

MOTORCYCLING SOUTH AUSTRALIA (MSA) BOARD MEETING MINUTES

June MEETING – Wed 15th June 2016

MOTORCYCLING SA OFFICE, BEULAH PARK S.A

Present - Brenton Matters (BM), Cassandra Liebeknecht (CL), Roger Kessner (RK), Shane Collins (SC), Warren Duthy (WD) - Skype

Apologies - Dan Marsh (DM),

Meeting Opened at – 6:38pm

Minutes of Previous Meeting - April meeting minutes were passed:
- Moved (RK)
- Seconded (CL)

CONTENTS OF AGENDA

Business arising from previous minutes – Nil

Action Items Status – See attached report for update

SC to recirculate Board Advert for approval from Board (**Action Item 1**)

Election of MSA President for Next term: BM was the only nomination:

RK Moved that BM fill that position again

Seconded by earlier phone call to SC to support BM, from DM

BOARD MEMBERS ACTIVITY REPORT

EX 16.6.15.1 - Portfolio Reports

CL – CL has attended a couple of events that her children have competed in being MX and Enduro

DM – Absent

WD- none set as yet

RK – RK has been to a few events recently including the Finke Desert race.

BM – BM explained some key MA matters currently on hand including the key direction of the MA Board and seeking a Unitary Model for all of the states. Many meetings are currently being had between the Council and the MA Board to find a positive resolution for all.

CHAIRMANS ITEMS

EX 16.6.15.2 – Board Evaluation

BM wished to execute a quick overview of the board's current position and behaviours on some recent issues. Members of the board and even staff

members of MSA had reported back to BM that there seemed to be some inappropriate behaviours and negative representation of MSA being conducted. CL declared that at the AGM she was unaware that the Board members needed to be seated at the front of the room, and on the night she was comfortable in seeking further clarification from BM on issues as she was unhappy with the responses being presented. BM advised the clarification she was seeking was already discussed and understood at board level. Also reinforcing he was open to those discussion at executive board meetings and that there had been nothing to hide as all information was presented to the MSA affiliates already.

BM with the support of the other MSA board members asked CL to consider her position on the MSA board and provide feedback within 7 days due to recent behaviours and conduct on whether she wished to continue. CL responded seeking if the problem was that she challenges the Chairperson (BM), to which the Chairperson (BM) advised he encourages feedback and challenges from the board. This was no part of the current issue, but other behaviours that were not supported by the rest of the MSA Board. CL to provide a reply within 7 days.

Due to this BM has been seeking assistance from the Department of Sport and Recreation on conducting a "Good Governance" Board Evaluation and also help in getting clarification on expected director's behaviours. BM has engaged Sport and Recreation to undertake this process and feels this will further enhance a positive structure for MSA.

EX 16.6.15.3 – MA Update

Recently the MSA Board held a Special meeting for all of the MSA affiliates to attend and discuss the proposed 'Model' direction being sought by the MA Board. MA had provided a letter of direction that had been circulated to all affiliated clubs and this was the point of discussion. Many of the MSA affiliates had a lot of concerns and questions regarding the proposed model and were not in favour of supporting it under the conditions proposed. Although supportive of MA's discussion on this model the clubs are seeking further information and a larger time frame to understand the unitary model in further and much more intent detail. This was then moved and passed by the members on hand and this response was then communicated to the MA board.

BM also asked for clarification from CL on her recent email sent to the MSA affiliated clubs regarding an MSA "debt" that could be handed to MA under the proposed model as he found this information misleading. CL advised that comment was made in regard to the P & L Statement provided at the AGM which represented MSA until the end of December. It was acknowledged by BM that her statement did not reflect the current MSA standing.

BM also stated the unified stance between all members of the national council was a huge positive at present as they work through some issues with the MA board. It has been agreed that all state General Managers will now be accountable to the MA CEO in representing all the MA major policies and procedures.

EX 16.6.15.4 – MA Risk and Audit Committee

Risk Management has previously been done through the Manual of Motorsport Rulebook and the MA office, but now there is a push to put together a Risk and Audit Committee on a National scale. SCB's are going to be provided the chance to be represented on the committee. SC mentioned this was a positive and a unified approach to Risk and industries policies within the sport is a must. BM mentioned more information was to follow soon and this was just to alert us of what is being proposed.

EX 16.6.15.5 – Acusa Park Plan An Acusa Park budget was provided showing expenditure and income after 2 x ride days that have been held. All is going along positive and the recent promotional video that was presented was well received. After recent track inspections some minor adjustments need to be made at the venue and that list had been provided to Ben Shore to initiate. Ben was seeking more Coates Water Barriers and BM suggested Mick Potter from MRA had mentioned there was some available at Gillman if needed.

EX 16.6.15.6 – Sellicks Beach Event

BM advised about the council approval of the Sellicks Beach Historic Race Weekend and that it has now been all cleared to go ahead. It was reinforced that this event is a Levis Club Event and that MSA would only need to help with support and resources as the club requires. All risk and reward lies with the Levis club for this event. Levis have already got many things planned and a subcommittee has now been put together with members of the Levis Club, council and SC from MSA to help with the event planning and management going forward.

BM asked the board for clarification on what they would think MSA's involvement should be, and it was supported that with no financial risk MSA should be promoting the sport and looking at minor involvement in other events around the weekend. (Gala dinners, displays etc.)

Already overwhelmed by the amount of support and positive feedback, it promises to be one of the best events for motorcycling in the state.

In relation to company and corporate support of the Sellicks Beach Event, although priority is for the event itself, BM advised it would be envisaged and hoped that some financial support could also spread to other MSA properties.

GENERAL MANAGER ITEMS

EX 16.6.15.7 – GM Report

SC reported to the board on some current issues being done by the MSA staff. These included:

- **Motocross (MX) Management Panel Update**

After a recent vote Keith club Member Daniel Banks was voted into the Panel to fill the vacant position. The MX panel have been proactive in providing feedback to clubs from recent meetings conducted. The meetings were looking at rider's feedback and events already carried out and how they can be improved for both safety and professionalism. Minutes of those meetings were provided to all MX clubs.

- **Staff Update**

SC provided information on a new position he proposed within the organisation. Event and Communication officer to help with maintaining a greater relationship with our clubs and being able to assist them with events they conduct while also providing a professional representation to MSA State events being run by clubs affiliated to us. Proposal was accepted and the new job will be advertised a.s.a.p. **(Action Item 2)**

Also discussed was the imminent departure later this year of Kate Pitt due to her having a baby. SC advised that he had held discussions with all staff on the future structure and was confident the changes will be a smooth transition going forward and this will see MSA designed to further support clubs, events and our volunteers while also with holding the excellent administrative structure currently in place.

(CL Left the meeting at 8:32pm due to personal commitment)

EX 16.6.15.8 – Financial Report

Current financial statements were provided and assessed by all. No questions were asked and all current information accepted.

GENERAL BUSINESS

EX 16.6.15.9 - Facilities Nothing to report

EX 16.6.15.10 - Discipline Focus Nothing to report

EX 16.6.15.11 – Daniel Falzon Application

MSA received an application from South Australian Road Racer Daniel Falzon seeking financial assistance to compete on the Australian Superbike Championship. While the application was professional and the board all agreed it would be a great show of support to one of the state's most supportive and respected riders we cannot financially support riders at this stage. Discussion was then held on how MSA could help in other ways, and it was then advised that SC should get Daniel in and seek further understanding of what is required and MSA can then instigate other support networks. **(Action Item 3)**

OTHER BUSINESS

CORRESPONDENCE

Received – City of Onkaparinga Council Account for Advertising
BM reported this has been paid for by the Levis Club in regards to the Sellicks Beach Event

MEETING CLOSE -

9:04pm

Next meeting on July 11th 2016 at 6:30pm



MOTORCYCLING SA BOARD MEETING

June 15th 2016

ACTION ITEMS LIST

MSA BOARD MEETING

ACTION ITEMS LIST

JUNE 2016

ACTION ITEM	REFERENCE	ACTION	RESPONSIBILITY	COMPLETED
1	Action Items Status	SC to recirculate the Board Member Application written up by CL for the vacant position	Shane Collins	
2	EX 16.6.15.7	SC to advertise the new employment position within MSA	Shane Collins	
3	EX 16.6.15.11	SC to confirm with Daniel Falzon on how MSA would like to look at helping the team	Shane Collins	
PREVIOUS				
MARCH	REFERENCE	ACTION	RESPONSIBILITY	STATUS
1	Portfolio DM	BM to contact John Bolitho from MA in regards to notification of critical accidents to SCB's from private ride days	Brenton Matters	YES
4	EX 16.4.11.5	SC to produce a monthly report showing any important information provided from any events during that month	Shane Collins	ONGOING
7	EX 16.4.11.7	SC to supply information to CL in regards to some marketing material for proposals	Shane Collins	ONGOING
MARCH	REFERENCE	ACTION	RESPONSIBILITY	STATUS
5	EX 16.3.16.4	BM to investigate legal action on SIX SIDES management due to contract breaches for FMX event.	Brenton Matters	ONGOING
6	EX 16.3.16.4	BM to investigate legal action against Live Streaming deal on FMX event	Brenton Matters	ONGOING
10	EX 16.3.16.8	DM to investigate computer upgrades and technology improvements for the office	Dan Marsh	ONGOING