

Motorcycling South Australia Inc



Board Meeting – Monday 14th November

Minutes

Meeting Opened At: 7.04

Present:

Brenton Matters (Chair)	Dan Marsh (VP)	Warren Duthy
Mike Hampton	Rocky Warren	Mal Bulley (GM)

Apologies: Nil

Minutes of Previous Meeting:

Tues 4th October

Approved:

Motion WD, Seconded DM all approved

ACTION ITEMS STATUS

Attached table

BOARD MEMBERS Portfolio interests

Rocky Warren	Classic and Sidecar
Mike Hampton	Road Racing
Warren Duthy	ACUSA Pk and RT

Calendar setting was discussed as there are a number of potential clashes (similar disciplines). Most national and state events have been locked in.

- Calendar and status to be distributed to the board.
- Clubs have been invited to enter their events into the MSA calendar to promote events to the public and members, while avoiding potential clashes.
- Calendar setting will be an agenda item at the Sports Managers meeting in Dec.



CHAIRMAN'S ITEMS

Board review – In conjunction with OR&S, it was felt we need to have a dedicated 2 hr meeting with a facilitator from ORS. **Time to be coordinated with the board and ORS.**

Alliance Agreement – A draft agreement was circulated to all board member for review and comment. It was agreed the board would additionally meet to workshop the entire document. Availability to be confirmed and a request for all Directors to read through document beforehand. **MB to coordinate.**

Nominations Committee (as per recommendation from WoSR) – A nominations committee example from the AICD was provided for review. An MSA specific TOR will be developed identifying the process, desired skill sets for the future and general eligibility for a director of MSA. **MB to follow up.**

ACUSA Park and club access was discussed and ways to involve all MSA member clubs. Follow up is required to ensure a sustainable model for future generations. RW queried the process for clubs to be involved at ACUSA. The process needs to be outlined and used in line with the strategic direction for the park over the next 3-7 years. **MB to follow up.**

BM also provided an update around the nation and MA.

GENERAL MANAGER ITEMS

- Staffing
 - MSA Administration Officer (temp) has left MSA and we wish her all the best for her future.
 - Admin function critical for member services. Look at replacement in the New Year depending on agreed structure and strategic direction.
 - Final structure will depend on functionality and capability requirements of strategic review which will be determined with MA outcomes in the next few months.
- Financial Report
 - P&L and Balance sheet supplied for information and comment.
 - High level income and expenditure graphics were presented to disseminate sensitivities and critical areas for 2017 and beyond.
 - 2017 budget will be presented to the board in Dec for approval.
- Calendar 2017
 - All National events confirmed by MA
 - All State events confirmed by SM's
 - All significant one off events confirmed
 - Partial club events, offer to enter club events into the calendar for publicity purposes, also to reduce date clashes.

- JDP
 - Damage received when 'hoon' car crashed through the front gate and into the building. Damage is being currently being assessed by an assessor.
 - Outstanding work items;
 - Container removed from stack and stored.
 - Old Tyres to be progressively reduced.
 - Requires slashing and general tidy up to be useable. Business plan to be finalised by the EOY.

- MA debt for capitation on manual licences, Nov 15 – August 16. Payment plan (\$5k per month beginning in Feb 17) was proposed to finalise the debt without creating any cash flow problems.
Motion moved RW Seconded by Warren Duthy, passed all.

- Board review – It was agreed to hold the review session after hours on a week night.
MB to contact ORS and arrange suitable time for directors.

State Managers meeting review;

MB presented a brief and highlights of the General Managers meeting.

GENERAL BUSINESS

BM discussed the need for pricing to be set for the 2017 period as the potential funding model is still in need of work and strategic agreement. Discussion surround MSA's desire to share the load as much as possible and not lumber potential increases in one or two specific areas.

MSA has increased activity for ALL disciplines and will continue to do so in accordance with our charter to support riders and clubs within SA.

OTHER BUSINESS

Brief discussion on commission endorsements and the process not being widely understood. Ongoing communication in Newsletter being relaunched in 2017 will have an education focus on commissions, committee's etc.

The board was briefed on a recent Competition Report submitted to MSA which contained some inappropriate and inaccurate comments. The board agreed it would be forwarded to MA (NOC) for appropriate direction. A written response to the Competition Report and its author was agreed.



CORRESPONDENCE

Historic Motor Cycle Racing Register request for financial assistance.

The MSA stance on all applications is not to provide cash incentives but to provide 'in kind' services where possible, printing, marketing support, advice and anything else we have available. There is a perception MSA do not contribute equally to all disciplines, we need a Public Relations campaign to present what MSA actually do for member clubs and the sport, junior development etc.

On very rare occasions the MSA board has contributed to a charity or benefit on behalf of SA riders and clubs.

Policy to be developed depicting the process of donations, sponsorship, contra, etc. when assisting member clubs. **RW to send Donations Policy to MB to develop into MSA version.**

Close of meeting & Date of next meeting

10:49pm

Date of next meeting to be confirmed.

