

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

Meeting Date	Monday 4 April 2016			
Meeting Opened	7.20pm			
Meeting Closed	9.30pm			
Date of Next Meeting	July 2016			
Location	Tompkins on Swan - Applecross			
Type of Meeting	General			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President	Matt Butterworth	√		
Director	Warren Edwardes		√	
Director	John Bennetts	√		
Director	Des MacCormack		√	
Director	John Regali	√		
Director	Don Thomas	√		
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Garry Wilson			√
Cockburn	Leighton Pratt	√		
Hills	Danielle Andrews	√		
Rockingham	Aaron Colledge	√		
Southern Districts	Nic Marshall		√	
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton			√
Westside	Stuart Pepper		√	
Bunbury	Carol Smith	√		
Collie	President (not affiliated)			
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
Hedland	Daniel Vadala			√
Karratha	Ian Glover			√
Margaret River	President			√
Mandurah	Michelle Newport (PROXY)	√		
Northam	Regan Colville			√
Tom Price	Phil Kerrison			√
Woorree Park	Steve Taylor		√	

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Darlene Regali	Hills		
Errol Hughes	Rockingham		
1.0 Welcome & Apologies Meeting Opened 7.20pm			
M Butterworth welcomed all. Apology: W Edwardes (Director), D MacCormack (Director), S Pepper (Westside), S Taylor (Woorree), N Marshall (Sthn Dist)			
2.0 CONFIRMATION ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON			26 October 2015
Agree minutes are true and correct.			
MOVE - ACCEPTED	P Ainger (Southside)		
SECONDED	L Pratt - Cockburn		
No business arising from previous minutes			

3.0 BOARD MEMBER REPORTS
<p>POSITION – M Butterworth</p> <ul style="list-style-type: none"> • Welcomed new Board Members John Bennetts, Don Thomas and Warren Edwardes. • L Pratt (Cockburn) asked about member club ban, MB responded it is a club issue. • BMX has been very very busy in the first few months of this year, with all Major National Series and National Championships already completed. • Clubs presented with copy of Census compiled by DSR with BMX figures, D Andrews (Hills) asked why coaching numbers are down. MB replied Coaches come and go the numbers will change from year to year. List that is currently on BMXA website is not current and dates back to December. BMXWA are waiting on new current list. • MB presented copy to all clubs on current figures from National Championships, with WA sitting a very close 3rd on percentage, QLD 33%, NT 31%, WA 30% determined by number of riders and number of podium places. WA Championship team 1st place overall, WA Challenge Team 3rd overall, WA Dynamite & Crackerjack teams placed 3rd overall. (copy included)

Position: Director– Matt Butterworth cont

- Long discussion with all present around National Championships and how the event unfolded.
- All members have been sent a survey from BMXA to complete
- WA will be submitting a report to include changes and improvement suggestions to BMXA in regards to Nationals.
- JR & JB also led ongoing discussion around National Championships.
- BMXWA asked to include in the report a question about “Payment from BMXA to International Riders to attend National Championships – did this occur?”
- BMXWA also asked to include item in report to BMXA in regards to lighting.
- MB again mentioned that WA will be submitting a report to BMXA.

Position: Director– Don Thomas

- Copy given to Clubs present – breakdown of all WA Officials by club. Figures taken from BMXA website (as of December 2015)
Copy to go on BMXWA website.

Position: Director– John Regali

- Westside Track inspection for State Champs will be in the next week or so.
- Mandurah inspection for SS has already been done, Cockburn being done soon.
- All track inspections have been very good to date.

Position: Director– John Bennetts

- Currently working on a State Squad Strategy Plan document
- Also looking at Coaching Development and how we can assist coaches to upskill and gain further training and mentoring, and will assist in the Athlete Development of riders in WA.
- Suggestions made to have a “Rule of the Week” sent out to all members via social media – Des and Don as Officials can let us know.

4.0 Business on Notice

4.1 – Southern Districts - Gate Starter Role and Gate Starts

DT replied – Gate Starter is always spoken to and advised of requirements by Chief on the day prior to race meeting.

Gate Start Call is for safety reasons for all riders and BMXWA will continue to use at out events. It is still used at National and International events today.

4.2 – Southern Districts – Rider and Equipment Inspections

Random scrutineering is carried out at all BMXWA Events – ALL Officials on the day should and can check bikes and advise rider if something is incorrect and needs fixing or changing.

If someone would like to specifically train for that position then we are always open to approach either by email or at an event.

4.3 – Hills – Additional Director

D. Andrews asked why information had not been forwarded to clubs about new Director. Reply from MB, This was put on FB, but apologise if anyone was not informed. Warren Edwardes is an appointed Director and was appointed by the board as he has the skillset to carry out the role and is the Member Protection Information Officer for BMXWA. The other 2 new board members, in John Bennetts and John Regali were elected at the last AGM (voted by Clubs) BMXWA will communicate and rectify in future.

4.4 – Hills – Crackerjack & Dynamite

D Andrews - Can BMXWA communicate earlier to all members about Dynamite & Crackerjacks for next season. Criteria is out and dates are on calendar. A review has now been done on this years rounds. BMXWA would like to do presentations earlier – possibly at Awards Ceremony at end of year (when possible)

This can be communicated after State Champs in October.

4.5 – Hills – Directors Resume

D Andrews can we get resumes for directors. MB replied resumes are and will be sent to clubs if voting is required for positions.

4.6 – Bunbury – Rider Development

MB – As previously presented to Clubs present – figures and podium positions from National Championships, V are quite well placed. There is always room for improvement from all levels of Development in Coaching and Rider Development.

Also advised that the membership fee breakdown that Bunbury had presented was incorrect. BMXWA get 22% and Clubs 17%, BMXWA retain the other 61%.

JB – Explained that BMXWA are working on a Coaches upskilling/mentoring program – for ongoing Development and training, which will also benefit athletes as well. As well as the State Squad Strategy document which is being developed and will allow all to see how the State Squads are managed. We need to have good structure – and part of the developing process is about allocating funding that we have. The strategy document will be approved by the Board first and then be presented to clubs. The BMXWA Board are responsible for State Teams/Squad and the budget.

4.7 – Bunbury – Organisation of National Championships

As discussed at length earlier in meeting with all present - outcome that BMXWA will submit a report to BMX Australia. BMX Australia have also sent out a survey to all members, which is to be conducted independently.

4.8 – Bunbury – WA Track attack series.

C Smith – Could there be a WA Series. MB responded – BMX National Series is BMXWA priority, hosting a round in WA is always the main goal each year.

Discussion was held on how we get WA riders to support the National Series, even when it is at home we don't get many WA riders entering. This is a great event and exposure to high level riders in all ages. Would be great to see more WA riders entering.

Hills Tri Series is an open event to all Australian Riders, there is nothing stopping this event being advertised more widely around Australia, or a club hosting their own event.

4.9 – Bunbury – Rotation of National Championships

Suggestion most States would probably agree, there is already an event criteria and bid process from BMXA that is open to any State/Club – anyone can apply if they meet the criteria.

The number of clubs around Australia that could host the preferred dual ramp 8m and 5m is also limited. It is a BMXA decision to choose the best possible host for the event as they see fit.

4.10 – Bunbury – WA Nationals Standard Track

C Smith – please advise where we are with this.

MB – Westcycle are finalising the draft facilities plan they have completed for all of Cycling. From a State level we do acknowledge that we are behind other states in regards to a State/National level facility.

BMXWA has already identified that really only 1 (one) club in WA could possibly have the footprint to be able to build a UCI level facility as per the criteria. Other clubs would have to move facility altogether to enable them to fit it in.

Government is very receptive to a shared facility model and BMXWA have recently met with Senior Advisors from the Leader of the Oppositions group – with a view to bringing high level events to WA – bringing in the tourist \$\$\$. We will keep clubs informed once the Westcycle facility plan has been made public.

4.11 – Bunbury – National Sign on Day – Incentive Prize

C Smith – Information should have been sent to clubs about prizes with the NSOD info packs.

BMXWA will ask BMXA to communicate earlier with Clubs and members in relation to this.

5.0 Club Reports

Hills – Hills have recently been approved for funding through CSRFF Grant that will enable to construct a new start ramp and further works around this. Building is to start mid year. Congratulations Hills.

Rockingham – Currently we are racing on Sunday mornings – but are looking at moving to Thursday nights. Club to advise when this happens and BMXWA can communicate out to all.

Bunbury – Battle of Bunno is coming up can this be promoted to all members again please. BMXWA happy to send out details again to all members, will also post on social media.

J Bennetts – Pro Gate information has been obtained direct from Pro Gate to include setup manual – BMXWA have this on the website (Officiating & Track – the click dropdown box Track – and you will see progate information there. JB is also waiting on a parts list, which will be posted on website when available.

Meeting Closed: 9.30pm

New Meeting: July 2016 (tba)

BMX National Championships 2016 Rider Figures

	ACT	NSW	NT	QLD	SA	TAS	VIC	WA	NZL	Total
Number of riders	33	490	45	426	87	28	227	149	8	1493
Podium places		114	14	141	26	5	49	45	1	
% of riders	22	23	31	33	29	17	21	30	12	

BMXWA Championship Team – Placed 1st Overall

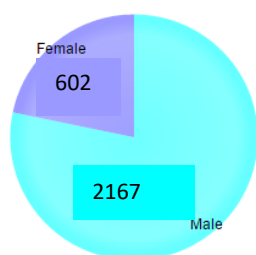
BMXWA Challenge Team – Placed 3rd Overall

BMXWA Dynamite Team – Placed 3rd Overall

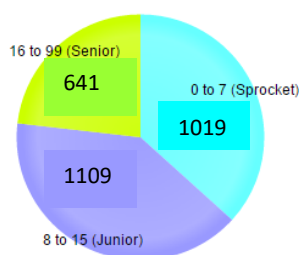
BMXWA Crackerjack Team – Placed 3rd Overall

BMX Sports Western Australia – Members as of 4.4.2016

Current Members by Gender



Current Members by Age Group



Total Members 2769

Western Australian BMX Clubs Officiating Numbers and Levels / December 2015

Document developed 14 March 2016

Club	Country/Metro	Level 1	Level 2	Level 3
Bunbury BMX Club	Country	11	5	0
Byford BMX Club	Metro	9	2	0
Cockburn BMX Club	Metro	5	1	0
East Pilbara BMX Club	Country	10	0	0
Eastern Goldfields BMX Club	Country	12	3	2
Hedland BMX Club	Country	18	3	0
Hills BMX Club	Metro	16	5	2
Karratha BMX Club	Country	22	6	1
Mandurah BMX Club	Country	14	0	0
Margaret River BMX Club	Country	2	0	0
Northam BMX Club	Country	4	0	0
Rockingham BMX Club	Metro	2	1	0
Southern Districts BMX Club	Metro	4	2	0
Southside BMX Club	Metro	24	3	0
Tom Price BMX Club	Country	7	1	0
Wanneroo BMX Club	Metro	15	2	3
Westside BMX Club	Metro	10	3	0
Woorree BMX Club	Country	7	1	0
Total of all Levels 1, 2 & 3	239	193	38	8
Metro	46%	86 (44.55%)	19 (50%)	5 (62.5%)
Country	54%	107 (55.45%)	19 (50%)	3 (37.5%)