



Motorcycling South Australia Inc

Board Meeting – Monday 14 September 2015

AGENDA

Meeting Opened At: 7.20pm

Present: Brenton Matters, Cassandra Liebknecht, Daniel Marsh, Roger Kessner, Steven Matthews

Apologies:

Absent: Mick Potter

Minutes of Previous Meeting: Board – Thursday 23 July confirmed.

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Next Board Meeting to be held on 12 October 2015 commencing at 6.30pm



Motorcycling South Australia Inc

BUSINESS ARISING FROM MINUTES:

None

Moved: Roger Kessner, Second: Daniel Marsh

BOARD MEMBERS ACTIVITY REPORTS

EX15.10.12.1 Portfolio Reports

Daniel Marsh

Nil

Roger Kessner

KTM Ride Day

Cassandra Liebeknecht

Tourism Meeting

CHAIRMAN'S ITEMS

EX 15.08.10.2 MA

Ongoing discussions with MA Whole of Sport Review and a new Board.

Summary of Agenda for the weekend in Melbourne commencing 19th September. Roger Kessner, Cassandra Liebeknecht, Daniel Marsh, Steven Matthews and Brenton Matters to attend for MSA.

Conflict of Interest Policy to be signed by all who attend
David White has resigned from all roles within MA. Dale Gleeson also resigned from MA

FMX

6 Side have put in a further offer to MSA regarding Event Coordinator for \$10,500

Cassandra Liebeknecht request resume, PR and marketing skills, Event Plan and timeline

Cost of FMX \$100k

Number of sponsors including

- Kookaburra Homes

- Home Hardware
- Phil Hoffman Travel
- Cav Power

Budget for event discussed, at this stage the budget shows a loss of \$10k

Cassandra Liebeknecht to pass on details of Greg Naulty to Brenton Matters regarding insurance for events

GENERAL MANAGER'S ITEMS

EX 15.08.10.3 Report

Attended Tourism Events and Festivals Workshop

Discussion Mark Brand 180 Sport Solutions

Steven Matthews to find grant on 180 Sport Solutions

Correspondence from Darrel Knight, Medindie track would like to build a toilet block and requesting sponsorship from MSA. It was discussed the MSA can loan money but not sponsor toilet block

Kate Pitt, Night of Champions discussions around recipients of awards. Kate Pitt to attend next board meeting to discuss event and for Board to give assistance

EX 15.08.10.4 Financial Report

Motorcycling SA financials – noted

MA capitation not included

Brenton Matters requests Bank balance weekly including payables and receivables to be sent to Board

MSA will authorise payments on a weekly basis

GENERAL BUSINESS

EX 15.08.10.5 Facilities

Daniel Marsh discussed conversations with Mr Shahin who has been given the use of the name Tailem Bend Motorsport Park

Daniel Marsh spoke to Mark (Property Manager)

MSA will be handing over in good faith the name and winding up and de-registering the name. Happy for MSA to be involved and see progress of site

Daniel Marsh will also wind up the CPG group, approximately \$3,000 - \$4000 in bank and will be passed back to MSA

Moved: Roger Kessner, Second: Cassandra Liebeknecht

OTHER BUSINESS

Discussion around skill set of next General Manager

Work load, responsible for day to day compliance and operational
Marketing, sponsorship, lobby, advocacy, business development, leadership
General Manager role between 8-5pm
Operational Coordinator Tuesday to Friday with expectation of weekend and
after hours work

Change Officer titles in MSA to Coordinator

Restructure that all staff have regular reposting cycles both verbal and written to
Board

Discussed that the Board needs to have another Board member with financial skill
set to compliment Board skill set and office

Daniel Marsh to put ad on Seek, MSA website, LinkedIn, Facebook for General
Manager and new Board Director with financial background in particular

CORRESPONDENCE

Nil

Meeting Close: 10.58