

Meeting: GENERAL MEETING

Date of Meeting: 20 April 2015

Meeting Opened: 7.05pm

Meeting Closed: 9.55pm

Date of Next Meeting: July 2015



Location	DSR, Leederville			
Type of Meeting	General			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Warren Edwardes		√	
Director	Steve Dixon	√		
Director	Des MacCormack	√		
Director	John Regali	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Kevin Morrow			√
Cockburn	Leighton Pratt	√		
Hills	Bevan Orchard (proxy Darlene Regali)	√		
Rockingham	Aaron Colledge		√	
Southern Districts	Craig Strong	√		
Southside	Penny Ainger (proxy Ian Ainger)	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Cedric Getley	√		
Collie	Not affiliated			
Cowaramup	Mark Barrett-Lennard			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee	(not financial)			√
Eastern Goldfields	Clint Martin			√
Hedland	Daniel Vadala			√
Karratha	Raff Musitano			√
Margaret River	tba			√
Mandurah	Peter O'Loughlin	√		
Northam	Regan Colville			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor			√

VISITOR	CLUB	VISITOR	CLUB
Nic Marshall	Southern Districts		
Kari Pepper	Westside		
Tim McBride	Mandurah		
Lynne Western	Wanneroo		

1.0 Welcome & Apologies Meeting Opened 7.05pm

M Butterworth welcomed all.

Apology W Edwardes BMXWA Board, A Colledge Rockingham Delegate

Change to format: **3.0 Presentations** to go first

3.1 M Butterworth introduced Amada Weiner to proceed with Concussion presentation first.

Amanda explained concussion and the seriousness of it in sports, showed short video –

“Crash Reel” if anyone would like to watch full version at later date. All clubs given SMA concussion folder with poster, and information. Suggested Clubs put poster up in clubrooms so everyone is aware.

T Wehr – BMXWA will be adopting Concussion Policy (sample to be reworded to suit BMX) will be sent to all clubs once complete. As per poster it is about “recognising” not diagnosing.

S Pepper Westside: How do we police it if someone has had concussion at another track and turns up at our track and we do not know.

Response: As it is predominantly a Childrens sport the onus is on the parents to ensure their child is fit to return to sport. If accident did happen at your own track then you would have the right to ask for a medical clearance. It would be no different if a child was to play 2 x different sports and was injured in one and then turned up to another – parent is responsible.

Sports Medicine Australia are also going to work with schools – message to come from ground up for all members of the community.

Thankyou to Amanda for the presentation

(clubs not in attendance to be posted SMA folder containing information)

2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON	27 October 2014
<p>P O'Loughlin Mandurah previous minutes to amend item 6.1.</p> <p>to read:</p> <p>That BMX Sports WA increase the number of general meetings in each calendar year to four.</p> <p>One of these meetings shall be a Presidents meeting. That these meeting dates be timetabled at the beginning of the year and placed on the racing calendar to enable club planning to attend.</p> <p>Mandurah read out motion.</p> <p>Motion: BMXWA to have 4 General meetings per year (one of which is to be Presidents meeting/conference)</p> <p>Seconded: Bunbury</p> <p>Voted: 6 x for</p> <p>Motion Carried</p> <p>ACTION:</p> <p>Timetable of meetings can be added to calendar.</p> <p>BMXWA will investigate possible hook up for meetings (phone/internet) so country clubs can be involved.</p> <p>P O'Loughlin Mandurah – Item 6.3 amend to say:</p> <p>Suggestions made to run a Meeting for all clubs to attend and discuss Super Series.</p> <p>Moved: P O'Loughlin Mandurah</p> <p>Seconded: L Pratt Cockburn All in favour</p> <p>S Dixon : Explained Super Series meeting is planned, further discussions later in tonight's meeting on proposed date.</p>	
ACCEPTED	P O'Loughlin Mandurah
SECONDED	L Pratt Cockburn
<p>3.2 Working with Children presentation – information only M Butterworth explained all clubs have information brochures and copy of template – BMXWA to send template to all clubs for use as required.</p> <p>D Regali Hills – can we upload WWC card picture to OSM database? T Wehr – will check with BMXA as they are in the process of having Officials and Coaching side of DB ready to use.</p> <p>Would be great if WWC and first aid pictures could all be uploaded to members accounts.</p> <p>T Wehr – Clubs will not have a large amount of persons to add to template – Coaches, parents with children over 18 that are still in the sport – if unsure please check WWC website to confirm if required.</p> <p>Action: BMXWA to send WWC template to all clubs</p> <p>M Butterworth – all clubs also have a copy of suggested First Aid items for your club – list was compiled by a paramedic. Discussion around stretchers. DSR equipment grant could possibly be used for some items of purchase as required. List to be sent to clubs</p>	

4.0 BOARD MEMBER REPORTS

POSITION – President M Butterworth

- National Series Cairns was attended by M Butterworth – event went really well. All WA riders should be congratulated their behaviour and attitude was fantastic. BMXWA had a private track session on the Friday which was great. Also had a session at Sleeman on the Monday not a big turnout – possibly have set numbers at around 10 before booking again, however the time and athletes that did attend was very beneficial leading up to Nationals at the same track.
- John Bennetts will be Team Manager for WA at the National Championships coming up.
- BMXWA have booked pit tents for WA riders at Nationals, State Tent has been allocated by BMX Australia (as per numbers attending) BMXWA have also booked 100 chairs for WA riders and families to use at event.
- Parking may be tight at Sleeman – BMXA are yet to send out map of area, should be out soon – keep an eye out for it.
- Approx 150 WA Athletes attending – good luck to all going.
- Super Series – Change of times given to all clubs – BMXWA send to all members and put on website. Change has moved forward 30 minutes.

Position: Director– S Dixon

- Super Series meeting has been planned. 2015 will not see any changes as already in progress. Proposed meeting can bring changes for 2016 events.

Proposed dates could be at State Championships as greatest number of Clubs would be present or could be stand alone meeting in September.

Discussion around First Aid providers – Hills use Medic One and so do Westside. Wanneroo use St Johns – further discussion to be had a planned Super Series Meeting.

S Dixon – Clubs which date do you prefer and we can lock something in.

Clubs agreed best possible Thursday of State Championships (8th October) as most would be there for official practice anyway. BMXWA will lock in venue, and times and send to clubs more information soon.

Position – Director – J Regali

- Generally tracks are well maintained and smooth
- Still some padding issues at some tracks – clubs to be mindful that they have enough padding.
- BMXWA will continue to be stringent on this issue
- Track Inspections going well – BMX sport should be a show/spectacle for the viewer and those that have not been and watched before. We need to be mindful that this is the case. Nothing better than watching an exciting race, jumping etc.

S Dixon – Cycling facilities plan is nearing completion – A State International level facility is what we are aiming for. Possibly for all cycling. BMX cannot host International events. Still National to some degree, but 8m ramp is what is required for upper level training.

P O'loughlin Mandurah asked about Barrel Gate – speak to B Haysom from Byford as he has built

one.

Position: - Director D MacCormack

- Level 2 Officials course – have sent out EOI and only have 6 replies, really need around 10 to run a course, happy to run at Club – or get 2 or 3 clubs together. Suggestion that BMXWA lock in a few proposed dates. We have done that in the past and had to cancel, hence reason we have tried to go with EOI first and then lock in date. BMXWA needs a minimum of 6 weeks to check participants and have resources sent by BMXA (BMXA ruling) Clubs to let BMXWA know if they wish to combine, names to be sent to office.
- Would be great to see more Level 1 officials signed up – the course is free online, BMXWA happy to come to clubs and sit with members to do as required. Clubs to notify if wish to happen. Some clubs are doing this on the same night as members are joining.
- BMXWA are keeping records of Super Series events officials for BMX Australia.
- D Regali – is it possible to have volunteers list prior to events – D MacCormack – we have tried this in the past and it has not worked. Can try again and/or look into putting volunteer jobs online so officials can enter.

Position: - CEO – T Wehr

- OSM – BMXWA have learned that Clubs and Members cannot add Transponder information to members accounts, all new tp information will have to come through to BMXWA and will be added by them. Ensure members name, licence number, tp number and bike size are included.

5.0 Agenda Items - NIL

6.0 GENERAL BUSINESS

6.1 Proposed Super Series meeting – already covered above.

6.2 Club Reports

Mandurah - P O'Loughlin

Averaging 65 to 70 riders each week. Club has now put hotmix on the first turn. Recently has AGM and have new committee. Enquiry about Coaching course. **Action:** Details to be sent to P O'Loughlin on upcoming course.

Cockburn – L Pratt

Membership numbers are growing rapidly, sign ups each week. 70 -80 Riders racing each week. Cockburn offers free coaching on one night per week. Track has been developed and in great shape for all levels of riders. Pro straight has also had a few changes made.

Bunbury – C Getley

Signing up new members each week. 120 Riders every week at racing. Club has gone back from 4 motos to 5 in order to get through the night in 75 minutes.

Club has had a change in President.

Transponders have been installed by the club. Replacement controls and ram for the pro gate.

Finalising plans to hotmix between canteen and start ramp and back through staging.

Bunbury complex is now fully covered by security cameras.

Further work to be completed on drainage.

Covering of first and finish line straight with plastic has been great benefit. Good report from Jade McPherson on hardness of first straight, just one week after start of using plastic covers.

Meeting held on 30th March – club agreed not to make any changes to layout of track or put 30mm new skin over entire track.

Growing numbers of parents wanting to get involved in helping maintain the complex. Some of long standing members have elected to join other Perth Clubs, a position we are not unhappy with.

Bunbury have asked for interpretation of Riding up rule. Club has report of some Perth clubs interpreting the rule in a number of ways.

Discussion – BMXWA have submitted to BMXA technical committee suggested changes as yes understand rule can be interpreted differently. (no reply from BMXA as yet)

Action:

BMXWA will send recommendation to all Clubs and members that Riders be allowed to ride up 1 (one) year.

Westside – S Pepper

Club has 300 Members. Club has recently purchased a transponder system. National Series went very well at Westside.

S Pepper asked BMXWA about Strategic Plan – BMXWA response in draft format will be available after approval at next Board Meeting.

Southside – I Ainger

Club going well 130 riders each Saturday. Club has also purchased transponder system. Recent come & try day saw around 20 members signed up.

Southern Districts – C Strong

Around 70 riders each week. And at least 2 new signups each week. Club has also purchased transponder system still to be hooked up. Club still looking at raising the start gate for future.

BMXWA – M Butterworth acknowledged all clubs that some plans they may have had in place may have changed due to the government change in local Councils.

Hills – D Regali

140-150 riders per week. Tri Series at beginning of year went really well, some clubs have asked Hills to continue in the future.

Ovarian Cancer – Sue Graham event went really well, big thankyou to those clubs that assisted. It was a credit to all those that attended. Raised \$4 thousand.

Mini wheelers have lots that race on Wed night – looking at possibly a more structured practice session on race nights.

Ongoing talks to council about raising the start ramp.

DR: Is it possible to nominate more than one person online to save credit card costs?

TW - response - It is a BMXA online system – but % charged is worked out on total \$\$ charged so will not make a difference anyway. DR: What about entering all ss at once. SD response – yes this has been trialled in past, but very poor response.

DR: super series and transponder training discussion. BMXWA will still run formal BEM and TP training courses. Clubs purchasing are welcome to come up to Hills as system has been in place for some time. BMXWA will look at dates for next courses – they are always ongoing every year. We are fortunate to have a group of people that are confident in running the system. D Dawes has expressed interest he would like to accredit to Level 3 Scoring.

DR: Dynamite and Crackerjack criteria was late coming out – can we ensure this is corrected for future? response – we are guided by BMXA and their criteria, but yes will endeavour to do so for future, plan is to be ready well before event happens.

Long discussion around future training and development of junior riders. suggestions around development program and coaches training free of charge.

DR: Question on super series scoring if someone is injured.

SD response – memo to be sent to all members: *If someone is injured during practice and unable to race they will be scored as a DNF.* (Parent/Guardian to advise on the day)

Action: (BMXWA to add to future criteria as part of the ruling) BMXWA to send out memo as above

Wanneroo – K Houghton

Not racing this Friday in support of Westside hosting Ovarian Cancer/Sue Graham night.

New lights installed and working very well. Recent come & try day – 47 new licences.

Club is getting around 120 riders per night. And has 20-30 mini wheelers each week. Club is now starting Cruiser classes. Club has coaching 4 times per week to cater for all ages.

KH – Can we please check with BMX Australia about an Allergy Register as this no longer comes out on the membership (database) Are we covered by insurance?

Action: BMXWA to check with BMX Australia and insurance policy

Meeting Closed: 9.55pm

Next Meeting : Monday 20th July 2015