



**Motorcycling South Australia Inc**

**Board Meeting – Monday 14 July 2014**

**Meeting Opened At:** 6.38pm  
**Present:** Brenton Matters, Phil Turnbull, Mick Potter, Kerry Marsh, Chris McArdle  
**Apologies:** Dan Marsh  
**Minutes of Previous Meeting:** Board – Monday 16 June 2014 confirmed.

**Contents**

Business Arising From Minutes:..... 2  
BOARD MEMBERS ACTIVITY REPORTS..... 2  
    EX14.07.14.1. Portfolio Reports..... 2  
CHAIRMANS ITEMS ..... 2  
    EX14.07.14.2. MA..... 2  
GENERAL MANAGERS ITEMS ..... 2  
    EX14.07.14.3. Report ..... 2  
    EX14.07.14.4. FINANCIAL REPORT ..... 4  
CORRESPONDENCE..... 4  
GENERAL BUSINESS..... 4  
    EX14.07.14.5. MA Commission Minutes – Proposed Rule Changes 2015 ..... 4  
    EX14.07.14.6. Sport SA Awards – request for letter of support ..... 5  
    EX14.07.14.7. Confidential – Membership request ..... 5  
    EX14.07.14.8. Hudson Pitt – request for letter of support ..... 5  
OTHER BUSINESS ..... 5  
    EX14.07.14.9. Confidential – Complaint – Code of Conduct..... 5

**Next Board Meeting to be held on Monday 11 August commencing at 4pm**



## Business Arising From Minutes:

**Reliability Trial Property** Release sent to local media and councils. Good spread via facebook

**Other matters to be dealt with as agenda items**

## BOARD MEMBERS ACTIVITY REPORTS

### **EX14.07.14.1. Portfolio Reports**

Phil Turnbull

- Coordinating planning of Demonstration Speedway event at Royal Show, with Mark Gilbert
- Facilitated Discussion on Speedway Commission Minutes with Speedway Committee

Mick Potter

- Attended MA Track Inspectors Course and gained greater appreciation for what others do and the requirements for inspections and the support needed to ensure done properly
- Attended Hattah – discussion on

Kerry Marsh

- Attended MA Track Inspectors Course
- Attended Sidewinders Club Meeting

Discussion on potential improvements to process, and opportunities on how we can support inspectors better to get improved and consistent outputs. Also discussed responsibilities of Board Members and despite being track inspectors etc, they need to be particularly cautious and not make direct comments on tracks to clubs or individuals, rather refer matters through the office. GM to review process for MSA, and provide to the Board.

## CHAIRMAN'S ITEMS

### **EX14.07.14.2. MA**

Brenton provided an overview of recent matters relating to engagement with President of MA and Council.

Confirmation that the process to resolve the ASC Governance Guidelines is well progressed, with Brenton to follow up with Council to ensure position is finalised ahead of next Strategic Forum in August.

## GENERAL MANAGERS ITEMS

### **EX14.07.14.3. Report**

- National Manager's Meeting
  - MNSW, MANT and MVic not able to attend
  - Met new Manager for Queensland

- Focus on governance, management and growth of sport, rather than technical aspects
  - Meeting involved a presentation by MA CEO on initial review of MA, including staff feedback
    - GM provided update on MA Staff Review issues
      - Appears a more positive vibe in the MA Office, primarily due to different management style, and increased autonomy to deliver objectives.
    - Discussion on purpose of the Manager's meetings, including what items should be discussed. Many items historically have required discussion in that forum due to failings of a resolution in the normal manner
  - Minutes to be circulated when received.
    - Issues of no nationally accredited Coaching or Officials curriculum
    - Database
      - has been slow to progress
      - A couple of process concerns – resource availability in MA has been a problem
      - Committee to meet asap after ASBK round
    - MA Budget
      - Cost saving measures
        - MA Board/President Honorarium
        - Board Meetings
- MSA Presentation night
  - Proposal for night to focus on MSA awards, including Hall of Fame, not state title recipients. Individual disciplines to retain own night – trying to deliver all state title podiums would be very long and potentially boring night, so determined to focus on entertainment factor
    - Key speaker
    - Other entertainment
    - Awards
    - Displays etc
  - GM to have e-mail distributed to Board of criteria etc and request input on Hall of Fame nominees
    - MC to be quality that can make or break.
    - Hall of Fame numbers – up to 5 each year – don't need to induct anyone unless suitable
- MA CEO Visit – 11 August
  - Visit to Gillman, and Mallala trying to be organised
  - General Meeting to be held the same night.
- MX Committee/Sports Manager
  - Discussion on process to identify and engage with potential new sports manager
  - Discussion on what is Plan B
    - Request to affiliation for nominations
    - Office to coordinate
  - Series format review currently with Clubs
  - Discussion on role and format of Committees generally
    - Road Race
    - Speedway
    - Current Delegate Model
    - Single point accountability
    - Authority/responsibility of committee – with discussion that over time MSA has divested much to committees, and re-gaining that does take some time.

## **EX14.07.14.4. FINANCIAL REPORT**

Noted

Discussion on receivables

- Café Racers – Have been followed up – to be resolved shortly
- Sponsorships – to be resolved by Sports Managers
  - Sherco Moto – Promotional Day at ACUSA Park
    - Sponsorship Agreement – need to enforced to ensure payment

## **CORRESPONDENCE**

### **Committee Minutes**

#### **MX**

- Discussion on review of State Title Series, including classes
- Discussion on Murray Bridge/South Coast – movement of State Title event

#### **RT**

- Discussion on EMT – medical services
  - Issue raised from 24hr – noted by Brenton as a rider

**GM to seek further information**
- GM to undertake review to determine “preferred supplier” status for providers
  - may include what disciplines appear suitable for given provider

#### **RR**

- Minutes discussed
- Language of minutes – reference to MSA
- Discussion on communication challenges between MSA/RR Committee, including non-provision of tray and reports for meetings.
- Discussion on link of committee and decisions/
- Discussion on 8 year old coaching incident –
  - Advice that child was on bike able they were entitled to be on 50cc
  - Issue of age of rider that was the primary cause – ultimately under the control of the coach
- Discussion on Committee meeting cancellation for this month.
- 2015 National ASBK concept discussed.

## **GENERAL BUSINESS**

### **EX14.07.14.5. MA Commission Minutes – Proposed Rule Changes 2015**

Discussion of proposed MSA comments attached

- Limited feedback from committees

Discussion on Combinations of categories of machines.

Support for comments.

**Decision: Comments supported, subject to further validation on Speedway Committee feedback.**

**EX14.07.14.6. Sport SA Awards – request for letter of support**

Request received for MSA to support nomination for Volunteer recognition of Laurie Fox Clubs to be reminded of opportunity to nominate, and if they require SCB endorsement, to provide information early to enable.

**Decision: Support for application of Mr Fox. GM to provide to Sport SA.**

**EX14.07.14.7. Confidential – Membership request**

Update on further advice received.

Proposal to send letter outlining decision.

**Action: General Manager to send letter.**

**EX14.07.14.8. Hudson Pitt – request for letter of support**

Discussed Hudson's program of racing in 2014, involving Asian Series.  
Request for assistance from Motorcycling SA.  
In 2013 \$500 was provided to assist with travel overseas

**Decision: Not approved – 2013 represents MSA support for first time international riding. Subsequent events need to be funded personally.**

**Action: General Manager to advise decision.**

## **OTHER BUSINESS**

**EX14.07.14.9. Confidential – Complaint – Code of Conduct**

Request that the Board appoint the General Manager as an investigator.

Report to be provided to Board as soon as possible to consider any further action.

**Decision: Board approves the appointment of the General Manager as investigator to look into the matter.**

Meeting Close: 10.36pm