



**Motorcycling South Australia Inc**

**Board Meeting – Monday August 10 2015**

**AGENDA**

**Meeting Opened At:** 6.30pm  
**Present:** Brenton Matters, Mick Potter, Dan Marsh, Roger Kessner, Chris McArdle  
**Apologies:** Cassandra Liebeknecht  
**Minutes of Previous Meeting:** Board – Thursday 23 July 2015 confirmed.

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**Next Board Meeting to be held on Monday 14 September 2015 commencing at 6.30pm**



## Business Arising From Minutes:

## BOARD MEMBERS ACTIVITY REPORTS

### **EX15.08.10.1. Portfolio Reports**

**Daniel Marsh**  
nil

**Roger Kessner**  
KTM Forest Ride  
KTM Conference

**Mick Potter**  
Visit to ACUSA - inspection

**Cassandra Liebeknecht**  
Correspondence dealt with in other business

## **CHAIRMANS ITEMS**

### **EX15.08.10.2. MA**

Summary provided on status of Whole of Sport Review and MA AGENERAL MANAGER. Newly elected MA Board appear happy with the elected Board and the options for additional appointments.  
Brenton Matters has been appointed as Coordinator of Council – to facilitate a single point of contact between the Board and Council  
Leanne Knowles is the Board contact.

## **GENERAL MANAGERS ITEMS**

### **EX15.08.10.3. Report**

- Discussion on participation in Road Safety Forum
  - Lane Filtering
  - MTA
  - Other road laws
    - Helmets
    - Feet on footpegs, not standing

## **EX15.08.10.4. FINANCIAL REPORT**

Motorcycling SA Financials – noted  
MA capitation not included.

## **GENERAL BUSINESS**

### **EX15.08.10.5. Facilities**

- ACUSA Park
  - Further discussion with Glen Traeger
    - Happy to work with volunteers
    - To be discussed further by committee
  - Mick Potter – visit to park
    - Track inspection of Track 2
    - Discussion on Track 1
      - Many racers?? – not too many at this stage
    - People still don't know that it exists.
  - Discussion of pipes etc. at Gillman
    - Mick Potter to advise Keyneton that materials to be moved to ACUSA as they have been on site for multiple years.
- Junior Development Facility
  - Work to re-develop – SX
    - Discussion on what needed to achieve
    - Paul Neighbour is currently available to assist as currently out of work.
    - Mick Potter to engage with Wayne McMillan
    - Mick Potter to fix leak
    - 20t Excavator & bobcat – contact Barry Dellow at Cav Power
    - Discussion to occur with Shane Metcalfe to ensure track has elements necessary for endorsement

### **EX15.08.10.6. Discipline Focus**

#### **MX**

State Title round at Keith – very windy, wet and cold

- Incident – medical – Thomas Larwood
- Officials – lack of L3 Clerks and Stewards

#### **Enduro**

Team squad has been chosen. Discussion on selection.

Discussion on role of Sports Manager – is there a guideline.

- GENERAL MANAGER advised there is a guideline for the role overall.
- Clarification of role in series and at each event
  - Sports Manager often gets accused of being too involved, or not involved.
  - It is important that series learnings and considerations are captured and passed on.
  - Clubs, and the officials still control the meeting, however it is critical that liaison with Sports Manager occurs.
- Discussion that expectation is that Board Members must ensure compliance with rules. People will place greater scrutiny of what Board Members do.

Discussion on need to secure additional support in future years

## Speedway

Ivan Golding is new President of Sidewinders.

GENERAL MANAGER to meet with Ivan Golding with regard to behaviour issue/complaint  
SRA currently procuring 216 seat grand stand ahead of a busy season

## Dirt Track

State Title - 9 August at Mud n Tars

- Some excellent racing, with a well-run and organised event
- Track was as good as people could remember
- Ty Lynch won the 450 class
- Couple of classes decided by countback.
- Junior classes put on some great racing.
- Medical was well done by St Johns – pit area treatment area
- Good spectators

## Road Race

Discussion on proposal for Committee to run State Title

- Desire to get the event as a standalone event
  - MacPark has run it the last couple of years, but as part of their normal meeting “Master of MacPark”
- Reluctance for clubs to host at Mallala due to limited numbers and financial risk
- Hoped that SA Motorsport Park will be available for event end 2016.
- Would involve Motorcycling SA contributing financially to get it happening
- Committee would share the risk – input still from club members – share the reward
  - Dividend style return

## Reliability Trials

24 Hour

- Complaint by Anthony Diener
  - Discussion on issue
  - GENERAL MANAGER to follow up with committee to see how to ensure integrity of event
- Integrity of event must be maintained

## **EX15.08.10.7. International Rider support**

Further applications have been received from:

- Dave Manuel
- Tyson Rohrlach

Recommendation: \$500 rider support grant be provided on normal conditions

Decision: Approved.

Board also approved provision of grant to other participants for the Sidecar MXoN should they apply.

### **EX15.08.10.8. AFMX**

Complaint from Dave Parker, Gillman Speedway Stadium – correspondence attached

Discussion on previous events promoted by Motorcycling SA.

Discussion on response:

- A range of factors relating to the riders and building the event have been considered in deciding for Motorcycling SA to promote
- Timing is dictated by availability of key riders
- Clash is disappointing, however unavoidable with other schedule conflicts

## **OTHER BUSINESS**

### **EX15.08.10.9. Board Member's attendance at Club meetings**

- Cassandra Liebeknecht raised (via correspondence) the need to actively engage with clubs
  - She is very keen to achieve this
  - Support from Board for members to do whatever they can to directly engage with clubs
  - Time is always a challenge
  - GENERAL MANAGER outlined difficulty in getting to all clubs – geography of state impedes this
  - Most Board members are actively involved through attendance at events regularly.

### **EX15.08.10.10. Events/Tourism**

- Cassandra Liebeknecht to leverage her links with Tourism and Events SA to expose them to Motorcycling opportunities
- Should be really positive
- Also has requested meeting with Minister, where it is intended that motorcycling events will be also raised.
- Board fully supports any assistance Cassandra Liebeknecht (or any Board member) may be able to provide.
- GENERAL MANAGER discussed meeting he had with Cassandra Liebeknecht about promotion
- Promotion and Communication may need to be considered as to how we deliver it as an organisations. Benefits may be greatly enhanced if a professional were involved.

### **EX15.08.10.11. Board Discussion – without GENERAL MANAGER**

- Proposal to have opportunity for GENERAL MANAGER to not be present for all discussions.
- GENERAL MANAGER advised that he is ok with being held to account
- Brenton suggested that if needed it should be raised with him by a Director, so that it can be discussed.
- Key performance indicators for each role discussed

## **EX15.08.10.12. Annual Leave/Toil**

- GENERAL MANAGER has further considered how to address the accumulation of Annual Leave liability, given need to manage TOIL.
- GENERAL MANAGER provided conservative estimates of out of hours work
  - Overview of the types of tasks attended
    - GENERAL MANAGER – approx. 430hours
    - Development Officer – 200
    - Operations Officer– 260
  - Potential concept
    - All staff accumulating hours have one RDO off per month
    - Bonus or base rate
  - Based at normally hourly rate and hour for hour reimbursement in addition to RDO would be
    - GENERAL MANAGER - \$15,300
    - Development Officer - \$3,000
    - Operations Officer - \$3,800
    - Organisation could not afford such
    - Weekend
- Opportunity to review allocation of tasks within the office:
  - Shannon Reimann could be part of that discussion
  - Operations Officer
    - Not quite achieved the training outcome that was envisaged
    - Has taken time to fully understand all elements
- Discussion on current pay rates
  - Development Officer – been on same pay rate in my time
- GENERAL MANAGER to distribute succession plan document and role descriptions to all for further discussion
- Many activities are pre-planned
  - Should enable time-off around

## **CORRESPONDENCE**

Meeting Close: 10.32pm

Out of session:

### **General Manager Resignation**

- General Manager advised of his resignation
- Provided 3 weeks + notice to enable transition
- Steven Matthews appointed A/GENERAL MANAGER whilst review and selection process defined and undertaken
- Extra-ordinary Board meeting held – without GENERAL MANAGER

### **Public Officer**

That Steven Matthews be appointed as Public Officer of the Association, effective from 2 September 2015.

**Approved**

## Bank Signatories

That Steven Matthews be made a signatory of Motorcycling SA accounts.

That Steven Matthews be allocated a Visa Card to facilitate association payments as necessary Effective immediately.

That Chris McArdle be removed from the signatory register.

That Chris McArdle's Visa Card be cancelled.

**Approved**

## ATO

That Steven Matthews replace Chris McArdle as the primary contact for Motorcycling SA.

**Approved**

## Promotor Affiliation

Application for promotor affiliation provided for consideration.

The organisation plans to operate led trail rides around Station properties in the Flinders (east of Bendleby Ranges I believe). He proposes low volume groups participating in guided tours around the station properties). There may be opportunity for clubs to access the properties, however he does not propose to have it open for a camp and ride style format, rather more organised.

As per our constitution the Board must make the decision as to whether to accept or reject.

For clubs etc. they process involves seeking views of all existing affiliated organisations, however for promoters, the Board has previously made the determination.

Ian is quite keen for this to proceed, so that he can get on with marketing his venture.

I see no problem with him being affiliated as a promotor.

Subject to your decision, we would need to ensure that suitable training is provided to achieve the necessary official accreditation to run things.

Richardson Pastoral Company SA Pty Ltd



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**Approved**

## FMX Event Manager

Discussion:

We have been in discussions with 6sides Management (Sponsorship) with regard to potential sponsors for the FMX event at Murray Bridge.

A couple of loose ends currently exist, including:

- Locking in Robbie Maddison – Shannon Reimann is scheduled to speak to him late this afternoon.
- TV production – We have been in contact with Nathan Prendergast who does the V8 Supercars, and he is currently putting together a proposal for consideration

These aspects obviously change the pitch to potential sponsors.

Additionally, with resources likely to be stretched, and taking a lead from Cassandra Liebeknecht when we met, I think a designated event manager/promotion resource is necessary. This could:

- Coordinate/schedule all media announcement
- Oversee event config, in terms of activation zones for sponsors etc.
- Coordinate 'event' (not bikes) on the day
- Synchronise sponsors and event

We would still liaise with riders and control ride activities and have overall control of the event.

6sides have a resource that they contract for similar purposes.

Amanda from Plan Ahead Events <http://planaheadevents.com.au/adelaidecbd/index.php>

It has offered for it to do the role for \$10,500 +GST.

From a Motorcycling SA perspective, we do not have a budget as such, however indicative cost structure is attached.

Council has committed \$10,000.

It is my view that we will benefit greatly from such a resource.

Specific discussion:

- Value for money
- Control and benefit of Motorcycling SA controlling
- Limit of resources

**Approved**