



Motorcycling South Australia Inc

Board Meeting – Thursday 23 July 2015

AGENDA

Meeting Opened At: 6.38pm

Present: Brenton Matters, Cassandra Liebeknecht, Dan Marsh, Roger Kessner. Chris McArdle

Apologies: Mick Potter

Minutes of Previous Meeting: Board – Monday 15 June 2015 confirmed.

Contents

Business Arising From Minutes:.....	2
BOARD MEMBERS ACTIVITY REPORTS.....	2
EX15.07.23.1. Portfolio Reports.....	2
CHAIRMANS ITEMS.....	2
EX15.07.23.2. MA.....	2
GENERAL MANAGERS ITEMS.....	3
EX15.07.23.3. Report.....	3
EX15.07.23.4. FINANCIAL REPORT.....	3
GENERAL BUSINESS.....	3
EX15.07.23.5. Facilities.....	3
EX15.07.23.6. Discipline Focus.....	4
EX15.07.23.7. Planning Guidelines and Noise Policy.....	4
EX15.07.23.8. Request for donation of Rider Levies – Ariel.....	5
EX15.07.23.9. Riverland JMCC.....	5
OTHER BUSINESS.....	6
EX15.07.23.10. Board Member apologies.....	6
EX15.07.23.11. Motorcycling SA/Media.....	6
EX15.07.23.12. AFMX.....	6
EX15.07.23.13. Club support – membership.....	6
CORRESPONDENCE.....	6

Next Board Meeting to be held on Monday 10 August 2015 commencing at 6.30pm



Business Arising From Minutes:

International rider support – MA confirmed Australian Team status for event.

BOARD MEMBERS ACTIVITY REPORTS

EX15.07.23.1. Portfolio Reports

Daniel Marsh

- Attended event at Mallala – Australasian Superbike Championship
- Good crowd

Roger Kessner

SAORC – Callington, Waikerie (very dusty, riding from pits to start – pillion passengers un-helmeted, no safety gear)

- Direction to SAORC committee to take action to address

Hattah

Cassandra Liebeknecht

- Still trying to meet with GENERAL MANAGER, but scheduling has been difficult.
- Has engaged with Kate on some matters to assist.

CHAIRMANS ITEMS

EX15.07.23.2. MA

Whole of Sport Review

Election of MA Board Members

- Discussion on position of current MA Board with regard to standing down and WoSR SCB responses.
- SCB's all committed to change
- Extensive discussion of nomination committee deliberations of nominees, and nominees CV's
- Very good candidates to choose from.
- General agreement
- Directors to advise GENERAL MANAGER of final recommendation of top 6, in order.

Payment to Peter Phair – decision by council to pay additional amount.

KPMG

- Audit not yet completed
- Discussion on SCB's transparency of licence income

Discussion on magnitude of work still to occur.

GENERAL MANAGERS ITEMS

EX15.07.23.3. **Report**

- Database
 - Discussion on current status
 - Using within office
 - Some difficulty with data transfers
 - Other SCB's nearly ready to go live
 - SA will use for another week or two and then go live.
- Injury Report
 - Discussion on report to June
 - Comparable with previous years
 - MX discussed, with over-representation of incidents at Murray Bridge
 - whoops
 - Road Race recreational riders
- National Manager's meeting
 - Role Definition MA/SCB
 - Media – National exposure of SA major events, and all SCB's to now be put on MA website and facebook, subject to

EX15.07.23.4. **FINANCIAL REPORT**

Motorcycling SA Financials – to note

Discussion on Leave liability – and risk to business

- Combination of TOIL policy and work load inhibits ability for leave to be fully managed.
- Consideration of pay out of some leave, in excess of 4 weeks, up to a max 2 weeks per year)
- Board considers need to better manage leave and resources, with consideration of what is necessary to deliver our services.
- Preference for staff to take leave.
- Discussion on salary to make provision of additional time, + RDO per month.

Action: GENERAL MANAGER to revise staffing levels, salaries and conditions to:

- **Enable leave to be taken within the calendar accrued**
- **Eliminate TOIL**
- **Define 'reasonable' out of hours work and recompense accordingly**

GENERAL BUSINESS

EX15.07.23.5. **Facilities**

- ACUSA Park
 - Discussion on works – plan
 - Request for canteen to be formally presented to Levis
 - Action: Kate Pitt to do letter
 - GENERAL MANAGER to prioritise, with forecast of potential events
 - Friends of ACUSA concept discussed
 - Based on people volunteering time to improve the facility.
 -
- Junior Development Facility

- Supercross
 - Proposal to use venue as SX training venue ahead of SX in October
 - No areas, other than private tracks
 - Assistance through movement of machinery etc from Mark Gilbert

Decision: Board agreed that good use of site, whilst still pursuing development of Minikhana fields and Trials area

JAMS – for sale

- Roger Kessner to find out details and provide to GENERAL MANAGER
- Once identified, consider whether to send to Clubs for information.

EX15.07.23.6. Discipline Focus

MX

State Title round at Keith this weekend.

Enduro

A4DE – cost proving an impediment to rider participation – in Tasmania

Speedway

Schedule currently being finalised between Sidewinders and SRA.

SRA schedule to include World Sidecar Championship, subject to final FIM approval.

Dirt Track

State Title scheduled for 9 August at Mud n Tars

Support being provided through Motorcycling SA toward medical service for the event

Moto Trials

State Team announced.

Road Race

Historic Road Race – Aust Championship in October

Kate Pitt to work with club on any promotional support

Reliability Trials

Verbal update on 24 Hour

- Spectators – follow riders around course – impact on roads, safety
- Hail and dust
- Controls all did well, in difficult conditions.
- Discussion on results and close result.
- Riders Brief/Event Info – need to consider fatigue, and spectator risk to riders
- Discussion on dogs at the event

Reports from events

State Team apparel shown to Board. Supporter apparel available.

EX15.07.23.7. Planning Guidelines and Noise Policy

Verbal update on draft document.

Currently awaiting input from LGA, then to be circulated to EPA and others for final comment.

Sonus – to undertake some sound testing for modelling purposes. Difficulties due to access to venue (track redevelopment) and weather.

EX15.07.23.8. Request for donation of Rider Levies – Ariel

Correspondence attached.

Normal protocol has been to provide donation of levies for bone fide charities, or to individuals that are experience hardship through some injury of major trauma/event.

The Club has nominated a swimming club, on the basis of its water safety program. Whilst a great initiative, and valuable for the community it does not have a direct correlation with motorcycling.

The club has been a regular contributor to Motorcycling SA charities through its events, in addition to the club based community support it provides to areas where they ride.

The event seeking a donation from is a non-competitive trail ride, with approximately 100+ riders.

Board supports clubs engagement in local communities. Link between Ariel club and the swimming club

Decision: Declined

GENERAL MANAGER to advise, based on:

- **Precedent has been to donate to bone fide charities, or individuals suffering from trauma/significant hardship.**
- **Supports their approach to engage with the community**
- **Motorcycling SA already is supporting Beyond Blue this year.**

EX15.07.23.9. Riverland JMCC

Riverland JMCC has been tardy in providing competitive and non-competitive reports.

Additionally and more importantly it appears to have allowed major breaches of our rules, specifically relating to 50cc juniors.

The most recent example relates to the alleged enabling of a 5 yo (nearly 6) competing in the Div 2 50cc class 7-u9.

This results in:

- Non-competitive licence holder competing
- Rider under 7 competing

It is requested that the Board appoint an investigator to review the meeting, and determine if any charges should be laid.

In the ongoing issue with getting to speak to Doug Spanos (President) and the serious nature of this matter it is proposed to send that attached letter.

Recommendation: That the above action be approved.

Decision: That Steven Matthews, Operations Officer be appointed as investigator, GENERAL MANAGER to send letter to Riverland advising such.

OTHER BUSINESS

EX15.07.23.10. Board Member apologies

Discussion on number of meetings missed prior to action. Discussion on need to not miss 3 consecutive meetings.

This meeting is Mick Potter's third meeting missed, however given he was available for the previously re-scheduled meeting, discretion is provided.

EX15.07.23.11. Motorcycling SA/Media

Role in road safety accidents, whereby Motorcycling SA is recognised and seen as peak body on motorcycling.

Discussion on what our position should be.

Balancing act between being a genuine representative peak body, as opposed to just a sporting organisation.

EX15.07.23.12. AFMX

Update on planning of the event.

Venue secured – Murray Bridge Speedway

12 December – change of date from September

Rider agreements to be finalised.

Overview of last year's event

Sponsorship to be hopefully sorted by mid-August, with a targeted promotional campaign from then to the event.

EX15.07.23.13. Club support – membership

Update to membership refusal issue with Mud n Tars

Offer to seek legal advice through MA.

Discussion of GENERAL MANAGER attendance at Executive meeting and the apparent breach of confidence that occurred from that discussion.

CORRESPONDENCE