

Date of Meeting: 12 September 2011

Meeting Opened: 7.45pm

Meeting Closed: 9.00pm

Date of Next Meeting: 12<sup>th</sup> December 2011



<b>Location</b>	Speed Dome, Eddie Barron Drv, Midvale			
<b>Type of Meeting</b>	General Meeting			
<b>Chairperson</b>	Steve Dixon			
<b>BOARD</b>	<b>Position/Name</b>	<b>Present</b>	<b>Apology</b>	<b>Absent</b>
President	Steve Dixon (SD)	✓		
Vice President	Matt Butterworth (MB)	✓		
Secretary	Lucille Truscott (LT)		✓	
Officiating / Track	Des MacCormack (DesM)	✓		
Club Development / MPIO	Debbie McCrellis (DM)	✓		
Events	Martin Brown (MB)		✓	
<b>VISITOR</b>	Tania Wehr	✓		
<b>DELEGATES</b>				
Byford	Andrew Morrison	✓		
Cockburn	Bryan Farrell	✓		
Hills	Dennis Main	✓		
Rockingham	Mark Bakitch	✓		
Southern Districts	Reg Ralph			✓
Southside	Penny Ainger	✓		
Wanneroo	Kaye Houghton	✓		
Westside	John Knight	✓		
Bunbury	Tim Wakeling	✓		
Collie	No longer affiliated			
Cowaramup	Shane Ablett			✓

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Dandalee				✓
Eastern Goldfields	Steve McLerie (Pres)			✓
Hedland	Dennis Walton (Pres)			✓
Karratha	Daniel Sprague (Westside)			✓
Margaret River	Gary McKee (Pres)			✓
Northam	Justin Begley (Pres)			✓
Tom Price	Jamie Johnson			✓
Woorree Park	Samantha Hatt (Byford)		✓	

VISITOR	CLUB	VISITOR	CLUB
Lynne Western	Wanneroo	Todd McDonald	Wanneroo
Aliesha Hill	Wanneroo		
Paul Green	Westside		
Stephen Hopkins	Hills		
Robert Scott	Wanneroo		
Michael Gooden	Wanneroo		
Ian Ainger	Southside		

ACCEPTANCE OF PREVIOUS MEETING MINUTES HELD ON		20.6.11
ACCEPTED	Hills	
SECONDED	Southside	
<p>Steve Dixon opened meeting and explained there was no no Agenda as there were NO Agenda Items/business put forward. General Business only would be discussed at this meeting.</p> <p>Wanneroo: Board should follow same path as clubs.</p> <p>SD: Yes constitution is always to be followed by the best of our ability. Apologised for no Agenda.</p>		
BUSINESS ARISING FROM PREVIOUS MINUTES		
ITEM	ACTION	
nil		

## BOARD MEMBER REPORTS

### POSITION - President

Lighting Policy – SD to get a copy of the lighting plan from Karratha. Clubs looking to upgrade can then follow these guidelines. BMXWA Guidelines are on website.

Coaching – BMXWA are sending Nathan & Jade to Pilot course on 15/16 October. All states are participating with this to ensure Beninning Coaching course is put in place asap. BMXWA will run Coaching courses as soon as approved by ASC.

Transponders – Will be ready for Cockburn Super Series – please be patient with this as it is a new system for everyone.

Hire Arrangement – Cost is \$10 per transponder to Hire – If you then later choose to purchase, BMXWA will refund 50% of your hire cost. If you hire one 2 x times and then decide to purchase you will receive a \$10 discount off the purchase price.

Transponders have a minimum 2 year warranty with a 5 year life expectancy.

Strategic Plan Review – David Armstrong will send through a draft copy shortly. BMXWA will then forward to all Clubs.

Squad Coach 11/12 – Nathan Schmeidte has been appointed Athlete Development & High Performance Coach for the BMXWA Squads.

Squads have been notified of position offer.

There are still places available in both Squads. Squads are performance and Attitude based.

Monster Come & Try Day – To be held at Westside on 16<sup>th</sup> October for ALL Clubs to promote membership and participation in BMX.

Sausage sizzle and drink will be charged at \$3 each, BMXWA wish to promote the sport, it is not about making money on that day.

Pro Shops will be sent invites, Flyers have been done. Participants will receive generic information with All Club details on as well.

### POSITION - Officiating

Junior & Senior Elite Cruiser are no longer recognised at Nationals will now be Challenge Classes.

Worlds – Riders will need to nominate at same time as you do Nationals Nominations. All entrants will need to give credit card details and then if placed at Nationals will need to confirm with BMXA at Nationals that you will be attending Worlds.

Officiating – All Officials if they did not work at last 2 x State Titles your accreditation will lapse.

Officials courses have been renamed/changed again - New course will be a 3 stage course.

All Officials will need to have a Non-Competitive Licence \$22 per year if they wish to officiate.

All Officials must do State Titles within 3 years.

More information will be sent to clubs as it comes to us on courses.

Pro Sections – Pro Straights – BMXA Ruling – No persons under the Age of 14 allowed on Pro Straight. (see GB section below – question from Bunbury re Pro Straight)

Track Manual – BMXA will define what constitutes a Pro Straight.

Womens Classes at Nationals have been shortened and combined.

Alcohol now in the BMX Rule Book – If anyone is suspected of Having/Drinking Alcohol , they will be excluded from event.

AGENDA ITEMS	
AGENDA ITEM - nil	CLUB –
OUTCOME / ACTION	

GENERAL BUSINESS	
CLUB - Southside	TOPIC – Prizemoney Breakdown
Question asked on Prizemoney breakdown, and what that would be for 11/12 Super Series	
OUTCOME / ACTION	
SD Reply – Pro Open Men Prizemoney would now be 1 -16 awarded. He would send a copy of breakdown to office for start of super series season.	

CLUB - Bunbury	TOPIC – Pro Straights
Can BMXWA send a copy of the Official BMXA letter regarding Pro Straights to all clubs.	
OUTCOME / ACTION	
DM: Yes will get a copy from Andy Mellish and send to all clubs.	

CLUB - Byford	TOPIC – Nil
SD: Question asked – How is Byford going after fire? AM: Yes they are getting assistance from Shire.	
OUTCOME / ACTION	

<b>CLUB - Cockburn</b>	<b>TOPIC – Helmets</b>
Do Helmets still need peaks?	
<b>OUTCOME / ACTION</b>	
SD: BMXA emphasise removable peaks	

<b>CLUB -Westside</b>	<b>TOPIC – Champbikx</b>
Can you tell us who has the Champbikx/Probikx round next year?	
<b>OUTCOME / ACTION</b>	
SD: BMXA are going to announce this shortly.	

<b>CLUB - Wanneroo</b>	<b>TOPIC – Sprockets</b>
What is the sprocket race ruling?	
<b>OUTCOME / ACTION</b>	
SD: Clubs can choose how they run – Age on Day or End of year. It must be one or other and not both at one club.	

Meeting Closed 9.00pm