



**Motorcycling South
Australia Inc**

Board Meeting – Monday 10 May 2015

AGENDA

Meeting Opened At: 6.33pm

Present: Brenton Matters, Dan Marsh, Roger Kessner, Cassandra Liebeknecht

Apologies: Mick Potter

Minutes of Previous Meeting: Board – Monday 16 March 2015 to be confirmed.

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Next Board Meeting to be held on Monday 15 June 2015 commencing at 6.30pm
Request for a change of date to be discussed at meeting



Business Arising From Minutes:

15.03.23.12 Explanation of situation – penalty of 6 months suspended sentence.

BOARD MEMBERS ACTIVITY REPORTS

EX15.05.11.1. Portfolio Reports

Explanation of Portfolio reports.

Roger SAORC – good start to the series
Met with Kate to discuss Club Development initiatives
Industry meeting – things are tough on most at the moment

Approval of donation of rider levies for ride day for Dale Newman by MRA

Action: GM to advise MRA. Donation to be recognised from Motorcycling SA.

Dan Has bought a bike – planning to get on track soon
Discussion on Australasian Superbike Championship at Mallala

Cassandra to consider what may best suit her
Consideration of juniors/pathways/elite rider
Promotion/marketing

CHAIRMANS ITEMS

EX15.05.11.2. MA

Whole of Sport Review – significant discussion

- Discussion of draft report
- 18th May – presentation to Council of the report
- Discussion on MA Board stepping down
- Comment on CEO
 - Database
 - Some changes have occurred in last 12 months
- Discussion on funding model – financial position of MA
 - AFL licence model requires a lot of trust in MA
 - All monies to go to MA and then distributed to states.
 - Barrabool/Broadford Bike Bonanza

- Insurance
- Audit of MAIL and MA financials
- Discussion on SCB responsibility to engage in improvement
- Organisational chart discussed
 - How to get linkages
 - Revised chart proposed for Brenton to take Council
- Discussion on key issues, and whether agreement/comment. In principle:
 - 1. Agreed
 - 2. Agreed
 - 3. Agreed
 - 4. Agreed
 - 5. Agreed
 - 6. Agreed
 - 7. No objection
 - 8. No objection
 - 9. No objection
 - 10. Occurring
 - 11. Occurring
 - 12. Agreed
 - 13. Agreed
 - 14. Not considered to be an issue, but all meetings should be professional
 - 15. agreed – amend cyclist reference
 - 16. Agreed
 - 17. Agreed – nice to have
 - 18. agreed
 - 19. agreed
 - 20. Uncertain as to what this actually means – not supported as written
 - 21. Agreed
- Survey of members discussed
Brenton to source SA data from survey
- **Constitutional change Motorcycling SA support making a change to the MA Constitution to remove the requirement for directors to be members of the association (ie club members).**

EX15.05.11.3. Board Review

Deferred

GENERAL MANAGERS ITEMS

EX15.05.11.4. **Report**

- Facilities
 - ACUSA Park
 - Site visit with Atujara and Manager
 - Fence off area for Juniors
 - Track 1
 - Re-instate fence at Track 2
 - Maintenance of Track 1
 - Move observation area to start straight, including making that the entry for ride days (current to be gated off)
 -
 - Discussion on re-design
 - Removal of fence near main straight table top
 - JDF
 - Signed agreement
 - Locks on gates
 - Plan being finalised to enable works
- Database
 - Go live (internal) was scheduled for mid April, but aborted due to many issues
 - Refinement underway to achieve efficient use
 - Officials/Coaches to be addressed

EX15.05.11.5. **FINANCIAL REPORT**

See Attached.

Need to Write off Sherco – breakdown of the arrangement to provide funding between two parties

Approved write off of \$750 being half 2014 sponsorship for Moto Trials.

GENERAL BUSINESS

EX15.05.11.6. **Discipline Focus**

MX

Round 1 State Titles held at Murray Bridge. 350+ riders

National riders attended.

Very positive feedback on the track and the event.

Sports Manager – uncertain about ongoing position – unable to contact

MX Meeting called for 19th May

Enduro

SAORC Round 1 – early April – 220+ riders

Excellent event, well done

Speedway

Shane Parker appointed to MA Speedway Commission

Potential conflict on Night of Champions in 2015.

- Discussion on whether need to remain protected
- GM to explore options for moving Speedway/Night of Champions
- Discussion on Friday night – impacts on country members etc

GM to follow up and provide details to the Board

Dirt Track

Resignation of Dirt Track Sports Manager

- Discussion on statements attributed to Verlaine
 - Concern as a part of Motorcycling SA and how it represents
 - As a police officer
- **Board agreed to accept resignation, in the best interests of Verlaine, so as to not put her in a position of conflict**

Discussion on Mud n Tars process to consider their 2015 membership.

Reliability Trials

Round 1 held – solid numbers

Still pursuing P Plate issue – appears likely that it will not be permitted

Potential issue with vehicle damage in 2012 – Menzel

- **Board agrees that offer made by the Committee at the time was fair and reasonable**

EX15.05.11.7. Dunartin Capital Finance

Discussion to finalise agreement with DCF.

Board members reviewed the concept with new Board members adding information on alternative options that may enable bundling of sponsorship of significance in a timeframe quicker than DCF. Comment that rebate to Motorcycling SA is very small. Need to have value added partners

**Decision: Board determined not to enter agreement.
It feels other opportunities may provide better outcome.
GM to advise John Duncan.**

OTHER BUSINESS

EX15.05.11.8. Australian FMX & Speed and Style Championship

Discussion on promotion of the event

19 September 2015. Football finals time

Frustration at process through MA

Shane Fraser from MTAS to assist in running the event.

Incorporate Extreme Trials demonstration

Close: 11.50pm