

MOTORCYCLING SOUTH AUSTRALIA (MSA) BOARD MEETING MINUTES

MARCH MEETING – Wed 16th March 2016

MOTORCYCLING SA OFFICE, BEULAH PARK S.A

- Present -** Brenton Matters (BM), Cassandra Liebeknecht (CL), Roger Kessner (RK), Dan Marsh (DM), Shane Collins (SC)
- Apologies -** Nil
- Meeting Opened at –** 6:37pm
- Minutes of Previous Meeting -** November 2015, a new version of minutes were provided as they were not yet previously confirmed. There were still further adjustments to be made and then resubmitted back to the board by email for confirmation. **(Action Item 1)**
December 2015, confirmed

CONTENTS OF AGENDA

Business arising from previous minutes –

DM was going to advertise a board member with certain skill sets, still to be done. **(Action item 2)**

BOARD MEMBERS ACTIVITY REPORT

EX 16.3.16.1 - Portfolio Reports

- CL – Nil
- DM – Road Racing State titles has been a great initiative and clubs are very supportive of this. Looks a real positive for the discipline. Champion Ride Days seemed to have dropped back to 1 a month from 2 just recently. Unsure why, but it will be interesting to see how that goes.
- RK – Nil
- BM – Reported he had attended a meeting with the Café Club executive, to discuss some concerns that they had shared on social media. Meeting them was very positive and discussed a lot of topics which was very well received.
- Just wished to have minuted and thank our MSA Staff for the way the Mac Park incident was handled and procedures carried out.

CHAIRMANS ITEMS

EX 16.3.16.2 – MA Update

BM had spoken with other state council representatives in regards to some concerns he has with the direction that is currently been undertaken by MA. BM feels all the good work of the past few years at MA may be being undone with some relationship breakdowns and stalling in key issues. The MA Board and CEO David Cottee from MA have recently provided a budget and reports. The reports were on MAIL (MA Insurance program), the MA Board, Works in Progress and a CEO report. This was supplied to the National State Council for 2016, however they are confidential to the council only and must be respected.

EX 16.3.16.3 – Acusa Park Plan

A working bee has been organised for the Easter weekend, with machinery been booked and items donated for upgrades. A lot of Levis members have suggested they will be in attendance. Unfortunately at this stage there was not a lot of other support from other clubs although Atujara do have a race meeting at Mac Park.

Jobs include, Painting, Electrical work in canteen, refitting toilet walls and floors, privacy screens on toilets, excavation work on track 1 to get track to MX state standards. Dirt track re work, and Track 2 improvements.

BM to follow up Bill Mitchell in regards to storm water pipe contact he has. **(Action Item 3).**

SC mentioned that the construction of a new Enduro X announcement is of high importance due to the recent success of the Clipsal event. Equipment and a track plan have also been put in place, so we need to move on this quickly. SC to work with Kate Pitt and do a release on website and push forward with implementing this. **(Action item 4)**

EX 16.3.16.4 – FMX Update

BM stated that the event itself was a success and all that went certainly enjoyed it, but unfortunately due to circumstances financially it hasn't been the success we would have liked.

The failure to meet agreed contracted terms with a marketing/sponsorship partner has been a major issue. BM to initiate further investigation on contract terms **(Action Item 5)**

BM advised of his disappointment by some of the contracted partners to the event who had failed to meet contractual agreements. BM to seek further legal advice. **(Action Item 6)**

EX 16.3.16.5 – Mac Park Update

After the recent fatality MSA have been in constant contact with all people involved and making sure all received the required counselling as needed. Seemed that all was going well, and all parties were working together and supporting each other which was great.

There was some correspondence received in regards to tracks upgrades being undertaken at Mac Park. This had been basic track widening which had apparently increased speeds at some parts of the track. BM had discussed this with Mac Park management and they had clarified they have stuck by the track standards provided and were comfortable with it. From this MA has then been in touch and visited the venue and is working through any issues that may arise. So far however it seems to be all very positive and MA are working with Mac Park.

GENERAL MANAGER ITEMS

EX 16.3.16.6 – GM Report

SC provided a written report to the board covering some subjects of attention since his appointment. These topics covered:

- SC's initial introduction to MSA and club meetings he has attended
- Road Racing State Series Initiative
- Ridernet (Event Module)
- State Grants currently available
- Staff structure and future needs
- Clipsal 500 (both Enduro X report and MSA Display)
- MX Management Panel – New branding on State MX Series
- Increased promotions and Marketing for the sport
- Introduction of MyLaps timing into MSA and the sport in SA. SC Produced a quote and information for MSA to purchase the MyLaps Decoder and Data required to run timing at events. This will then be available for all clubs to get involved in hiring and utilising the system for events. BM moved a motion that MSA Purchase the MyLaps timing system, seconded by RK. SC to now investigate further and acquire. **(Action item 7)**
- Classic Motocross group being put together under same model as MX Management group. Steve Magnusson to provide further information going forward.

EX 16.3.16.7 – Financial Report

Balance Sheets and Profit and Loss statements for up to December 2015, and then January – March 2016 were provided.

CL asked some questions in regards to the Income and expenses in P/L for Jan – Dec 2015 and then Jan – March 2016. CL also asked to get clarification in regards to the FMX account and its detailed budget. SC to follow up on enquiries. **(Action Item 8)**

BM seeks a clear and concise complete FMX budget for the entire event for the AGM in April. SC to make sure this is available. **(Action Item 9)**

DM advised that the Taillem Bend accounts and business is being wound up and closed.

GENERAL BUSINESS

EX 16.3.16.8 – Facilities

DM advised we will have some costings coming forward for IT in the office. He had been receiving constant issues from staff in regards to computers in the office crashing and causing issues. DM advised that the computers and

system is quite old and has done a good job in the past and may need some upgrade. BM advised that DM should investigate some computer upgrades for the office and technology improvements that can be sourced.

(Action List 10)

EX 16.3.16.9 – Discipline Focus Nil to report

EX 16.3.16.10 Adrian Harry Application for support

Application was put in by Adrian Harry seeking some financial support as he looks to compete in Erzberg 2016. The MSA board agreed that this was a great thing for Motorcycling here in SA and we should support this. As Adrian had not applied before he will be granted a \$500 personal grant to help him with the event. It was also noted that we will support Adrian with support from a marketing and promotions point of view. SC to follow up and advise Adrian of this. **(Action item 11)**

OTHER BUSINESS

DM suggested he has a contact at Isuzu who may be interested in getting involved in supporting the sport. DM to provide contact to SC when possible. **(Action Item 12)**

CORRESPONDENCE

NIL

MEETING CLOSE -

10:22pm

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



MOTORCYCLING SA BOARD MEETING

MARCH 16th 2016

ACTION ITEMS LIST

ACTION ITEM	REFERENCE	ACTION	RESPONSIBILITY	COMPLETED
1	Min of previous meeting	SC to update November minutes with further adjustments as provided, then email to the board for confirmation and acceptance	Shane Collins	YES
2	Business Arising	DM to collate an advert for a board position skill set related	Dan Marsh	
3	EX 16.3.16.3	BM to follow up Bill Mitchell for storm water pipe contact to utilise at Acusa Park working bee	Brenton Matters	
4	EX 16.3.16.3	SC to get Enduro X release done and instigate the formation of new track at Acusa Park.	Shane Collins	
5	EX 16.3.16.4	BM to investigate legal action on SIX SIDES management due to contract breaches for FMX event.	Brenton Matters	
6	EX 16.3.16.4	BM to investigate legal action against Live Streaming deal on FMX event	Brenton Matters	
7	EX 16.3.16.6	SC to purchase new MyLaps Timing System for MSA to utilise for clubs. Rates to be notified	Shane Collins	
8	EX 16.3.16.7	SC to seek clarification from Naomi in regards to accounts around FMX	Shane Collins	
9	EX 16.3.16.7	SC to make sure complete FMX budget be available for BM and AGM	Shane Collins	
10	EX 16.3.16.8	DM to investigate computer upgrades and technology improvements for the office	Dan Marsh	
11	EX 16.3.16.10	SC to contact Adrian Harry and advise of successful application for support to get him to Erzberg 2016	Shane Collins	YES
12	Extra Business	DM to provide Isuzu contact to SC for partnership	Dan Marsh	