



Motorcycling South Australia Inc

Board Meeting – Monday 16 February 2015

AGENDA

Meeting Opened At: 6.35pm

Present: Brenton Matters, Phil Turnbull, Roger Kessner, Dan Marsh, Mick Potter Chris McArdle

Apologies:

Minutes of Previous Meeting: Board – Monday 8 December 2014 confirmed.

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Next Board Meeting to be held on Monday 16 March 2015 commencing at 6.30pm



Business Arising From Minutes:

BOARD MEMBERS ACTIVITY REPORTS

CHAIRMANS ITEMS

EX15.02.16.1. MA

Whole of Sport Review

- Update
- Meeting with Clubs/Sports Managers

Discussion on performance of Board, including consideration of Motorcycling SA Board

- Are Motorcycling SA making good decisions
 - General view of the Board is that robust discussion

Discussion on Eskimo Media

- Whole of Sport review media uptake discussed.

**Action: Review of Board to be on next agenda.
Seek feedback from affiliation on performance of the review.**

EX15.02.16.2. Board Director Portfolios

Range of portfolios presented:

- Club development
 - Committee members
 - Structures
 - Support
- Facilities
- Sport Development
 - Junior
- Officials

EX15.02.16.3. Potential Event

Update provided on refusal by Council based on two primary reasons
Met with Mayor and key representatives on basis for decision

Further follow up and proposed engagement with Councillors/Community.

GENERAL MANAGERS ITEMS

EX15.02.16.4. **Report**

Discussion on:

- Facilities
 - ACUSA Park
 - Committee structure
 - Now an advisory committee
 - Seek additional representatives from the affiliation, in addition to home clubs
 - Brenton discussed his role as Chair of committee.
 - Development plans discussed
 - JDF
 - Potential expansion
 - Tyres/Rates Rebate
 - Lease
- **Approved to proceed**
- National Managers Meeting
 - Recreational Licences for ride parks – opportunity for ACUSA and others
 - Bulk use club policy to be developed – with recognition of volume levels in SA
- Proposed new website
- Database
 - system changes required to address coding for Motorcycling NSW as opposed to national outcome
 - Business Rules documentation
 - Resource in MA not able to solely focus on system implementation
 - Discussion on Leadership from MA.
 - Extraction of data from sporting pulse
- Incidents currently being ‘managed’
- Annual General Meeting
 - Brenton and Phil both away

EX15.02.16.5. **Time off in Lieu Policy**

Updated policy discussed, including timelines for taking of time owing.

Decision: **Approved.**

EX15.02.16.6. **FINANCIAL REPORT**

Noted.

GENERAL BUSINESS

EX15.02.16.7. **Discipline Focus**

MX

Arena X – Renmark – see separate item

Enduro

A4DE – invitation being sent to riders to join team

Speedway

Sidewinders – Behaviour management

Junior Rider training – following concern of rider's technique

Dirt Track

As per GM discussion on ACUSA Park

Road Race

Survey undertaken by Café-Racer Club – attached for information

State Titles proposed for Mac Park – Easter

AIR – start practice

Reliability Trials

GM to meet with Sports Manager on Rules for 2015.

OTHER BUSINESS

EX15.02.16.8. Confidential - Complaint

Board resolved that it remains a club matter.

EX15.02.16.9. Officials Review Panel

Proposal to seek nominations through Sports Managers, to enhance the Panel.

Proposition to have broader representation on the review panel through nominee from each Sports Manager.

Discussion on priorities for Review panel as part of re-activating.

- Reviewing performance - incidents
- Identifying trends
- Training/mentoring

Decision: Endorsed

EX15.02.16.10. Unsanctioned Events

Discussion on un-sanctioned events.

Priority for Motorcycling SA is to make our events, systems and processes attractive to present as a better alternative to un-sanctioned events. Primary point of difference is cost, which is directly related to insurance premiums/liability.

EX15.02.16.11. Green Triangle Enduro Club

Discussion on relocation of club from Victoria.

Has formed an incorporated club in SA.

Seeking affiliation.

Constitution would require the application be treated as per any new club, so that they receive all benefits of being a club.

Decision: GM to send out to clubs for their position.

EX15.02.16.12. 2015 ATV SA Championship

Recent year's allocation process explained. SA Quad club decision not to run in 2014.

Quadriders SA has successfully delivered the event for a number of years.

GM proposed that as a combined event with sidecars, that ASA be offered the opportunity, in part due to the quad politics, but also to demonstrate their ability to run championship events.

Submission provided by Quadriders SA.

Decision: Board re-affirmed that first option be provided to ASA.
SA Quad Club not to be considered, due to issues from last year.
If ASA decline, Quadriders SA to be given right of refusal.

EX15.02.16.13. Staff Vacancy

GM advised of resignation of Claire.

6 month contract position advertised.

Board wish Claire all the best.

Meeting Closed: 11.09pm