



Motorcycling South Australia Inc

Board Meeting – Monday 8 December 2014

AGENDA

Meeting Opened At: 5.00pm

Present: Phil Turnbull (Chair), Mick Potter, Roger Kessner, Matt Rosenzweig (Club Delegate), Brenton Matters (arrived slightly late), Chris McArdle

Apologies: Dan Marsh

Minutes of Previous Meeting: Board – Monday 10 November 2014 confirmed.

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Next Board Meeting to be held on Monday 9 February 2015 commencing at 6.30pm



Business Arising From Minutes:

Confidential Item – Appeal to MA progressing. Has expressed interest in taking legal action. Insurers have advised not to engage with his solicitor. Sought waiver of fee, MA maintaining appeal to be made according to defined process. Appeal on grounds, amongst other reasons, on the basis that we have not been clear on why refuses.

Potential event – awaiting feedback from Council as to where we are at.

BOARD MEMBERS ACTIVITY REPORTS

EX14.11.10.1. Portfolio Reports

- Mick Potter South Coast AGM
- election of positions process may require further information
 - Discussion on closure of Quarry Road
 - Lease offer from likely new purchaser
 - Fees beyond clubs capabilities given available use of site
- TTG AGM – well attended.
MSA Presentation night
MX Awards
- Phil Turnbull Attended speedway meetings, events and management
ORP – meeting in January
MSA Presentation night
- Matt R MSA Awards
Club meetings

CHAIRMAN'S ITEMS

EX14.11.10.2. MA

Whole of Sport Review

Media Release announced by MA

- Ross Oakley Chair
- Terms of Reference provided for information

Brenton keen to ensure Clubs involved in information gathering by consultant.

GM to ensure workshop of Presidents and Sports Managers to coincide with Consultant visit with Board.

Key focus on financial model and risk.

- Proposal by MA to increase licences
- GM discussed issues relating to funding and expenses (including services) of MA

Strategic Forum

Overview of Forum

- Presentation of achievements of new management
- Financial pressures
 - Proposal to raise licences
 - GM outlined further discussion between SCB's on concept
 - Discussion on need to fund MA and options to make sustainable

GM has sourced presentation from CE MA, and CE MV (Broadford redevelopment)

EX14.11.10.3. Board Director Portfolios

Explained by Brenton.

- Concept is based around Government Minister model
- Priority is that Directors are aware of key issues, trends information etc within their area, so that if necessary it can inform the Board.

Action: GM and Brenton to outline portfolios for Directors to consider

GENERAL MANAGERS ITEMS

EX14.11.10.4. Report

- Night of Champions
 - Good night – 185 attendees
 - Hall of Fame and format appeared well received
 - Great job by Kate on coordinating the event – other staff also contributed
- Business System
 - Training occurred in SA and WA
 - NSW is now live, with new website
 - A lot of work ahead of likely go live mid January
- SA Government Voucher system
 - \$50 per child per year for programs of >10 weeks
- Proposal for Wirrabara Forest area – in conjunction with CREAT-N-TRAX
- Elite Rider Camp
- Quads
 - Meeting involving ASA, SA Quad Club, Quadriders SA on structure of events for 2015
- Injury report
 - Discussion on comp v non-comp
 - MX competitive – high numbers – but also highest volume of riders
 - RR non-competitive – highly represented

EX14.11.10.5. Time off in Lieu Policy

In principle support for defined policy.

Board requested GM to further develop the policy, to include constraints on how to manage time to ensure taken within reasonable proximity.

Discussion on options including:

- Set RDO for staff that accrue significant time

- Nomination of one week per quarter for GM to recover time accrued

Discussion on reality that organisation cannot fund the full amount of time that employees commit to the sport.

EX14.11.10.6. FINANCIAL REPORT

Noted

EX14.11.10.7. 2015 Budget

Proposed Budget approved as provided.

Discussion on Enduro

GENERAL BUSINESS

EX14.11.10.8. Discipline Focus

MX

Dates announced.

Naming rights sponsor secured for 2 more years – Peter Stevens Motorcycles – increased amount for next two years

Enduro

Calendar dates set

Speedway

Sidewinders – Behaviour management

Referee – concern at management of sidecars, and consistency of decisions. Review proposed to occur asap with Referee and invited parties.

Dirt Track

Gillman Speedway ran a Flat Track coaching school – which went really well

Mud n Tars – Spectacular – issue with watering of track and Quads

Mel Brandle and Ty Lynch to ride in Troy Bayliss Classic

Moto Trials

Has agreed to move its 2015 State Title to accommodate other disciplines.

It will not try to create a Trials week from last weekend in Sept to long weekend in October

Road Race

Reliability Trials

Will be undertaking a review with Sports Manager of Rules for 2015.

Calendar set.

Sports Managers for Enduro, MotoTrials, Road Race and Reliability Trials were flagged for review this year.

Proposal

Given the state of each discipline, and subject to their willingness, I propose an extension of their positions for a further 12 months.

12 months is chosen due to likely changes to the sport as part of the Whole of Sport review, which may have implications on the way we structure our discipline committees.

Approved.

OTHER BUSINESS

EX14.11.10.9. Request for International Rider Support

Luke Sweetman – 2015 World Police and Fire Games

Seeking financial support to attend the event.

Additionally, he has recently advised that SAPMAC plan to run a Pony Express to assist him raise money, and sought donation of rider levies.

Our international rider support has been for members to attend international championship events. This would qualify for such, and on this basis I would propose the board approving a \$500 International Rider Support contribution.

In terms of the waiver of rider levies, I take a different view. Traditionally such action has been taken to support things like, Keyneton Fire Fund, Mud n Tars Memorial Race for a fallen rider, Assistance to injured rider for rehabilitation.

GM supports the club putting on an event to assist in fund raising, however given it is proposed to already offer him an international rider contribution, it is recommended that we decline the request for rider levy donation.

Decision: International Rider Support of \$500 approved. Request for rider levy donation refused.

EX14.11.10.10. Minister for Sport and Recreation

Letter relating to voucher system.

GM provided advice on retirement of Marg Ralston, advisor, and a key resource for all sporting organisations that will be missed.

Noted

EX14.11.10.11. Proposed Constitution changes

Discussion on proposed changes to be presented to clubs

EX14.11.10.12. Club Representative

Thank you to Keyneton – Matt Rosensweig.

CORRESPONDENCE

Meeting closed – 7.56pm

Out of Session

Planning review, inc Noise

The engagement of a consultant is required due to:

- Resource limitations of Motorcycling SA
- Need for professional advice
- Ensure integrity of outputs, so that SA Government may accept (EPA etc)
- Time constraints – to be completed asap both for Government grant remittance and information for change of policy.

Recommendation:

It is proposed that one quote for the service be considered acceptable given time constraints, experience with other consultants, and General Manager's assessment that methodology represents fair market value (based on comparison to Off Road Strategy amongst other things).

*It is proposed that Motorcycling SA engage Oneighty to undertake the works as described, at the estimated fee of **\$21,560** ex GST*

Approved

Non-competitive activities – safety apparel – Come n Try

For some time there has been differing approaches to the level of safety apparel for non-competitive activities, in particularly Come n Try.

The key area relates to boots.

One impediment for those not riding on tracks or with clubs is that they may not have the right boots. They may ride with rubber boots, or most likely leather rossi/blundstone style.

It is proposed that we allow the following:

For Come n Try activities, complying boots for Junior's will include:

- Leather boots covering the ankle; or
- Plastic/rubber boots of $\frac{3}{4}$ length (ie 3/4 lower leg)

For Non-competitive events, at the discretion of the Responsible Person, Juniors under the age of 12 participating for the first time may wear the following, in addition to currently approved boots:

- Leather boots covering the ankle; or
- Plastic/rubber boots of $\frac{3}{4}$ length (ie 3/4 lower leg)

The intent is for clubs to be able to engage with new riders, and educate them on the appropriate safety gear, including boots.

Seniors must comply with the current requirements for each discipline.

Recommendation

That the Board approve the amended allowable boots for come n try and non competitive activities:

For Come n Try activities, complying boots for Junior's will include:

- ***Leather boots covering the ankle; or***
- ***Plastic/rubber boots of $\frac{3}{4}$ length (ie 3/4 lower leg)***

For Non-competitive events, at the discretion of the Responsible Person, Juniors under the age of 12 participating for the first time may wear the following, in addition to currently approved boots:

- ***Leather boots covering the ankle; or***
- ***Plastic/rubber boots of $\frac{3}{4}$ length (ie 3/4 lower leg)***

Approved

Riverland Arena Cross

At the recent Arena Cross at Renmark, the Clerk of Course (Chris Kelly) made a decision to allow 50cc non-competitive (4-U9) to ride on the track with the competition class for 50cc Auto (7-U9).

This has been confirmed both in the report, and by verbal conversation between Chris and the General Manager.

Recommendation:

That matter be referred to the Official Review Panel for consideration and recommendation as to any action; and General Manager to release a memorandum to clubs that re-enforces that all non-competitive and competitive riders must not be on the track at the same time.

Approved

Confidential - Incident

Incident reported of an incident at a non-competitive day.

It presents as a matter that requires formal investigation.

As such, and in accordance with Manual of Motorcycle Sport 7.1.4 it is requested that you appoint an inspector (most likely myself, given that I have already received the statement from Jordan) to investigate the matter.

Approved

Appointment of General Manager to undertake investigation.