



Motorcycling South Australia Inc

Board Meeting – Monday 8 July 2013

AGENDA

Meeting Opened At: 7.13

Present: Brenton Matters, Kerry Marsh, Mick Potter, Chris McArdle

Apologies: Chris Kelly, Phil Turnbull

Minutes of Previous Meeting: Board – Monday 17 June 2013 confirmed.

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Next Board Meeting to be held on Monday 12 August 2013 commencing at 6:00pm



Business Arising From Minutes:

Appeal of licence suspension – GM provided update on the appeal, with Tribunal reducing the penalty of the suspension. GM raised idea of establishing minimum/mandatory penalties including early guilty plea system for different offences. This approach is utilised in other SCB's with improved consistency and efficiency. Board agreed for GM to develop a concept for discussion with the Board, prior to presentation to the affiliation at a General Meeting.

BOARD MEMBERS ACTIVITY REPORTS

President: **Gawler MCC** – discuss ACUSA Park – identified potential opportunity for MSA to support Conquer Cancer bicycle ride over 30 November/1 December (GM To follow up)
AORC – Coonawarra – well set up and run, with some great riding
Mt Gambier MC & LCC – meeting to consider lease of land to MX Club. Decision to have annual lease, with maximum term until 30 June 2018.

General Manager: National Manager's meeting, ACUSA Park Committee, ORS State Sporting Organisations forum.

GENERAL MANAGERS ITEMS

EX08.07.1. National Manager's Meeting

GM provided an overview of recent meeting in Melbourne

- Presentation of alternative Database providers
- Membership meeting with MA Board member Stuart Strickland

EX08.07.2. FINANCIAL REPORT

Noted

EX08.07.3. Licence Report

Noted - Nationally a focus on consistent reporting and action on membership.

GENERAL BUSINESS

EX08.07.4. TBMP

- Update on Council offer to extend lease
 - Detail on trading position of TBMP sought, but not yet received.
 - Decision to continue trading conditional on the viability of the business, with a key focus on exit liability and desire to minimise/avoid.

GM outlined CAMS as key player in this process – David White, MA to meet with CAMS this week to discuss a range of issues, including TBMP.

EX08.07.5. ORS 360 Review Survey

MSA participated in a survey with all other State Sporting organisations
Discussion on results and process to identify opportunities and priorities and finalise survey outcomes.

GM MSA to arrange ORS Industry Advisor to attend August meeting to discuss GM to review report against Strategic Plan.

Discussion on ORS funding – member & project based
Board interested in written comments, not yet provided.

EX08.07.6. Timing Services

Discussion on timing services for SA

GM provided a summary of current timing solutions in SA:

- Revolution Timing
 - Complete timing solution – includes operator
 - MX, Dirt Track & Road Racing
 - Per rider fee (transponder) + MSA engagement fee
- Enduro – Adam Hardin
 - IP owned by Adam Hardin – utilise fee free
 - MSA provides infrastructure for system to run
 - MSA through the SAORC engages support person to run timing – needs some programming/technical knowledge due to it not being a proprietary system
 - Riders charged – timing levy to support system
- Reliability Trials
 - Old Enduro system, developed to meet needs of SART.
 - MSA provides infrastructure
 - Riders Charged – timing levy to support system

Discussion on future direction for timing in SA.

GM to develop report on:

- Options of full service provision model, akin to Revolution Timing solution
- Options for club run solution – ie purchase of equipment/transponders etc
- MSA run solution
 - purchase of equipment/transponders etc
 - provision of ‘qualified’ supervisor from MSA

EX08.07.7. Trailer sale

Bid for trailer – above reserve - \$6500 by Shannon Reimann.

One other bid received, informally, for \$4500.

- **Board Approved disposal of trailer to Shannon Reimann for tendered amount**
- **Board approved part proceeds to go towards upgrade of staff PC's inc Lap Top/docking station for Dev Officer.**

EX08.07.8. Moto Trials Bike

Request from Moto Trial Sports Manager to upgrade Come n Try.

Proposal considered – with GM providing additional support that the bike used more than most other MSA bike assets.

GM advised that he has also requested the Road Race committee reconsider the current junior bikes owned by MSA and kept at Mac Park, with specific attention to what a Senior Come n Try option may be. This initiative came from Chris Greene, Cafe's.

Board Approved purchase of proposed Sherco 125cc bike for \$5,000.

Board approved disposal of current Come n try bike for \$3000 firm.

Balance of funds to be drawn from 2013 Moto Trials budget.

OTHER BUSINESS

EX08.07.9. Elite Rider support

Board questioned whether groups outside the current 15-u20 age group were being considered for support from MSA. Potential significant gap for services for 20+ year olds.

Focus on current elite rider squad, as announced.

GM to discuss with Development Officer future support opportunities.

EX08.07.10. Quad/Solo 50cc Demo

MSA has received a request to allow 50 cc Quad and 50cc Solo's to run together.

MA has advised it supports it subject to a limit of 10 bikes in total on track, and quads and solos to started separately and overtaking only permitted of like machines.

MSA Board approved trial:

50 cc Quad/50cc Solo Demo class

50 cc Quad Demo and 50cc Solo Demo classes may run on track at the same time subject to:

- Maximum 10 riders total
- Solo's to be 'started', slight delay, then quads 'started'
- Quad's not to overtake Solos, Solos not to overtake quads.

To be implemented via a trial at Mud n Tars for Dirt Track, with report from key officials as to how it ran to be provided to GM MSA.

CORRESPONDENCE

Mx Committee