

Date of Meeting: 18.6.12

Meeting Opened: 7.45pm

Meeting Closed: 8.55pm

Date of Next Meeting:



<b>Location</b>	Speed Dome, Midland			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	Matt Butterworth			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President (Acting)	Matt Butterworth	√		
Vice President	Vacant			
Secretary	Lucille Truscott	√		
Officiating / Track	Des MacCormack		√	
Club Development / MPIO	Debbie McCrellis		√	
Events	Martin Brow		√	
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
Byford	Andrew Morrison	√		
Cockburn	Nikki Green	√		
Hills	Denis Main	√		
Rockingham	Mark Bakitch			
Southern Districts	Craig Strong		√	
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	John Knight			
Bunbury			√	
Collie				
Cowaramup				
<b>DELEGATES</b>	<b>POSITION/NAME</b>	<b>PRESENT</b>	<b>APOLOGY</b>	<b>ABSENT</b>
Dandalee				√

Eastern Goldfields			√	
Hedland				√
Karratha				√
Margaret River				√
Northam				√
Tom Price				√
Woorree Park				√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside	Lynne Western	Wanneroo
Jo Gooden	Wanneroo	Steve Dixon	BMXA

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		19.3.12
ACCEPTED	Byford	
SECONDED	Wanneroo	
<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
ITEM	ACTION	
State Titles	Will be held in October 2013	

<b>BOARD MEMBER REPORTS</b>
<b>POSITION – President</b>
<p><b>Mini Wheelers</b> – will be for 2 – 4 year olds. More information to be sent to Clubs once BMXWA receive it from BMX Australia.</p> <p><b>Crackerjack Series</b> – will be for 9 – 10 year olds commencing in 2014. Rules will be announced at the National Officiating Conference. Information will be sent to clubs upon receipt from BMX Australia</p> <p><b>Olympics</b> – BMX will be included until at least 2024. In 2016 it will include a time trial and race. Skateboarding will be introduced in 2020</p>

**Northern Territory** – putting a roof over the track at Jingalee at a cost of \$1.5m

### **Qualification for World Championships**

Challenge Classes – Top 16

Steve Dixon outlines qualification process.

This will be put on the website and made available to everyone.

### **CONGRATULATIONS**

Big congratulations to all that attended the Worlds in England – WA did come away with a few plates

Laura McLerie – W5 13 girls

Brooke McFarlane – W8 13 girls

Rachelle Smith – W4 15 girls

With Lauren Reynolds, Khalen Young,, Joey Graham, Blake Schofield, Matt Brown, Sam Thorpe, Riley Carter, Jeremy McLerie, Aaron Nottle, Airlie Gooden ,Wesley Hill, Darryn Goodwin, Kirsten Dellar, Brad Lane who unfortunately missed out.

We hope to have a few more next year in New Zealand.

### **DSR- ASC HEALTHY CLUB WORKSHOP**

BMXWA in conjunction with Local SOR councils held our first Healthy Club Workshop at City of Cockburn Offices, this was a fantastic forum for Clubs who were able to fill in an Online Survey to enable them to find Strengths and Weaknesses within their own clubs.

Local Club Development Officers worked closely with their clubs, assisting them with questions.

We also touched briefly on the DSR Clubs Online Website, which has an enormous amount of information attached to it for Clubs – ranging in area from Free Websites to roles and responsibilities of Committee members. We see that Southern Districts has already taken up the offer of the free website and have recently renewed their site.

A report was generated for each club with results from the survey – we have now asked clubs to read through and BMXWA and CDO's will be in touch shortly to help them further with the outcomes.

NOR & Country – we are in the process of putting the same thing together for you now – BMXWA will be in touch shortly with proposed dates and times.

A very valuable tool to utilise.

### **CONSTITUTION – BMXWA & CLUBS**

Draft Association version nearly complete for review, we have spoken to the Lawyers and DSR and they are ready to look over for us.

It will be ready for submission to members shortly. A special resolution meeting will be called for this.

Our aim then is to assist with the renewal of Club constitutions, as most are years and years out of date.

BXMWA will put together a draft version for clubs to then be able to drop the Club name and details straight into.

**We will be leading towards producing Policies and Guidelines and assisting Clubs to produce/copy them at Club level. This will allow changes to be made at Club committee meetings if needed.**

### **CLUB VOLUNTEER RECOGNITION MONTHLY & YEARLY**

Reminder that Clubs are to send in one name at the end of each month, these names will go in a draw to win a \$100 Voucher. Details of the winner will go on the website and into the Enews.

Then at the end of the year, Clubs will put forward one name they think has been volunteer of the year at their club, all names will go in the draw to be drawn at Awards night to win LICENCE FEES PAID FOR A YEAR. (up to the value of \$150)

### **SUPER SERIES VOLUNTEERS**

All volunteers names for the year will go into the draw, drawn at the end of the year awards night one name will be drawn out to win a YEARS SUPER SERIES FEES PAID (to the value of \$16.50) per event, not transferable.

### **CALENDAR**

Calendar for rest of 2012 and 2013 is being drafted; EOI will go out for Clubs to put their preferences in soon.

Plans to possibly hold a 3 x round Club challenge and possibly a night series is planned for later in the year. Encourage clubs to hold open days – Northam are looking at a reopening the Club day in November which will be great to see them back up and running. Eastern Goldfields are looking at October for a coaching/open day event (to be confirmed)

### **COME & TRY DAYS**

With the Olympics on our doorstep and hopefully Lauren and Khalen part of the team (announced on 22<sup>nd</sup> June) we all need to capitalise on this. BMXWA would like to have planned Come and Try days in September and we would like to hold them at each individual Club over a three week period with the assistance of Board Members, and Elite Riders. We will be calling for Clubs to send through name of one person that can be part of the planning for their club. Names and contact numbers to be send through asap. (email will be sent to Clubs to remind them)

### **E NEWS**

New BMXWA enews has gone out, plans to send out monthly to all members, there is a club section where any club information can be added, Clubs to send through in word format and the story will be added. E news will include latest State, National and club news.

### **COACHING COURSE**

Next Beginner Coaching course scheduled for August 4<sup>th</sup> at DSR. Applications are available on the website. It is a Full day course, this will allow Beginner coaches to coach on the track.

We will then be identifying those who wish to go onto the Level 1, and a course pencilled in for early 2013.

**OFFICIATING**

After long awaited period, we finally have access to a new Level 1, and 2 Officiating course. All Clubs we would like to see a minimum of 2% (5-10persons) complete the online FREE level 1 course. This is a 5 minute test, with a COC and Volunteer form filled in and returned to BMXA. All participants that complete this course will receive a card and will be covered by BMXA Insurance.

We will then conduct a Level 2 course for those that wish to upskill and advance their training to be able to assist at Super Series and State Titles. (later in the year, approx. October/Nov)

All Officials must continue to officiate at Events in order to retain their accreditation.

**CLUB NEWS**

We would like to introduce at General Meetings a short section for Clubs to let everyone know what is going on in and around their club.

This would be no longer than 3-5 minutes and would probably limited it to 3-4 clubs per time.

It is not compulsory, but will give Clubs the chance to let others know what they are doing and possibly how they have achieved it – maybe your club had a fantastic fundraising event that worked really well, an you can share with others. Or maybe you have just purchased new Jerseys and the place you got them from did a fantastic job and price.

**GENERAL BUSINESS****CLUB - Southside****TOPIC – Super Series**

When will the next Super Series season start?

**OUTCOME / ACTION**

Calendar is in the process of being finalised, series will probably start in January 2013.

Westside may have an event with the Probikx event.

Like to see some club events/open days held in October/November

**Meeting Closed: 8.55pm**