

Date of Meeting: 15<sup>th</sup> March 2010

Meeting Opened:7.40pm

Meeting Closed:10.45pm

Date of Next Meeting:



<b>Location</b>	Speed Dome, Midland			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	Steve Dixon			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Steve Dixon	✓		
Vice President	Matt Butterworth	✓		
Secretary	Lucille Truscott	✓		
Officiating / Track	Des MacCormack	✓		
Club Development / MPIO	Debbie McCrellis	✓		
Events	Martin Brown		✓	
Marketing	Penny Ainger	✓		
Track	Steve Hopkins	✓		
Coaching	Jade McPherson	✓		
<b>VISITOR</b>	Tania Wehr	✓		
<b>DELEGATES</b>				
Byford	Andrew Morrison	✓		
Cockburn	Brian Farrell	✓		
Hills	Dennis Main			✓
Rockingham	Ric Curnow - Proxy	✓		
Southern Districts	Reg Ralph	✓		
Southside	Penny Ainger	✓		
Wanneroo	Kaye Houghton	✓		
Westside	Geoff Bird	✓		
Bunbury	Tim Wakeling		✓	
<b>DELEGATES</b>	<b>POSITION/NAME</b>	<b>PRESENT</b>	<b>APOLOGY</b>	<b>ABSENT</b>

Collie	Richard Cockram			✓
Cowaramup	Shane Ablett			✓
Dandalee				✓
Eastern Goldfields	Chris Hitchcock (Pres)			✓
Hedland	Neil Harvey (Pres)			✓
Karratha	John Bennetts (Pres)			✓
Margaret River	Gary McKee (Pres)			✓
Northam	Justin Begley (Pres)			✓
Peel				✓
Tom Price	Jamie Johnson			✓
Woorree Park	Vanessa Park			✓

VISITOR	CLUB	VISITOR	CLUB
Michael Gooden	Wanneroo	Jo Gooden	Wanneroo
Todd McDonald	Wanneroo	Denis Main	Hills
Geoff Bird	Westside	Paul Throns	Westside
Mark Ewens	Westside	Janette Tanner	Hills
Lee-Ann Meads	Wanneroo	Phil Meads	Wanneroo
Mark Bakitch	Rockingham		

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		7.12.09
ACCEPTED	Byford	
SECONDED	Southern Districts	
<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
ITEM	ACTION	
2011 State Titles	Steve Dixon confirms Westside are in negotiations with the Board for the 2011 State Titles. Westside submission was confirmed as the submission that best met the criteria.	
Wanneroo	Did not get criteria that said 5m ramp.	
Cockburn – UCI Rounds	Are the UCI rounds we have been awarded ranking rounds? Board – yes they are both Category 5 event rounds.	
Wanneroo – licensing	Re licencing, have introduced a coloured tag system to identify riders licence renewal times. Club happy to pass on information to Board to enable office to look at with regard to passing on to other clubs.	

BOARD MEMBER REPORTS	
POSITION	SUMMARY
President	<p>Discussions with appropriate parties regarding a State BMX facility are still going forward. The UCI round awarded to us is at a cost of \$3500. We need another 5m ramp other than at Bunbury. Steve will forward UCI criteria to clubs so they can see what is needed for a club to host a UCI event. State Titles – Club Presidents get-together – Board will organise a Club Conference. Date TBA. Details will be finalised and sent out to clubs. Club Presidents or Club Delegates and a Committee Member from each club will be invited. Likely to be between June and September. Probably at DSR. Conference will be formal and structured and will follow strict guidelines. Constitution Review – document is corrupt. Will get this out to clubs asap. DSR – financial review – with assistance from DSR we will ensure that correct reporting procedure is followed. First Aid – we are able to offer a Senior 1<sup>st</sup> Aid course, dates to be set when numbers returned from clubs. Maximum of 8 people \$120 per person 1 night only Sport Specific</p>
AGENDA ITEMS	
AGENDA ITEM	CLUB
Twilight events Attached	Southside
OUTCOME / ACTION	
<p>It is unlikely that there will be as many Saturday twilight events in the future as tracks wishing to hold events. Lights will be inspected for suitability. It is expected that most clubs will not meet the requirements and therefore more events will be held on Sundays. Clubs interested in hosting a Super Series in 2010/11 season should let the office know.</p>	

GENERAL BUSINESS	
CLUB / TOPIC	OUTCOME / ACTION
Bar ends at all BMX events	Note to go online for parents / riders
Wanneroo - Treasurer	Understand that the Association must have a Treasurer. Board – DSR are happy that the office undertakes the responsibility of a Treasurer. Lots of other major sports do not have a Treasurer. DSR are providing an advisor to the office to ensure we follow correct procedures
Licensing	Cards are valid for 14 days from date of expiry and green slip hold a 14 day validity period from date of renewal
Sprockets -	Age of day / Year of Birth
Dynamite Series	Is for 11,12,13 year olds
Novice to expert	Riders that start Super Series as a novice and win a state plate the State Titles will go to expert after the end of the series.
Southern Districts – Pro Gate	Haven't yet been approached to use the Pro Gate at Super Series. Steve D will get it to you asap, it does not take long to fit.

Cockburn	Is there a template made up? Steve D to send one
Westside – 5m ramp	Cant find a 5m ramp requirement on the UCI website
Wanneroo – State Titles criteria	Question re the State Titles club criteria issues. Wanneroo argue that it is unreasonable to request clubs to install a 5m ramp to be allowed to host a State Titles Lengthy discussion ensues re issues regarding new riders and novices being able to negotiate a 5m ramp and other technical challenges and the need to supply these to our elite and experienced riders
Cockburn – State Titles	Query changing the State Titles to be held in the school holidays at the end of 1 <sup>st</sup> term. Lengthy discussion on the timing of the State Titles and the subsequent format. Steve reminds clubs the delegates voted on the change of date and the structure associated with it. Meeting talked about the idea of restructuring the format, ie sprockets and cruisers on Saturday and 20” on Sunday
Byford – ramp	Query the degree of start ramp. Westside have spec’s and will forward on.
National Titles	Are new riders able to compete in the 2011 National Titles? The 2010 State Titles qualify a rider for the 2011 nationals
Westside – Come and Try Days	Question the National Advertising campaign. Where, when and how show bags are available from BMXA. TV advertising was mainly on WIN TV. All agree that flyers to local shops, schools etc is a much better option.
Wanneroo – Bylaws	Would like a current copy. Board – in the process of updating and reviewing. This has been neglected in the past and it is quite a laborious task as some records needing to be reviewed are not electronic. Once review is complete a current copy will be available.
Sponsors	Are there any other sponsors other than healthways? Board – we don’t have sponsors, rather Healthways sponsor individual clubs. Steve and Tania met with Healthway re sponsoring the series.
Visitor – alcohol	Visitor question regarding the consumption of alcohol at the Titles. Would that jeopardise Healthway funding? Board – yes it would.
Nationals – tent	Is there going to be a tent supplied for WA at the Nationals? Board – we don’t know but are trying to find out.

## Southside Agenda Item

My name is Ian Ainger I am the President of Southside BMX club, I am writing this letter on behalf of the members of Southside.

We would like to ask for more consideration when the 2010/2011 racing calendar is drawn up, as we are the only club that races on Saturdays and we have found our club has been at a great disadvantage over the 2009/2010 racing season.

Our normal off season is from the middle Saturday in December to the last Saturday of the school holidays (approx 6 wks) but last year we finished a lot earlier because of the following dates.

- S.Series Wanneroo -14/11/09 **SAT**
- DK round 1 -21/11/09 **SAT**
- Southside last race day -28/11/09 **SAT**
- S.Series Awards Night- 5/12/09 **SAT**
- S.Series Cockburn -12/12/09 **SAT**
- DK round 2 -30/1/10 **SAT**
- S.Series Rockingham -6/2/10 **SAT**
- Southside starts back -13/2/10 **SAT**
- Pre states Hills- 20/2/10 **SAT**
- States Hills- 27/2/10 **SAT**

We did look at coming back earlier but because of the Super Series at Bunbury 16/1/10 and with the Australia day weekend starting back earlier was not an option. In total out of a 17week period we have only raced twice with one of those a week before the Pre States Saturday.

This is hardly an ideal situation of our riders and club to be in, I understand we have to grow the sport but it should not be at expense of a club and its riders. All I ask when the clubs and the board pick their race date for the 2010/2011 race season that they be mindful of the situation Southside is in with Saturday racing as this is the only day we can race as we are not allowed lights.

Ian Ainger

President Southside Club.