southern Metro Facility
 - Riders Division opportunities
 - Land Contamination issues at Gillman
 - Officials – improvement and management
 - Minikhana

EX17.06.4. FINANCIAL REPORT

Explanation of financial variations:

Income

1. Income Budget – Licence calculation error – inc GST
2. Licence Number – increase
 - a. Rec
 - b. SNA
 - c. JNA
3. One Event Competition Licences – down significantly - can only be attributed to clubs holding stock from last year.
4. Grant Funding not yet adjusted out – journal has been done, just inconsistent with reports \$40,000
5. Participation rates down – club and rec events
Reduced number of non-comp events to date

Expenses

6. Timing of expenses
 - a. Off Road Strategy
 - b. Sound Meters
 - c. ACUSA Park
 - d. Discipline Development Budgets
 - e. Depreciation not accruing YTD \$8,800 approx
 - f. Leave balances not accruing YTD \$7041.42.

EX17.06.5. Licence Report

Licence Numbers again continue to be positive.

GENERAL BUSINESS

EX17.06.6. TBMP

- Project Review
- Tim Siebert Chair, CPG/TBMP provided update on where project at.
- Overview of meeting with Council
 - MSA/TBMP/CPG advised Council it is not in a position to purchase the property – no stakeholders/investors prepared join the project due to price of property (over market value)
 - Council requested details on alternate proposals for consideration:
 - Reduced sale price – reflective of market value
 - Long term lease – Council seeking ‘commercial’ return to cover debt
 - Partnership approach

EX17.06.7. ACUSA Park

- Update on re-structure
 - Engagement of Manager
- Discussion on memo to clubs – GM requested feedback from Board.

EX17.06.8. TTGMX

Former President, TTGMX – attended meeting to apologise to Board for his actions and facebook activity over recent months and the impact it has had on the sport, TTGMX and other clubs and people

GM provided overview of key issues to the Board, and outlined that MSA not currently proposing to take further action directly, as the matter has been dealt with by TTGMX. GM reaffirmed that MSA does not take lightly the behaviour exhibited, and any future repeat of the behaviour will result in further action.

It was discussed that attitude and behaviour from now on would be the key to rebuilding any trust with clubs.

EX17.06.9. Reliability Trial – Junior Passenger

Rule GCR 12.2.2.1 states:

Subject to GCR's 12.16, 23.2.2 and 25.6, no person who is under the age of 16 years may compete in other than a Junior competition unless that competition is:

c) Enduro

Limitations – GCR 25.6

25.6.3 Engine capacity – any competition would be on a capacity higher than currently allowed as a junior, albeit that the junior would be passenger only (if allowed).

25.6.4 Courses

MSA Reliability Trial Committee has requested clarification on whether a Junior can be a passenger for a Reliability Trial Sidecar.

- Legally allowed under SA Road Rules
- Would potentially allow a number of Father/Son/Daughter combinations which could attract more sidecars to the sport

Risks

Strength of rider

Fatigue – Reliability trials often are tests of endurance which may represent an unreasonable expectation on a Junior.

MSA Approved a By-Law as follows:

Reliability Trials – Sidecar

In accordance with GCR 12.2.2.1, MSA confirms that a Junior may participate as a Sidecar Passenger in a Reliability Trial, subject to the following conditions:

- Passenger must be 14 years of age or above
- Only allowed in one day events
- Outside assistance rules will be determined based on the rider, not any Junior participant

Implementation of this By-Law will take effect from 1 January 2014, subject to the successful a trial via the Rally Class only in 2013.

EX17.06.10. Reliability Trial – Noise Testing

Reliability Trials are subject to SA Road Rule Vehicle Standards, which require a 94db max noise emission when tested under a method consistent with MA's 2012 and prior process. Following advice from MA, the 2m max method will not provide a definitive comparable level of compliance, and therefore it is proposed that in SA we revert to the 2012 method.

MSA Approved a By-Law as follows:

Reliability Trials – Noise Testing

Testing will be undertaken in accordance with the process defined in the 2012 Manual of Motorcycle Sport, with a maximum allowable noise emission of 94dB.

This methodology is consistent with the SA legislated process and will demonstrate compliance with the SA Road Rule and Vehicle Standard requirements.

OTHER BUSINESS

EX17.06.11. 50cc Non-competitive class

Chris Kelly raised confusion with the Demo Class, and eligibility of bikes.
Anecdotally many clubs appear to allow non-eligible Div 2 bikes in the demo class

MSA Approved:

In lieu of the 50cc Demo Class, which is limited to bikes as defined in GCR12.17.1, MSA has approved the establishment of the following:

4-u9 50cc Non-Competition Class

- **The class is open to all 50cc bikes defined in GCR 12.17.1 and 12.17.2.**
- **Riders must be licensed as per Demo Class requirements ie Mini Licence, one event recreation or higher.**
- **Riders who participate in the 50cc non-competition class are ineligible to compete in any other class at the event.**

CORRESPONDENCE

RT
MX
Moto Trials