



Motorcycling South Australia Inc

Board Meeting – Monday 17 March 2014

MINURES

Meeting Opened At: 6.24PM

Present: Brenton Matters, Mick Potter, Kerry Marsh, Dan Marsh, Chris McArdle

Apologies: Phil Turnbull

Minutes of Previous Meeting: Monday 10 February 2014 - confirmed.

Contents

Business Arising From Minutes:.....	2
BOARD MEMBERS ACTIVITY REPORTS.....	2
EX14.03.17.1. Portfolio Reports.....	2
CHAIRMANS ITEMS.....	3
EX14.03.17.2. MA.....	3
EX14.03.17.3. TBMP.....	3
EX14.03.17.4. Officials Panel.....	3
GENERAL MANAGERS ITEMS.....	3
EX14.03.17.5. Report.....	3
EX14.03.17.6. Proposed Rule Changes.....	4
EX14.03.17.7. Succession Plan.....	4
EX14.03.17.8. FINANCIAL REPORT.....	4
CORRESPONDENCE.....	4
GENERAL BUSINESS.....	4
EX14.03.17.9. Electronic and Social Media Policy.....	4
OTHER BUSINESS.....	4
EX14.03.17.10. Incident at Event – Sidewinders - Confidential.....	4
EX14.03.17.11. International Rider Support.....	5
EX14.03.17.12. Drug Testing - Confidential.....	5
EX14.03.17.13. Potential major event – Sellicks Beach - Confidential.....	5
EX14.03.17.14. Office Facade.....	5

Next Board Meeting to be held on Monday 14 April commencing at 6:30pm



Motorcycling South Australia Inc

Business Arising From Minutes:

SACSA – Port Wakefield	Contact made by GM – no further action at this time
Ducati – Clipsal	Ducati utilised MSA quick shade, and had some brochure on display
Quad Sports Manager call	to be done in coming newsletter
MA Board Decisions	GM sent letter to MA – no response as yet
Coaching Permits	<p>Proposed revision to adjust commercial single coach sessions <u>'Commercial' Coaching:</u></p> <p>'School'</p> <ul style="list-style-type: none">• Pricing above \$50 per rider• More than one coach in attendance• \$165 flat rate for 1, 2 or 3 day coaching events• Permits must always be applied for ahead of each coaching session• Any more than 3 days \$300 <p>'Single Coach'</p> <ul style="list-style-type: none">• For 'Commercial Coaching' –\$10 per rider fee applies.• Permits must always be applied for ahead of each coaching session• Maximum participants –Level 1 Coach – six (6), Level 2 Coach – Fifteen (15). <p>To be discussed at Coaches meeting and implementation determined thereafter.</p>

BOARD MEMBERS ACTIVITY REPORTS

EX14.03.17.1. Portfolio Reports

Kerry Marsh – Sport Development

Come n Try information	<p>- need to consider how to ensure they are aware of the next available opportunity, with Minikhana a good option for many.</p> <p>GM advised many clubs put information in of their club activities. The Honda arrangement was an opportunity created through contact with Lee Hogan.</p> <p>Follow up will occur with those that we have registered details of, to highlight further opportunities and encourage them to join up.</p>
Promotion	<p>Suggested improve façade of MSA Hall to highlight who we are and what we do?</p> <p>GM to look into options.</p>
Australian Sidecar MX Title	<p>Discussion on success in establishing an Australian Sidecar MX Title to be run in conjunction with Quad Championship.</p>

GM requested that if future similar initiatives are being pursued, that awareness of the office would be beneficial. GM highlighted previous agreed process to develop SA Sidecar MX Championships, then encourage other states ahead of a national event.

CHAIRMANS ITEMS

EX14.03.17.2. MA

- Discussion on recent questions to MA from Motorcycling Victoria
 - ASBK/IEG
 - CEO recruitment
 - Barrabool
 - FIM Oceania vacancy
- Response from MA noted.
- Manual of Motorcycle Sport – Online
 - Discussion on printing of MoMS.
 - GM Advised that hope to have MoMS printed for each Club, key presenters, committees and Board representatives.
- Database
 - Need to start increase awareness of clubs
 - Meeting scheduled for later in week for GM to attend in Melbourne to get an update.

EX14.03.17.3. TBMP

Discussion on finalisation of TBMP

Most monies recovered, with last aspects being finalised.

Tax Bill nearly resolved

Phone needs to be transferred to MSA to enable use whilst still under contract.

EX14.03.17.4. Officials Panel

- Brenton sought update on Official's Panel
- GM advised that currently operating virtually, dealing with Level 3 upgrades.
- Needs to be more active in considering issues and ways to improve rather than just being administrative.
- Individual members continue to provide mentoring and support for new and other officials, but more awareness of the option needed.
- Operations Officer to continue to support, with need to align with national issues.

GENERAL MANAGERS ITEMS

EX14.03.17.5. Report

Development Officer report tabled.

Discussion on National Development Officer meeting. Kate and Steven both attended.

- New JCP discussed
- NOC structures.

Discussion on **Track inspection** reports, as requested previously. Proposed for Operations Officer to establish a Drop Box for Board to view.

Update on Murray Bridge MX – GM advised discussion with MB MCC & SCC on proposed actions relating to leasing out. No interest from parties to lease following expression of interest, so club plans to run as currently, with hope to re-establish committee to help deliver MX. Will run MX Nationals, a club day and State Title as planned.

EX14.03.17.6. Proposed Rule Changes

Proposed rule changes

- Defining allowable combination of categories of machines/classes
- Junior MX Girls competition – 65cc, 85cc2st /150cc 4 st
- Junior Road Racers – ride with Seniors on ride days

all supported by the Board.

EX14.03.17.7. Succession Plan

Succession Plan presented for finalisation.

Endorsed

EX14.03.17.8. FINANCIAL REPORT

Noted

CORRESPONDENCE

Sports Management

- MX
- Speedway
- Reliability Trials

GENERAL BUSINESS

EX14.03.17.9. Electronic and Social Media Policy

- Discussion on continued challenges with Social Media.
- Current approach has been to address matters 'in-formally' however numerous members have been put on notice that any further issues will result in action being taken as per the policy, with a range of penalties as per the MoMS available.

OTHER BUSINESS

EX14.03.17.10. Incident at Event - Confidential

Notification of an incident was provided to the Board.

GM recommended the appointment of Operations Officer, Steven Matthews as investigator to look into the matter.

