

## BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING

<b>Meeting Date</b>	Monday 30 October 2017			
<b>Meeting Opened</b>	7.08pm			
<b>Meeting Closed</b>	8.15pm			
<b>Date of Next Meeting</b>	TBC 2018			
<b>Location</b>	Tompkins on Swan - Applecross			
<b>Type of Meeting</b>	General			
<b>Chairperson</b>	W Edwardes			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Warren Edwardes	√		
Director	John Bennetts	√		
Director	Des MacCormack	√		
Director	John Regali		√	
Director	Don Thomas	√		
Appointed Director	Penny Ainger			
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
Byford	Daryl Dawes	√		
Cockburn	Leighton Pratt		√	
Hills	Danielle Andrews	√		
Rockingham	Jared Dunlop	√		
Southern Districts	Nic Marshall	√		
Southside	Ian 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	Kate Taylor			√
Margaret River	President			√
Mandurah	Wayne Harvey	√		
Northam	President			√
Tom Price	Phil Kerrison			√
Woorree Park	Stefan Van Staden			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills		
Leanne Allen	Westside		
Kishani Green	Westside		
Marita Vacca	Westside		
<b>1.0 WELCOME - Meeting Opened 7.08pm</b>		W Edwardes welcomed all.	
<b>2.0 APOLOGIES</b>		J Regali (Director) L Pratt (Cockburn)	
<b>3.0 MINUTES OF PREVIOUS MEETING</b>			
<b>3.1 ACCEPTANCE OF MINUTES FROM MEETING OCTOBER 2016</b>			
<b>MOVE - ACCEPTED</b>		D Andrews (Hills)	
<b>SECONDED</b>		S Pepper (Westside)	
<b>3.2 MATTERS ARISING FROM THESE MINUTES</b>			
<ul style="list-style-type: none"> <li>BMXWA hosted a Club Sundowner on the Wednesday night of State Championship week. The meeting was casual, and was a great chance for club committee and board to meet. Discussion held around requirements for Constitution updates for all clubs as per the ACT.</li> <li>Club Gazebos spaces were allocated by BMXWA at State Championships for 2017. N Marshall (Southern Districts) would like to see a viewing area at the front of all gazebos. D Dawes (Byford) Can the allocation be made more transparent with the clubs. W Edwardes (BMXWA) Yes board will take those comments on board and look at the process for next year. Just to let you know the names were drawn out from a Non BMXWA Board member for this year.</li> <li>Discussion around Consecutive year awards. Consecutive awards will be accepted if injured at Pre States or practice. S Pepper (Westside) Potential can of worms in terms of injured riders. W Edwardes (BMXWA) Will look at injured riders to be policed with medical certificates/clearances.</li> </ul>			

- P Ainger (BMXWA) in regards to sponsorship. We have lots of things in the pipeline, but as nothing written in stone as yet, we will let you know as soon as possible.
- Come & Try Days – Clubs are able to hold these at any time of year, BMXA looking to change the format and try and align around and with National Series/Championships for 2018. More information to come from BMXA. Possibly clubs could look at different ideas, one of the clubs in QLD has them each month, just need to ensure dates are listed on the BMXA approval form.

Mention of the Day Licence again? That would be a BMXA decision.

Rockingham recently held a Come & Try Day and they had 20 x new members sign up from it.

Ongoing discussion on how to get into schools, at the moment it is ground work from the clubs, possibly contacting each school in your local area and asking them about newsletters etc. No one simple answer as each school is different on what they will and will not accept – flyers etc.

- Cycling pathways W Edwardes (BMXWA) BMXWA continue to work with Westcycle on a number of items including pathways. We are looking at an initial scoping document around shared facility and resources.

#### 4.0 BOARD DIRECTOR REPORTS

##### W Edwardes - President

- Excellent State Championships event, most numbers we have had 800+ nominations. Thankyou to all that attended and for the visit at State championships from the BMXA President Neil Cameron, we put him to work with some of the trophy presentations.
- Bunbury hosting National Championships is fantastic news, we are working closely with Bunbury and BMXA.
- BMXWA have been looking at State Facilities, and have been working with DSR. A scoping document is done. The next step is a business case, which could be a cost of around \$40k. The board will need further discussions to make a final decision moving forward. It will be a long term project for this facility.
- MPIO Role this year has been a nightmare. Parents have been 99% of the troubles. Not impressed with any of it. The Board are more than happy to assist at club level to help stamp out bad behaviour. BMXWA will follow the rules as per the Code of Conduct “Riders are responsible for parents/relatives”
- Out of the MPIO dealings this year, we have noted that the BMXA Member Protection Policy does need some changes, and we will be sending through some suggested amendments to BMXA shortly. N Marshall (Southern Districts) mentioned Social Media policy, discussion with all present around this. Club have spoken to members. One suggestion could be to have closed Facebook Pages, this will alleviate the unwanted comments being received.

**D MacCormack - Director**

- With current official lists now available online, you will see drop offs daily. These are generally due to - No current WWC card or completed Stat Dec. BMXWA or clubs are assist members to let them know what is outstanding and why they are not on the list.
- There is an increase in the Level 1 officials. Clubs encouraged to keep talking to new members about completing their Level 1 Free online course.
- Nearly have enough for a Level 2 Officials course, would like to run early next year.
- BMXA are looking at the Level 2 course becoming more intense in the future.
- BMXWA will send out information mid-December about the next Level 2 course.

**D Thomas - Director**

- North West Series is finished for the year. Events were really good, and numbers increased this year.
- BMXWA have been working/mentoring Daniel Vadala as we are looking at him becoming Chief at the Northwest events in future.

**J Bennetts – Director**

- Handout to clubs – BMXA Coaching and Athlete Development. J Bennetts discussed the content, including National Athlete pathways, and the different levels.
- This year 2017/2018 have offered 28 positions to new squad members.
- Luke Madill’s role in BMX Australia will change – he will be assisting states and clubs more in this new role.
- The focus will be strong club based training steps to help athletes succeed towards their own future goals. There are tables in the handout.
- Currently we have 59 coaches in WA. Some clubs are low in numbers. Further work/framework is coming out from BMXA to assist with development of coaches.
- BMXA have increased the number of rider to coach ratio to 12. Clubs still need to manage this and ensure ratio is being followed by your coaches. If clubs are short of coaches contact BMXWA and we can put you in touch with coaches that may be able to assist.  
Discussion held around coaches and courses.
- Now that there is no more Dynamite and Crackerjacks, BMXWA have conducted a pilot Junior Development Program aimed at the 12-13 year olds. There was a great response and attendance to the pilot program, we had 3 x full groups.
- BMXWA would look at running more sessions in 2018 (pending board approval) And would like to hold a session at Bunbury prior to the Nationals if possible. To date there been good support from the board.  
J Bennetts spoke to Luke Madill who said WA are ahead with programs and development.

**5.0 Agenda Items**

**Nil**

## 6.0 General Business

### 6.1 – Byford – Volunteer Officials Dinner - States

Q: D Dawes – In previous years, BMXWA has hosted a Volunteer Dinner around the time of State Championships to recognise those volunteers that invest their time into the event.

A: Volunteer dinner was held and is for Co-Ordinators only at State Championships.

### 6.2 – Byford – State Championship Venue allocation

Q: D Dawes – In the past 6 years WA State Championships has been held at 4 clubs out of the 19. Consider round robin.

A: The Board send out bid documentation, each club has the opportunity to submit a bid. The board review each submission individually and then send in their votes. There were rumours that it had already been decided prior to the event, BMXWA Board can assure everyone that the decision was not made until the Saturday morning of the State Championships event.

D Dawes (Byford) questioned – why was there accommodation pre booked? Board were not aware of this, suggested that this may have also been rumours. We cannot stop people from guessing and booking accommodation. Again it was noted by the Board that the decision was not made public until the announcement was made to everyone at the event.

K Houghton (Wanneroo) It used to be 2 x country and 1 x metro.

W Edwardes (BMXWA) No selection process is going to be perfect. The board will take into consideration. The process at the moment the board suggest that Club wishing to host a round of the State Championships are to put their best foot forward and send in a submission.

Discussion - at the moment you do not have to compete in your own State Championships to compete at National Championships, suggestions are that BMXA will look at it for the future.

No further general business – meeting was declared closed.

**Meeting Closed: 8.15pm**

**Next Meeting: 2018 to be advised.**