



**Motorcycling South Australia Inc**

**Board Meeting – Monday 8 September 2014**

**Meeting Opened At: 7.00pm**

**Present: Brenton Matters, Mick Potter, Daniel Marsh, Chris McArdle, Phil Turnbull (via phone)**

**Apologies:**

**Minutes of Previous Meeting: Board – Monday 11 August 2014 confirmed.**

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**Next Board Meeting to be held on Monday 13 October commencing at 6.30pm**



## Business Arising From Minutes:

Action Item list reviewed.

## BOARD MEMBERS ACTIVITY REPORTS

### **EX14.09.08.1. Portfolio Reports**

Mick Potter

- Discussion on Crystal Brook State Title Round
  - 6 rounds – Junior classes
  - Reactions from situations seemed to be exaggerated, which impacts the mood of the event. May be due to last round.
  - Discussion on sportsmanship in some classes, where riders stop to check on riders that fall.

Daniel Marsh

- Road Racing – Café meeting
  - Discussion on numbers at event. Board sought question to clubs through road race committee as to what is break even number for an event at Mallala, and what is the number of entries that provides a reasonable return for effort.
  - Discussion on requirement for riders to supply volunteer official. Disincentive to riders to enter. Groups like Flags. Lights discussed – Mac Park. Discussed in other formats also. MX complexity with control of lights etc .

## CHAIRMANS ITEMS

### **EX14.09.08.2. MA**

- Strategic Forum feedback
  - Kate attended and conducted herself really well
  - Constitution changes
    - Motorcycling NSW abstained
    - All other SCB's supported
  - Whole of Sport Review
    - Review Committee
      - MA Board                    Braxton Laine
      - MA                                Dale Gilson
      - SCB Presidents           Brenton Matters
      - SCB Manager                Wayne Holdsworth
      - Independent Chair        to be determined
    - Terms of reference to be determined asap
    - Review to be done prior to 2015 AGM.
    - Timing is appropriate
      - New CEO
      - New Business System (Database)
    - ASC priority

### **EX14.09.08.3. Potential Future Event - Confidential**

Update on planning.  
Engagement with Council

## **GENERAL MANAGERS ITEMS**

### **EX14.09.08.4. Report**

- Reliability Trial SAPMAC
  - Summary of visit to SAPMAC Trial
    - Spoke to controls riders officials
    - Had a good look at the Timing system, which works easy for controls, and collates easily enough when combined.
      - Discussed timing review for other disciplines MX,
    - Marking was raised, although Committee well aware of that.
    - Property access constrains the route
    - Mood was really good to be part of
  - Discussion on value of Reliability Trials
    - Great option to provide access to a ride area
    - Question the 'reliability' aspect of some events. Bikes more reliable, and generally if people have an issue they often withdraw, rather than bodge.
    - Propose review at end of year of how to make it relevant including why rule exist (Safety, Compliance, Perception Management (Council) and the application of penalties – consistency and severity
    - Example cited of bikes started in fuel dumps to lube chains.
    - Potential to make some paddocks harder – discussions of logs etc in sections. Need to protect the event for clubman level, whilst making advanced and expert more difficult.
    - Discussion on cross discipline issues for making events/tracks more difficult. MX – formats ie length of race.
      - MX riders not riding in mud etc, clubs also sometimes don't open due to potential impact on the track.
    - Discussion on listing disciplines as an agenda item, so that the bikes and events remain a focus. It also is important that the Board then use that to be informed so that strategic actions can be considered and driven by the Board rather than current approach.
      - Opportunity for Board to make a difference
- SA Moto Trial Championship
  - Great Family feel at the event
  - Good numbers of juniors
  - Held at Collingrove – mass start up hill climb
  - Discussed the talent and capability, including the ability and improvement of junior riders. Equally applicable to other disciplines.
  - Had a look at the Scoring system, which appears to work well.
- Mid Murray Council
  - Met with Council on Illegal Riding
    - Roadside MX Tracks are the major concern
  - Discussed recent refusal of development application for Sedan Ride park
    - Need to consider the planning constraints
  - Discussed options to collaborate to educate people on illegal riding
    - SAPOL meeting
  - Overview of Off Road Strategy
    - Facility focus

- ACUSA
- Rec and Sport
  - Facilities
    - ACUSA
  - Industry Advisor
    - Has been invited to next meeting as per funding commitments
    - Obligations for funding – reporting etc discussed
- Sport SA
  - Financial Management Seminar
    - Attended Sport SA seminar so as to get a better understanding of the potential benefit
    - Provides good information on governance and responsibilities
      - Conflicts
    - Viability of use as part of club conference
  - Invitation subsequently received to attend a workshop on Aust Sports Foundation on philanthropy for fund raising.
    - Early October
- Staffing
  - Claire – off due to operation
  - Newsletter raised
    - Lots of content – readers get to choose what they are interested

## **EX14.09.08.5. FINANCIAL REPORT**

Noted

End of season expenses for presentations expected

Comment on no legal fee expenses as opposed to a couple of years ago.

## **CORRESPONDENCE**

Committee Minutes - nil

## **GENERAL BUSINESS**

### **EX14.09.08.6. Track Inspections**

Reviewed findings following GM and Operations Officer having attended the Training course Doing a MX Track inspection property can take significant time.

MSA's acceptance of inspections has been somewhat lax, with higher requirement to be enforced.

Some facilities – RR, Dirt Track, Speedway are generally static in terms of major venue changes.

Review requirements to achieve better outcomes:

- Ability to develop work plans with clubs
- Better track maps
- 3 year major inspection framework
  - Responsibility on Stewards
- Annual meeting with inspectors

Discussion on whether this is a state based approach to a national issue

- Always be differences in cost etc due to local factors between states

**Decision: Approved amendment of management of Track Inspections and Licencing. GM to ensure consistency with MA and other SCB's**

### **EX14.09.08.7. Confidential Item – incident**

- The attempt to resolve this electronically was unsuccessful due to limited and disparate views.
- Discussion on membership status
- No formal advice that Defendant returned his officials licence, thus considered him a member
- Defendant accepts guilt, and proposed a lifetime ban.
- Proposed penalty to be suspension from participation in any permitted event, including as:
  - Rider
  - Official
  - Volunteer
  - Crew

**Decision:** Defendant to be suspended for a period of 24 months from holding a licence or participating as:

- Rider
- Official
- Volunteer
- Crew

**Action:** GM to advise Defendant of suspension, the victim of the outcome, the road race committee and all Road Race clubs for the purposes of enforcement.

Subsequent discussion of applicability of penalties in one SCB in other jurisdictions.

### **EX14.09.08.8. Ride Park Permitting**

- Ride Parks
  - Sedan – declined by EPA
  - Mount Gambier – declined

Revisit of previous concept

Licence cost is the major impediment

- Impacts on ACUSA – pricing remains an issue – currently nearly 3 times the price to privately run alternatives
  - Discussion on pricing of ACUSA.
  - Groupings – MX rider, Advanced, Slow based on normal ACUSA Clientele
- Options discussed
  - MA - \$10 licence based on volume
    - Brenton advised of discussion at Strategic Forum – to be followed up by CEO MA
    - Impact on annual licence
  - Establish Riders Alliance in SA
    - Purchase volume based discounted licence that it then could sell to others

Discussion on whether we should permit any ride park that is not planning approved ie Council.

- Pursue action to review planning system

**Action:** GM to follow up with CEO MA on volume based licence review.

### **EX14.09.08.9. Board Appointed Director**

Confirmed Kerry Marsh's end of appointment.

Brenton advised that he had discussion with Roger Kessner to fill the breach as an Industry Representative.

Roger has indicated his willingness, subject to the Boards approval.

**Decision: Board unanimously approved the appointment of Roger Kessner as a Board Appointed Director for a period of up to 2 years.**

### **EX14.09.08.10. Hall of Fame - Confidential**

Extensive discussion on nominations received from Board, Sports Managers and others.

The Hall of Fame is designed to be a very exclusive group.

Inaugural awards should acknowledge:

- Older group – with outstanding achievement
- Need to induct on merit.

Discussion Competition focus, and General Member.

Discussion on form of award

Expectation is that affiliation will provide nominations for future years.

## **OTHER BUSINESS**

Meeting Closed: 11.14pm