

Date of Meeting: 28.3.11

Meeting Opened: 7.40pm

Meeting Closed: 9.55pm

Date of Next Meeting: 20.6.11



Location	Speed Dome, Eddie Barron Drv, Midvale			
Type of Meeting	General Meeting			
Chairperson	Steve Dixon			
BOARD	Position/Name	Present	Apology	Absent
President	Steve Dixon	✓		
Vice President	Matt Butterworth		✓	
Secretary	Lucille Truscott	✓		
Officiating / Track	Des MacCormack	✓		
Club Development / MPIO	Debbie McCrellis		✓	
Events	Martin Brown		✓	
VISITOR	Tania Wehr	✓		
DELEGATES				
Byford	Andrew Morrison	✓		
Cockburn	Brian Farrell	✓		
Hills	Dennis Main	✓		
Rockingham	Mark Bakitch	✓		
Southern Districts	Reg Ralph	✓		
Southside	Penny Ainger	✓		
Wanneroo	Kaye Houghton	✓		
Westside	Geoff Bird	✓		
Bunbury	Tim Wakeling	✓		
Collie	Richard Cockram			✓
Cowaramup	Shane Ablett			✓

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				✓
Eastern Goldfields	Chris Hitchcock (Pres)			✓
Hedland	Neil Harvey (Pres)		✓	
Karratha	Daniel Sprague (Westside)			✓
Margaret River	Gary McKee (Pres)			✓
Northam	Justin Begley (Pres)			✓
Tom Price	Jamie Johnson			✓
Woorree Park	Samantha Hatt (Byford)			✓

VISITOR	CLUB	VISITOR	CLUB
Steve Hopkins	Hills	Leanne Allen	Westside
Fleur Terry	Westside	Mark Ewens	Westside
Lynne Western	Wanneroo	Todd McDonald	Wanneroo
Paul Green	Westside		

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		13.12.10
ACCEPTED	Hills	
SECONDED	Rockingham	
BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
(Westside) Transponders – are we still looking at getting them.	Yes, still investigating and hope (but not guarantee) to have them for next season. Same transponder cannot be used on the same day.	
(Rockingham) HP Coach position been filled?	Yes. Jade McPherson is the State High Performance Coach. This appointment is only until the end of this season when the position will be re-advertised.	
(Rockingham) Will we ever see how much funding has Been allocated to HP coaching?	Yes – this will be indicated in the budget. At this point It is between \$6000 – \$10,000. As part of agreement Coaches are expected to meet KPI's.	
(Wanneroo) What are these targets?	Not performance based at this point. Rider development , program progression Liaise with Board for program improvement and structure development. With the correct structure we will get the results in the future. Board will meet with Coaches to discuss any areas of shortfall.	

Board	Steve Dixon informed members of (independent) Squad member survey being conducted over the next weeks, in order to gain feedback.
President Report	
<ul style="list-style-type: none"> • Steve and Tania met recently with DSR to discuss issues of constitution review (still ongoing) and strategic plan. The constitution review will be completed for voting at this years AGM. Also had discussions on the facility issue. This is still an ongoing topic for future discussions. We have been advised that there will not be a facility at Challenge Stadium. • (Westside) Are DSR encouraging or aiming for a Cycling WA and BMXWA merger? (Steve) The old board of Cycling WA were sacked and a new Board of Management is now in place. The new CEO, Gary Chandler, is keen to meet with BMX to discuss any future developments. This Could still be many years away, but we would just be exploring possible pathways. • (Southern Districts) how would this affect our funding? (Steve) instead of BMX getting funding for individual grants we would get a total funding amount to cover all areas. BMX would remain an incorporated body in any new arrangement. BMX Australia outsource services from Cycling Australia as part of their Memorandum of Understanding. 	

Officiating	
<p>Next Level 8 Officiating Course is April 9th. There will be another on in June, date TBA. We have only had 1 entrant for the April course. There is a minimum of 7 people, if we don't get enough the course will be cancelled. You must have a Cert IV to present courses. Discussion on the time it takes to do a Cert IV course and the issue of paying high level officials. Nathan Schmiedte will be presenting a Level 1 Coaching Course on June 12 -13. The BMXA recommended rate of pay is \$50/hour. Payment to Officiating Course presenters may have to be considered.</p> <p>(Cockburn) Coaching – will there be other coaches qualified to apply for the TID or HP positions when they Are advertised? (Board) yes, there will be. We are also trying to get as many more Level 1 coaches qualified as we can.</p> <p>Lengthy discussion on officiating levels and how to achieve different levels.</p>	
<p>Club Development</p> <p>Come and Try Days Port Hedland, Southside, Byford and Bunbury with a few of the clubs doing their event in the near future. Clubs are down in participation this year with the reasons possibly being too close to the States and/or the majority of groundwork having had to be done over the summer holidays.</p> <p>Club Administration Evenings We are proposing a get together of Club Treasurers & Registrars to have a refreshment on administration procedures including BEM. We could do a south and north evening to make it easier for volunteers to make the trip. Would be great to have one before the Better Clubs Seminar in August 2011. I spoke to a number of volunteers from various clubs at the State Titles who definitely would be interested in this. Would help them at a club level and also ensure the correct information is forwarded to the Association.</p>	

Club Racing Nights

Byford BMX	50-55 riders	Majority sprockets and 8-9 year olds.
Rockingham BMX	40-50 riders	99% under the age of 14
Wanneroo BMX	70	Majority under 13 years of age 10 riders over 14 years of age
Southside BMX	70	Majority of sprockets 5 gates of over 14 1 gate of dads 1 gate of girls
Bunbury BMX	80	3 gates of 8-9 year olds 15 + a bit light

From the clubs that I spoke to the above 14 years of age riders have dropped off considerably and most are looking at ways to encourage the older riders to participate in the sport.

MEMBERS PROTECTION INFORMATION

Two cases this month.

Recent correspondence received highlights the problem of drinking and smoking at BMX events. Hopefully most clubs are adapting the Code of Conduct "Registry" for all new riders and families attending their racing nights and events.

The Register has been sent to all WA clubs in the past and is a valuable resource that should be used.

Come and Try Days – some clubs have had day already. More clubs still to have theirs. Westside only had about 20 turn up. Club had just hosted States so did not put in the work that they had in the past.

Alcohol and Smoking problems

Code of Conduct Register – reminder to all clubs that this is available for club use.

Byford indicate they have had trouble with alcohol and smoking issues recently. In particular, the driveway between the oval and the track.

(Board) most if not all BMX tracks are located on "A Class Reserves" and as such could be charged with street drinking. On club nights clubs should make regular announcements on the PA.

Reminder to all clubs that there is a zero tolerance to alcohol at events. The end of an event is described as "at the completion of trophy presentation".

(Rockingham) could we have clarification on issue of alcohol as raffle prizes?

(Board) Alcohol may not be supplied in raffle prizes. Board is aware of this issue and will be ensuring that this does not happen. A reminder to be sent to all clubs.

Squads – when will the State teams be announced and will they have uniforms?

(Board) will be announced at Hills. We are currently in the process of having state jerseys designed. We hope that they will be ready for Cairns. These will be available for purchase by Dynamite team as well if ready.

A marquee and 100 chairs have been organised for all West Australian riders in Cairns.

(Westside) could Des please test our lighting?

(Des) Yes, we will arrange that.

AGENDA ITEMS	
AGENDA ITEM 1	CLUB Westside
<p>Westside would like an explanation as to why the fees have been changed from what we discussed at the Better Clubs Conference last year. BMXWA was going to be \$30 and club fees \$28. As per the email I received a couple of weeks ago – BMXWA is \$32 and Clubs \$26. Westside would have expected these changes would have to be discussed with any changes being presented to the clubs before implementing.</p>	
OUTCOME / ACTION	
<p>Westside retracts above agenda item.</p>	

AGENDA ITEM 2	CLUB Westside
<p>Can BMXWA organise another BEM training session.</p>	
OUTCOME / ACTION	
<p>Has been addressed. This will also be included in this years Better Clubs Conference.</p>	

AGENDA ITEM 3	CLUB Westside
<p>When will the next officials course be run?</p>	
OUTCOME / ACTION	
<p>9th April and June date TBA</p>	

AGENDA ITEM 4	CLUB Westside
<p>When will the new generic BMX Club Constitution be available to roll out to all clubs in WA? This has been spoken about for nearly 2 years.</p>	

OUTCOME / ACTION	
As outlined in Presidents Report, at the AGM.	

AGENDA ITEM 5	CLUB Westside
Loans to clubs for future club development. Westside propose a maximum loan of \$10,000 should be made available to any club in WA provided they meet the loan “guidelines” as determined by clubs and monitored by BMXWA.	

OUTCOME / ACTION	
This is not a viable proposition. The Association	

AGENDA ITEM 6	CLUB Westside
Westside would like BMXWA to have some internal procedures and be proactive in helping clubs be Aware and understand fund raising and sponsorship opportunities through groups like Healthway, Local Councils and DSR etc.	

OUTCOME / ACTION	
<p>Discussion amongst all present about avenues for grants/funding. Agreed that local council is the place to start. You can register on the DSR website. There may also be a website dedicated to sourcing funding/grants etc.</p> <p>This issue will be included in the agenda for the Better Clubs Conference this year. (tentative date for this 13-14 August) There is also a workshop through local councils dedicated to filling in grant applications. (Rockingham) enquire about the West Australian Government Team grants? (Board) not aware of this and ask Mark to forward flyer to us.</p>	

GENERAL BUSINESS	
CLUB - Rockingham	TOPIC – Dynamite Information
Could we please move towards achieving more accessible Dynamite information?	
OUTCOME / ACTION	
<p>Board – This is extremely hard. At present there are several different versions of the Dynamite series criteria circulating. The series appears to be lacking structure.</p>	

CLUB - Bunbury	TOPIC – Pro Gate
Will the Pro Gate be available for use at all Super Series?	
OUTCOME / ACTION	
Board – Yes. For clubs to be considered to host a Super Series next season they must have provision for the Pro Gate. We must aim for uniformity amongst clubs.	

CLUB - Hills	TOPIC – Pro Gate
Hills wont have their Pro Gate ready for the Super Series. Does any club have a back-up 4 beep system available?	
OUTCOME / ACTION	
Southern Districts agree to bring theirs as a back-up.	

CLUB - Westside	TOPIC – Probikx/Chambikx at States
Will it be allowed for WA to have a Probikx/Chambikx event run in conjunction with our State Titles?	
OUTCOME / ACTION	
Steve – will ask at mid-year conference. It could only be possible in 2013 as 2012 calendar has been set. Don't believe the Probikx/Chambikx dates will change. Nationals dates will change due to Olympics. WA will have the same round next year – January.	

CLUB - Wanneroo	TOPIC – First Aid issue at States
There was a member of Wanneroo made a complaint regarding First Aid at the State Titles.	
OUTCOME / ACTION	
The member would like to thank Steve for his prompt response.	

CLUB – Visitor Mark Ewens	TOPIC – State Titles / ACT
Is there a contingency plan in place in case of the ACT event being held on the same weekend as our State Titles next year?	
OUTCOME / ACTION	
ACT Titles are usually held on the long weekend. Not sure why it was the weekend prior to this. We will aim to talk to them prior to setting date for next year. National body and States should liaise better regarding setting of dates.	