

BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

Meeting Date	Monday 22 May 2017			
Meeting Opened	7.10pm			
Meeting Closed	8.25pm			
Date of Next Meeting	TBC 2017			
Location	Tompkins on Swan - Applecross			
Type of Meeting	General			
Chairperson	John Regali			
BOARD	Position/Name	Present	Apology	Absent
President	Warren Edwardes		√	
Director	John Bennetts	√		
Director	Des MacCormack		√	
Director	John Regali	√		
Director	Don Thomas	√		
Director				
VISITOR	Tania Wehr	√		
DELEGATES				
Byford	Daryl Dawes			√
Cockburn	Leighton Pratt	√		
Hills	Danielle Andrews	√		
Rockingham	Robert Rayner	√		
Southern Districts	Nic Marshall	√		
Southside	Penny Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Stuart Pepper	√		
Bunbury	Lieth Spence	√		
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
East Pilbara	President			√
Hedland	Daniel Vadala			√
Karratha	Ian Glover			√
Margaret River	President			√
Mandurah	John Middleton	√		
Northam	President			√
Tom Price	Phil Kerrison			√
Woorree Park	Bevan Mauger			√

VISITOR	CLUB	VISITOR	CLUB
Ian Ainger	Southside		
Lynne Western	Wanneroo		
Kirk Taylor	Cockburn		
Dave Rapley	Westside		
1.0 WELCOME - Meeting Opened 7.10pm		J Regali welcomed all.	
2.0 APOLOGIES		W Edwardes (Director) D MacCormack (Director)	
3.0 MINUTES OF PREVIOUS MEETING			
3.1 ACCEPTANCE OF MINUTES FROM MEETING OCTOBER 2016			
MOVE - ACCEPTED		N Marshall (Southern Districts)	
SECONDED		S Pepper (Westside)	
3.2 MATTERS ARISING FROM THESE MINUTES			
<p>Q: K Houghton - Can you please advise if a decision has been made in regards to Presidents Meeting at State Championships?</p> <p>A: J Regali – Yes we are looking at this for week of States. Email will go out to all shortly in regards to format/expectations.</p> <p>Q: K Houghton – Club Gazebos at States has anything been decided?</p> <p>Discussion held by all. BMXWA will look at options to possibly allocate designated areas at the 2017 ST. Each venue will need to be looked at individually moving forward. Safety of members is paramount.</p> <p>Q: K Houghton – First Aid Pre States?</p> <p>A: T Wehr – Yes there is professional First Aid booked for Pre States – St Johns will be used by Southside.</p> <p>Q: K Houghton – Format for ST.</p> <p>A: J Regali - This year has been locked in. Further discussion required by the Board and stakeholders for following years.</p>			

Q: D Andrews – has a decision been made around 10/15 year awards at States.

Ongoing discussion had by all.

Outcome: Could look at wording change - possibly take out word “consecutive”. BMXWA Board to discuss further, and will send out something to all members and clubs.

4.0 BOARD DIRECTOR REPORTS

D Thomas - Director

- Discussed with all clubs about the Invalid Officials list, recently copy of each was sent directly to clubs. All club registrars have access to this. If Officials names are not on the list accessible to all members through BMXA website, they can contact their club registrar/BMXWA/BMXA to find out paperwork that is missing.

S Pepper: Questions around Stat Dec, could BMXA add this to the Level 1 course so members don't have to complete this separately.

BMXWA will ask

T Wehr: We know BMXA are working with OSM to make some changes to the membership system and upgrading all the time. Yes we will ask.

- New UCI Track Guidelines have just been released available on the UCI website.
<http://www.uci.ch/mm/Document/News/News/18/23/58/UCIBMXTrackGuide2017English.pdf>
- Level 2 Officials Courses - We would like to continue to run Level 2 Officials courses, Clubs can host them at their own club, provided they have a meeting room or somewhere to hold the theory side. Need minimum of 8 x members. Or look at sharing with other clubs.
BMXWA will continue to advertise throughout the year.

J Bennetts - Director

- J Bennetts handed all clubs stats page for State Squad to date for 2017.
- Overview of the year so far:
Training kicked off late in December, we have completed lots of work so far with the squads, with following just to name a few things.
- 38% of the Athletes on the squad this year are Females
- 8 Training Sessions (various venues)
- Testing Session at ECU (Wattbike, Vertical Leap, height, weight)
- 1 Day Camp at Sleeman Sports Complex
- 1 Day Training Session at Karratha (NW Athletes on Squad)
- A large proportion of the Squad has travelled to the East Coast this year to all National Series events.
- Coming up in the next week we have 6 x Athletes that were chosen to be a part of the Developing Champions Program offered by WAIS and DSR.

Outstanding items still to be completed for 2017

- 2-3 Training Sessions
- Testing Session
- Proposed Strength & Conditioning training

- WAIS/ASADA Training Session
- Looking at 2018 now to see if can be started immediately after States
- Engagement of Sponsors
- Possible Jerseys for Athletes on Squad

We have had positive feedback from the Eastern States coaches and members on how good WA has been this year, we would like to thank all involved – Thank you to Clubs, Thank you to Parents. Great support has been received from the State Coach in regard to Squad Travel this year. A high degree of professionalism.

Possibly looking at 1 day training camp before States.

Advisory Group – going well, few challenges on being able to all get together.

Based on figures around 80% of all squad riders attended the National Series and Nationals this year, which is fantastic.

Would like to look at possible Tent for Squads members at Nationals for future.

Junior Development – BMXWA are looking at the 12/13 Year olds for a Junior Development Program, which will include things like, Training need and what they are required to do etc. To date we have had 4 x WA coaches send in their EOI in assisting to plan and develop the program. Would like it to be in the July School Holidays. Still a work in progress.

Coach Development – J Bennetts caught up with W Bootes and L Madill about development for Coaches. BMXA are looking at this, but will not be until after the Worlds. WA have mentioned that they would like to be part of the initial development and could be the pilot.

Coaching General – BMX Data base is mostly up to date, now shows gaps – expiry of WWC, First Aid etc. If your name is not on the list there will be a minor reason.

7 New Coaches just completed the Beginner Coaching Course. Looking at holding a level 1 later in year.

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6.0 General Business

6.1 – Wanneroo – Sponsorship and Publicity for BMX in WA (K Houghton)

Q: K Houghton read the question.

A: T Wehr replied have just met with Westcycle about marketing and sponsorship. We are working with them As they have recently put together a matrix for all Cycling and will work with BMX to assist in marketing And promotion material. Looking also at a flyer for schools. It is an ongoing process, and are working towards A goal to get better marketing into the community.

Q: Asked from floor, are clubs restricted to a couple of come & try days a year. Other clubs replied no they Do as many as they like, just need to complete relevant paperwork and send through to BMXA. As long As paperwork is acquitted generally there has been no charge from BMXA.

No further questions.

6.2 – Westside – Cycling Pathways

Q: S Pepper. Noted his child is in 3 x different cycling disciplines, and asked what can we do to promote other cycling sports. Can we utilise Westcycle, investigate grass roots funding etc.

Discussion by all. This would likely come back to Westcycle as they are overarching body for all Cycling,

Further investigating needs to be done on how/if this could be achieved.
No further questions. BMXWA will follow up.

Announcement

J Regali informed all present that BMXWA are looking for an independent director.
BMXWA Board have recently appointed Penny Ainger to the board to assist with club development & marketing
We welcome Penny to the Board.

Meeting Closed: 8.25pm

Next Meeting: 2017 to be advised.