

Date of Meeting: 19th March 2012

Meeting Opened: 7.30pm

Meeting Closed: 9.30pm

Date of Next Meeting: 18th June 2012



Location	Speed Dome, Midland			
Type of Meeting	General			
Chairperson	Matt Butterworth			
BOARD	Position/Name	Present	Apology	Absent
President (Acting)	Matt Butterworth	√		
Vice President				
Secretary	Lucille Truscott	√		
Officiating / Track	Des MacCormack	√		
Club Development / MPIO	Debbie McCrellis	√		
Events	Martin Brown		√	
VISITOR	Tania Wehr	√		
DELEGATES				
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				√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				√
Eastern Goldfields				√
Hedland				√
Karratha				√
Margaret River				√
Northam				√
Tom Price				√
Woorree Park				√

VISITOR	CLUB	VISITOR	CLUB
Don Thomas	Karratha		
Rob Lindsell	Southern Districts		
Ian Ainger	Southside		
Steve Hopkins	Hills		
Lynne Western	Wanneroo		

Welcome:

Matt Butterworth explains Steve Dixons move from BMXWA to BMXA and his subsequent move to the role of Acting President.

Delegates only to speak during meeting, visitors will be invited to speak where appropriate.

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		19.12.11
ACCEPTED	Hills	
SECONDED	Southside	
BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
On line licensing	Seems to be going well. Clubs beginning to use on regular basis.	
Coaching	Beginning coaching – 9 coaches accredited.	

	<p>Level 1 course still not available, CA/BMXA have said Ready later in year, no date given.</p> <p>Information received from CA/BMXA –Existing Cycleskills ½ may complete ½ day course and then be accredited to Beginner BMX.</p> <p>(course to be finalised by BMXA/CA) Will inform members when we have the information.</p>
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BOARD MEMBER REPORTS
POSITION – President
<p>State Titles – ran smoothly and successfully. Had a de-brief on what went well and what could improve.</p> <p>Ezi Eventing – had approx 8000 hits between Friday and Monday. This is a successful program and easily Managed. Results available almost instantly. We have a licence for 12 months. It will be at each event from now on. We will still be doing paper results and moto drawers as per usual.</p> <p>Transponders – worked very well, great for riders to be able to see times.</p> <p>Tentland – was a good atmosphere.</p> <p>Pro Signing – signing with the Pro Riders and sprockets went very well, was a very positive atmosphere.</p> <p>Welcome to Country – First time this ceremony has been included in the opening ceremony at a State Titles. Was very successful and will be continued in the future.</p> <p>Trophy Presentation – seemed to more successful on Day 1. Day 2 was not as smooth as we would have liked. More thought and planning will need to be done with this for the future.</p> <p>Communication – would like to communicate better to riders about event, breaks etc so that the riders are better prepared.</p> <p>PA Reception – this could have been better.</p> <p>Event Team - We will be investigating the possibility of having an event management team. This would take a lot of pressure off the board members.</p> <p>Comments from Audience invited.</p> <p>Hills – an earlier start on Sunday would have been better.</p> <p>Trophy presentation did not seem to work with staging. Riders were not returning to staging. The idea seemed to be well received but the timing needs to be reviewed. General opinion is that it didn't work that well.</p> <p>Board - It was a trial and will be reviewed prior to a decision on future.</p> <p>The bikes in different areas to spectators worked well.</p>

Staging – possibly have a register of people from each club that are doing staging.
Shade was lacking for staging area. Review requirements in criteria.

Matt returns to President report.

A report from Nathan Schmiedte on the squads attached. Read to members by Matt.

Dynamite teams announced.

Jason May has been appointed as the team manager. Riders are presently being invited to participate in this.

There will be 2-3 training sessions offered for Dynamites prior to Nationals.

Nicola Tyre of BMX Australia has tendered her resignation.

2013 State Titles bid document is out.

POSITION – Officiating, Des MacCormack

Nicola Tyre will remain until after the National Titles. The officials looked good at the State Titles. Thank you to all the officials that worked at the States.

Level 1 Officiating can be done on-line. Clubs need to encourage their members to do this course.
Still no word on Level 2 Officiating we are in constant contact with BMXA regarding this course.

POSITION – Club Development/MPIO, Debbie McCrellis

Attended a seminar at DSR with the Australian Sports Commission.

It involved the Healthy Club Checklist. This is a tool to assist sporting clubs/associations with their management, governance and planning.

Discussions are underway with Cockburn Shire Club Development officer to organise a meeting With the 2 or 3 Club representatives from southern corridor bmx clubs and Shire Club Development Officers. This meeting would be to discuss and do the on-line questionnaire. Once completed, clubs receive a detailed report back outlining strategies available to them to achieve their goals.

Break

AGENDA ITEMS	
AGENDA ITEM – 1	CLUB - Southside
Propose change of date for State Titles	
OUTCOME / ACTION	
<p>Lengthy discussion held on the timing of our State Titles. Different views aired and discussed at length.</p> <p>Motion: That the BMX Sports Western Australia State Championships be held on the middle weekend of the October School holidays.</p> <p>For: 6 Against: 5</p> <p>Motion Carried.</p> <p>Board will decide when the change will become effective. ie – will next States be in March 2013 or October 2013.</p> <p>Discussion also held on subsequent agenda item – format of event. It is the decision of the Board but will be guided by the input of the members.</p>	

GENERAL BUSINESS	
CLUB - Byford	TOPIC – Super Series Start Times
Some paper forms say 10am but we start at 11am?	
OUTCOME / ACTION	
<p>This was rectified some time ago. Tranponder registration takes the time. Unless more people help and learn this process we will not be starting any earlier.</p>	

CLUB - Southside	TOPIC - President position
What are we doing about the position of President following the resignation of Steve Dixon?	
OUTCOME / ACTION	
<p>Steves position is due for nomination at the AGM this year. The Board is considering options, one of which is to seek someone from outside BMX. This may be someone with business or sporting experience, someone who has specific expertise to bring to our sport and Association. DSR would be supportive of this approach. The position of President, along with the remaining Board positions are under review as part of the Constitution.</p>	

GENERAL BUSINESS	
CLUB - Rockingham	TOPIC – Super Series Scoring
There is a discrepancy with some Super Series scoring.	
OUTCOME / ACTION	
Rules and applications will be reviewed and how they are applied to ensure correct procedures followed.	