

<b>BMX SPORTS WESTERN AUSTRALIA GENERAL MEETING</b>				
<b>Meeting Date</b>	Monday 25 June 2018			
<b>Meeting Opened</b>	7.11pm			
<b>Meeting Closed</b>	8.26pm			
<b>Date of Next Meeting</b>	Monday 29 October 2018 (to be confirmed)			
<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	Penny Ainger	√		
Director	Des MacCormack		√	
Director	John Regali	√		
Director	Don Thomas	√		
<b>VISITOR</b>	Tania Wehr	√		
<b>DELEGATES</b>				
Byford	Daniel Lander	√		
Cockburn	Leighton Pratt	√		
Hills	Danielle Andrews	√		
Rockingham	Jared Dunlop		√	
Southern Districts	Nic Marshall	√		
Southside	Ian Ainger	√		
Wanneroo	Kaye Houghton	√		
Westside	Kishani Green	√		
Bunbury	Lieth Spence			√
Collie	President			√
Cowaramup	President			√

DELEGATES	POSITION/NAME	PRESENT	APOLOGY	ABSENT
Eastern Goldfields	Eddie Boeg			√
East Pilbara	President			√
Hedland	President			√
Karratha	Kate Taylor			√
Margaret River	President			√
Mandurah	Sally Reid	√		
Northam	President			√
Tom Price	President			√
Woorree Park	Stefan Van Staden			√

VISITOR	CLUB	VISITOR	CLUB
Mark Andrews	Hills		
Leanne Allen	Westside		
Kirk Taylor	Cockburn		
Marita Vacca	Westside		
John Bennetts	Wanneroo		
Kirsty Lagden	Byford		
<b>1.0 WELCOME - Meeting Opened 7.11pm</b>		W Edwardes welcomed all.	
<b>2.0 APOLOGIES</b>		D MacCormack (Board)	
<b>3.0 MINUTES OF PREVIOUS MEETING</b>			
3.1 ACCEPTANCE OF MINUTES FROM MEETING OCTOBER 2016			
<b>MOVE - ACCEPTED</b>		K Green (Westside)	
<b>SECONDED</b>		L Spence (Bunbury)	
3.2 MATTERS ARISING FROM THESE MINUTES			
<p><b>Consecutive Awards – State Championships</b> - To be included in Tech Guide for 2018 State Championships</p> <p>Consecutive Awards definition: Riders must complete in consecutive years (meaning one after the other without interruption) to receive consecutive awards eg: 10,15 or 20 years</p> <p>** Suggested to add: BMXWA will take into consideration “special circumstances” Members Will need to communicate with BMXWA, who will make a decision based on information given</p>			

#### 4.0 BOARD DIRECTOR REPORTS (moved to end of meeting)

W Edwardes informed members that would be read at end of meeting

1. DSR Kidsport voucher numbers (included)
2. Membership Numbers (included)
3. Officials Numbers (included)
4. Coach Numbers (included)
5. **Junior Development Program** 12-13 Year riders.

BMXWA introduced the new Junior Development Program late in 2017, conducting sessions in the school holidays to maximise attendance.

The aim to help develop riders looking to join State Squads and compete in National events. It is for 12-13 year olds (Expert only)

To date we have run sessions in September 2017, April 2018 and next ones are in July school holidays. Fantastic responses so far by riders and parents. Coaches Karl Mutschin and Catherine Hopkins – run 2 x 3hours session in one day, upcoming Rockingham and Southern Districts tracks. Thank you to tracks for accommodating and setting up gate.

We have also had some assistant coaches, gaining valuable mentoring experience at the sessions.

6. **State Squads** – have now completed 2 x UCI rounds – Penrith and Nerang.

**15 SQUAD ATTENDED RD 1 AT PENRITH**

**11 SQUAD ATTENDED RD2 AT FRANKSTON – ALL MADE IT TO FINALS**

**BRAD GAME LEADING OVERALL IN ELITE MEN AT THE MOMENT, BLADE SITTING 3<sup>RD</sup> IN 15 BOYS, COREY TAYLOR 2<sup>ND</sup>, BUT NOW INJURED, LILYANNE CROFT 3<sup>RD</sup> 14 GIRLS.**

Group Travel has been very successful this year with riders travelling together as a group to the event and home again, allowing some savings with parents not having to attend. Valuable life skills are also learned by the riders. Next round is in Satellite City (but non uci) And then they head to Nerang in July.

We are still working towards having access to WAIS for the High Performance squad members, which will be mainly aimed at strength and conditioning coaching.

#### 7. Courses coming up

- Level 1 Coaching coming up in early August 2 day course.
- BEM – Northwest Level 1 scheduled for East Pilbara round
- Level 2 – Officials course – some changes have been made by BMXA – Officials will now be required to complete 3 x practical assessments (initially known as trainee officials until all 3 are complete)
- BMXWA will look to change over to red polos for official's courses from now on. (In line with other States and BMXA) Plan is for those that work at this year's State Championships to change over to red (at no cost to the official)
- In the midst of having another Coaching Presenter accredited by BMXA – once confirmed will lock in another date for Beginner Coaching course.
- BMXWA have a list of names (EOI) for all courses, but if a club or two clubs have enough to run a course then happy to do that on their own.

**8. State Championship update**

- Track inspection has been conducted. Shire are assisting the club with a few minor changes and clean-up of front car park areas.
- Bids for 2019 States will be out a little earlier this year. Keep a look out for these.

9. **Strategic Plan** – new plan to be developed this year for 2019-2021

10. **Congratulations** Westside on winning the BMXA Ride into BMX competition \$500

11. **Club email addresses**, suggest password change after new committee is elected.

12. **Life Membership policy/guidelines at clubs**. A few clubs have been asking questions about what they should do for Life Memberships at clubs. At present most don't have anything in place, would they like to work on one document/template for all, and change to suit each club..???? Or does any club have a policy in place already.

13. **Club constitutions changes**. Time to update is by 20<sup>th</sup> June. Most clubs will have AGM's this year, suggest it is added to that or you will need to hold another "special meeting" to have it approved by your membership. We have sent out suggestions that BMXWA can meet with your clubs to assist as required. Cannot leave it has to be done. **Can clubs all let BMXWA know when your AGM's are? Drafts need to go out for comment to your members.**

14. **Kidsport Vouchers** – some small changes. Amount is now generally on \$150 and the vouchers do have an expiry date on them. Are clubs all across how these need to be processed. Memberships should be processed straight away and then Shire will reimburse club once been processed through Kidsport website. (Kidsport figures included)

**5.0 Agenda Items**

Nil

**6.0 General Business**

**6.1 – Bunbury – “to be or not to be” a country race – Round 10**

Q: L Spence – Will round 10 be classed as a country round?

W Edwardes – No the Board are not in support. Yes understand that the calendar did have (TBC)

People should not assume that round 10 was going to be a country round. At the time of release there was no one to host round 10.

The BMXWA Board have already made a ruling and it has been communicated to all members, Those that went to World Championships ONLY will be allowed to qualify with round 10.

**6.2 – Byford – BMXWA Race Calendar**

Q: D Lander –BMXWA Race calendar to take into account other major BMX Events.

W Edwardes – Firstly Well done to Byford on a great event. This year everything had been moved forward, and with extra National Series events we did our best. Discussion on Calendar. Hopefully next year is back to normal with the major events.

L Pratt: Is there a way clubs can get other clubs to assist and help? General discussion. Other club members are already helping with other clubs. BMXWA are happy to send out a message email/fb out to other clubs and all members if clubs need assistance.

### **6.3 – Mandurah – End of season to be at State Championships**

BMXWA have already provided feedback to Mandurah. BMXWA cater for a large range of ages, and it would not be feasible to stop all events at State Championships.

There are athletes that are training for other events that year, and also early in the next year.

### **6.4 – Cockburn – Super Series Fees**

L Pratt – Can Super series fees be increased to clubs. Council determine how many toilets we need and the cost is very high. Discussion by all present. Club fee is currently \$1250 per event paid by BMXWA (was \$1000) Do clubs apply for funding? Have you asked Shire for assistance? Healthways funding is available, and after meeting with all clubs a few years back it was decided that Clubs would be best to apply directly, because if BMXWA did then likely would not get as much overall for the season. Generally funding can be used for First Aid etc at events.

W Edwardes – If you put in for funding with Healthways and date is changed you can inform them.

Further discussion around Super Series, Canteen opening times –

Majority of clubs present all confirm they make really good money from a Super Series event.

N Marshall – has contact details for a First Aid company – BMXWA to look at getting quote. N Marshall to send details to BMXWA office.

### **6.5 – Mandurah – Christmas Pageant**

S Reid – Can BMXWA look into Clubs attending this year?

P Ainger – Yes we have done this in the past – We have been in touch, but Pageant date is not released as yet and needs to be applied for online. When it was changed to daytime it did clash with the BMXWA Awards Ceremony.

BMXWA will investigate again for this year, and send out invite. Numbers would be limited. More information will be sent to clubs as we have it.

### **6.6 – Wanneroo Quarterly General Meetings**

K Houghton – Wanneroo would like to see consistent General Meetings throughout the year.

W Edwardes – BMXWA Board agree and will endeavour to do our best to do quarterly meetings.

Discussion around phone conferencing.

### **6.7 – Wanneroo 8m Start Ramp & First Straight**

K Houghton – BMXWA to look at 8m ramp and first straight for riders to train on as currently we have nothing.

Discussion around track.

W Edwardes – BMXWA are already in ongoing discussions with DSR. A business case would be required by DSR – and approximate cost would be in the vicinity of \$50K. BMXWA are continuing to investigate the building of a training facility and understand the needs of riders.

L Pratt – Announced possible 8m ramp and straight to be built in their new scope of works with City of Cockburn.

Further information will be given as it comes to hand.

### **General Business**

- Safety concern over repairing of Helmets. If a helmet is cracked it should not be able to be repaired. Discussion.
- Coaches to be reminded to complete Accident Report forms at training sessions. BMXWA to send reminder out to clubs and coaches.
- D Lander asked about Super Series twilight times. T Wehr replied – gate does not drop until 4pm and generally run for 4.5-5 hours so lights would have plenty of time to work, and canteen would capture some lunch time as practice is around 1.30pm and then canteens would also capture the dinner time.

No further general business – meeting was declared closed.

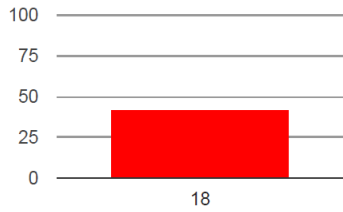
**Meeting Closed: 8.26pm**  
**Next Meeting: October 2018 to be confirmed.**

**42 vouchers**  
 42 unique kids

**\$6,036.16**  
 Funded

**Jan 2018 - Mar 2018**  
 Date range

**Total per year**

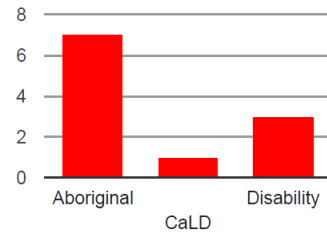


**15** Local government

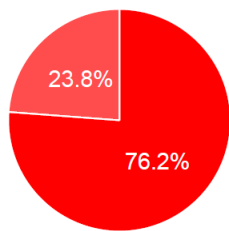
**Top LGs**

Wanneroo	6	14.3%
Serpentine-Jarrahdale	6	14.3%
Greater Geraldton	5	11.9%
Armadale	5	11.9%
Rockingham	3	7.1%
Swan	3	7.1%
Stirling	3	7.1%
Augusta-Margaret River	2	4.8%
Mandurah	2	4.8%

**Diversity**



**Gender**

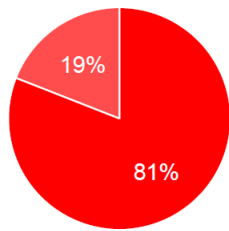


10 girls | 32 boys

**Top 10 clubs (15 in total)**

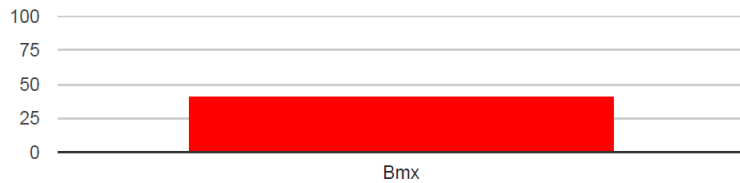
Byford BMX Club Inc	11	26.2%	Southern Districts BMX Raceway Inc	2	4.8%
Wanneroo BMX Raceway	6	14.3%	Bunbury BMX Club Inc.	2	4.8%
Woorree Park BMX Club Inc	5	11.9%	Northam BMX Club Inc	2	4.8%
Westside BMX Club Inc.	4	9.5%	Hills BMX Club (Inc)	1	2.4%
Mandurah BMX Club Pty Ltd	3	7.1%	Cowaramup BMX Club Inc.	1	2.4%

**Registered with a club before**

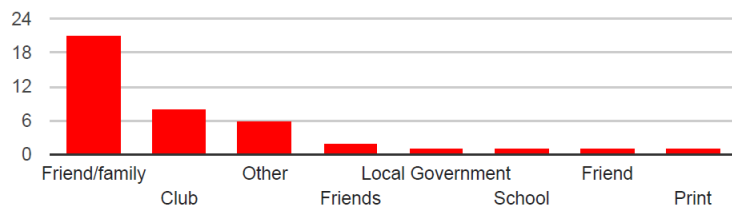


8 Registered | 34 Not registered

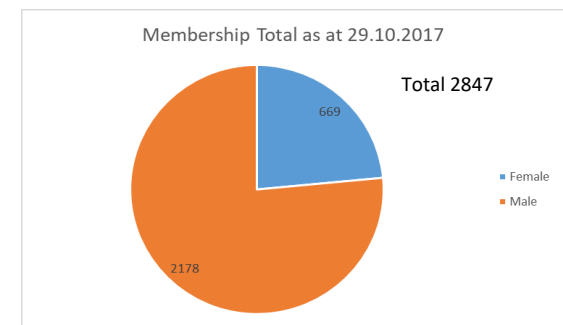
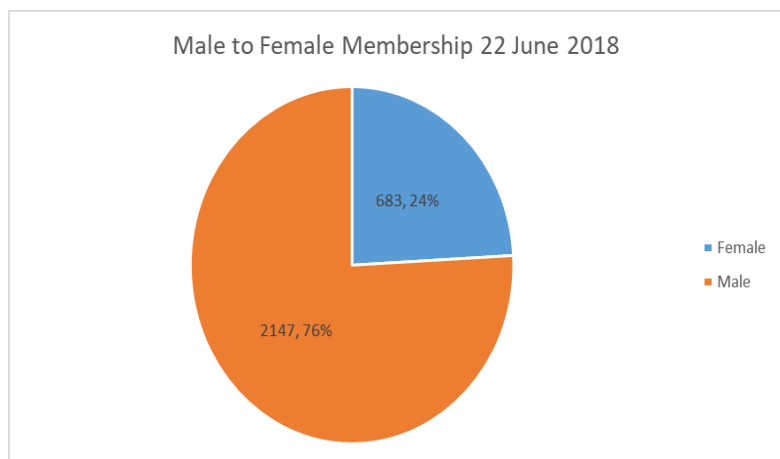
**Top sports**



**How they are hearing about KidSport**



BMXWA Membership as of 22 June 2018									
Row Labels	4 Month Licence	BMX Mini Wheeler	Club	MTBA CA upgrade	Non Competitive	Open	Sprocket Rocket	Volunteer	Grand Total
Bunbury BMX Club	16	34	2	1		110	31	31	225
Byford BMX Club	5	16	1			84	35	30	171
Cockburn BMX Club	6	3				48	18	29	104
Collie BMX Club	8	1	2	3		15	8	19	56
Cowaramup BMX Club		13	18			31	45	7	114
East Pilbara BMX Club	13	12	3			35	26	15	104
Eastern Goldfields BMX Club	11	39	3			47	42	13	155
Hedland BMX Club	33	12			1	59	35	21	161
Hills BMX Club	7	5	1	2		73	15	25	128
Karratha BMX Club	11	16	4	1		79	38	77	226
Mandurah BMX Club Inc	14	21	1			40	28	25	129
Margaret River BMX Club		29	1			3	18	8	59
Northam BMX Club	5	2	8			17	6	6	44
Rockingham BMX Club	6	14			1	51	24	21	117
Southern Districts BMX Club	2	2	1			37	12	13	67
Southside BMX Club	13	20	5	1		110	40	41	230
Tom Price BMX Club	8	7	1			41	22	8	87
Wanneroo BMX Club	29	28	3		3	104	49	29	245
Westside BMX Club	22	23	4	3	1	154	52	36	295
Woorree Park BMX Club	7	12	8			42	25	19	113
<b>Grand Total</b>	<b>216</b>	<b>309</b>	<b>66</b>	<b>11</b>	<b>6</b>	<b>1180</b>	<b>569</b>	<b>473</b>	<b>2830</b>





<b>BMXWA Officials as of 22 June 2018</b>							
<b>Row Labels</b>	<b>Official (Lv1)</b>	<b>Official (Lv1), 8mHill (Off)</b>	<b>Official (Lv2)</b>	<b>Official (Lv2), 8mHill (Off)</b>	<b>Official (Lv3)</b>	<b>Official (Lv3), 8mHill (Off)</b>	<b>Grand Total</b>
Bunbury BMX Club	8		3				11
Byford BMX Club	6		2				8
Cockburn BMX Club	3						3
Collie BMX Club	9						9
East Pilbara BMX Club	4		2				6
Eastern Goldfields BMX Club	4		1		1	1	7
Hedland BMX Club	8		5		1		14
Hills BMX Club	3		4	1		1	9
Karratha BMX Club	39		1				40
Mandurah BMX Club Inc	11		1				12
Margaret River BMX Club	2						2
Northam BMX Club	2						2
Rockingham BMX Club	11		2				13
Southern Districts BMX Club	2	1					3
Southside BMX Club	19		3				22
Tom Price BMX Club	3						3
Wanneroo BMX Club	7		1	1	1		10
Westside BMX Club	13		2				15
Woorree Park BMX Club	4		4				8
<b>Grand Total</b>	<b>158</b>	<b>1</b>	<b>31</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>197</b>

**BMXWA Officials Numbers as of 29.10.2017**

Row Labels	Official (Lv1)	Official (Lv1), 8mHill (Off)	Official (Lv2)	Official (Lv2), 8mHill (Off)	Official (Lv3)	Official (Lv3), 8mHill (Off)	Grand Total
Bunbury BMX Club	2		3				5
Byford BMX Club	11		3				14
Cockburn BMX Club	1						1
Collie BMX Club	6						6
East Pilbara BMX Club	7		2				9
Eastern Goldfields BMX Club	3		1		1	1	6
Hedland BMX Club	6		4		1		11
Hills BMX Club	2		3	1		1	7
Karratha BMX Club	23		1				24
Mandurah BMX Club Inc	6		2				8
Margaret River BMX Club	2						2
Rockingham BMX Club	10		3				13
Southern Districts BMX Club	3	1	2				6
Southside BMX Club	27		1				28
Suncoast Hinterland BMX Club	2						2
Tom Price BMX Club	2						2
Wanneroo BMX Club	8		1	1	2		12
Westside BMX Club	11		1				12
Woorree Park BMX Club	4		1				5
<b>Grand Total</b>	<b>136</b>	<b>1</b>	<b>28</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>173</b>

<b>BMXWA Coaches as of 22 June 2018</b>					
<b>Row Labels</b>	<b>Coach (BeginBMX)</b>	<b>Coach (Lv1)</b>	<b>Coach (Lv1), 8mHill (Coa)</b>	<b>Coach (Lv2)</b>	<b>Grand Total</b>
Bunbury BMX Club	6	1			7
Byford BMX Club	1	1			2
Cockburn BMX Club		1			1
East Pilbara BMX Club	4				4
Eastern Goldfields BMX Club	2	1			3
Hedland BMX Club	3				3
Hills BMX Club	2	3		1	6
Karratha BMX Club	8				8
Mandurah BMX Club Inc	1				1
Rockingham BMX Club	1				1
Southern Districts BMX Club	1		1		2
Southside BMX Club	3	1			4
Tom Price BMX Club	4				4
Wanneroo BMX Club	2	4			6
Westside BMX Club	5	1			6
<b>Grand Total</b>	<b>43</b>	<b>13</b>	<b>1</b>	<b>1</b>	<b>58</b>

Level 1 Course to be held in August 2018  
Beginner Course to be held after – date tbc

<b>BMXWA Coach Numbers as of 29.10.2017</b>				
<b>Row Labels</b>	<b>Coach (BeginBMX)</b>	<b>Coach (Lv1)</b>	<b>Coach (Lv1), 8mHill (Coa)</b>	<b>Grand Total</b>
Bunbury BMX Club	3	2		5
Byford BMX Club	1	1		2
Cockburn BMX Club	1			1
East Pilbara BMX Club	4			4
Eastern Goldfields BMX Club	3	2		5
Hedland BMX Club	2			2
Hills BMX Club	4	2		6
Karratha BMX Club	3			3
Mandurah BMX Club Inc	1			1
Rockingham BMX Club	1			1
Southern Districts BMX Club	2		1	3
Southside BMX Club	3	1		4
Tom Price BMX Club	1			1
Wanneroo BMX Club	3	4		7
Westside BMX Club	5	1		6
Woorree Park BMX Club	1			1
<b>Grand Total</b>	<b>38</b>	<b>13</b>	<b>1</b>	<b>52</b>