

South West Regional Committee Meeting Minutes

26TH February 2018

Burnham Bmx Club



Present

Hugh Copping (Chairperson), Sharon Avery (Vice Chairperson), Vicky Hunt (Secretary), Nikki Sampson (Treasurer), Nicola Powell (Regional Welfare Officer), Val Hommell (Points secretary), Russell Franklin (Race organiser), Tim Sampson (Regional Coaching Manager), Andy Parker (British Cycling representative)

Apologies

Steve Leggett (Chief Commissaire), Kelly Ingledew (Brits organiser), Rob Flavell (PR), Paula Hallett

Minutes from previous meeting on 26th January 2018

These minutes were circulated and approved by Tim Sampson.

Previous meeting action points

Item	Discussion	Status	Responsibility
1	Prepare new laptop for coming season with John Redman.	Completed	Hugh Copping
2	Finish riders Guide and publish to website/Facebook 1. Add RSR/CCT info/dates 2. Remind everyone that people running events are volunteers	Outstanding	Russell Franklin
3	Finish Club Guide 1. Add club roles and possibility for deduction in revenues 2. Update Commissaire expenses	Completed	Russell Franklin
4	Race Organiser to arrange quotes from suitable First Aid providers.	Completed	Sharon Avery
5	Update details for riding up and publish to Facebook/Website	Outstanding	Russell Franklin
6	Arrange a finish line course to help all clubs	Outstanding	Steve Leggett
7	Confirm committee expenses with Club Secretaries for feedback	Completed	Nikki Sampson
8	Prepare 2018 Budget	Completed	Nikki Sampson
9	Distribute finish line guidance to all clubs	Outstanding	Steve Leggett
10	Order Regional Welfare High Vis Vest	Outstanding	Tim Sampson
11	Inform clubs of SW Champs application	Completed	Vicky Hunt
12	Prepare plan for British Championships- race shirts, goody bags, plates, parade etc	Outstanding	Kelly Ingledew
13	Communicate and publish CCT/RSR dates on Facebook/Website as well as more information on what is expected from riders in terms of skills.	Completed (dates published)	Tim Sampson/ Rob Flavell

Item	Discussion	Status	Responsibility
14	Arrange a Junior RSR for riders aged 8/9/10 to inform them of what is expected from them when they reach the required age for BC RSRs	Outstanding	Tim Sampson
15	Circulate finish Club Guide to all Club Secretaries	Completed	Vicky Hunt
16	Investigate Rider sign on sheets	Outstanding	Vall Hommell/ Hugh Copping
17	Book Burnham track for next meeting	Outstanding	Hugh Copping

Minutes

Discussion	Actions
South West Bmx Association	
<p>i. Confirm 2018 Budget- Brits shirts: £22 a shirt, order approximately 120 shirts. Brits plates: the committee have had to buy green sticky backgrounds and numbers to replace riders numbers who have been changed due to merging classes, total £400. Everyone's number that has had to change from their British Championships number shall receive a free replacement sticker and numbers. After their first race a £2 charge for a new sticky background shall be charged. Coaching: there shall possibly be no RSR at the end of the season, CCT money that is generated could be put towards a training camp for those riders that have regularly attended the CCT. There is a Level 2 Bmx Specific Coaching Course coming up in Manchester, possibly financially support those coaches which want to progress on their coaching ability, but they must give coaching sessions back to the region eg. Help at the CCT's. Aspirational plan to get 2 coaches per club, qualified and involved in the CCT's.</p> <p>ii. Commissaire Course- Preferably 5 to run the course, the committee would like every club to provide at least 1 commissaire to attend the course.</p> <p>iii. Committee expenses- the region shall pay for Committee expenses so not to deduct from the host club. 1 committee member per family shall receive their eldest child free entry to a regional event considering they have attended the SW Committee meeting. (Hugh Copping- Oliver Copping, Sharon Avery- Ben Avery, Vicky Hunt- Taylor Hunt, Nikki Sampson- Taylor Sampson, Nic Powell- Curtis Copeland, Russ Franklin- Freddy Franklin, Kelly Ingledew- Declan Penberthy, Rob Flavell- Sonny Flavell). If a rider does not turn up to the regional they shall be taken off the system and a list shall be kept.</p>	<p>i. -</p> <p>ii. Vicky Hunt to advertise Commissaire Course (expectations, job role, leaflets)</p> <p>iii. -</p>
2018 Race Season	
<p>i. Paignton-Provisional Plan B: SA to check First Aid cut-off point & money back situation. Check with Torbay an alternative date is available. Factors we must consider are the conditions of the track/surrounding area/spectator space. The race shall be confirmed by Friday 2nd March 8pm.</p> <p>ii. Finish Line team: Paignton have supplied their staff sheet and all positions are fulfilled. Camera to only be used in the knockout rounds and if there is a discretion.</p>	<p>i. Hugh Copping contact Torbay</p> <p>ii. Steve Leggett to action</p>

Discussion	Actions
<p>South West Championships</p> <p>i. Current status- Decoy showing expression of interest (processing application). Possibilities of being able to host SW Champs: Exeter, Tiverton, Decoy. No capacity to be able to hold SW Champs: Llynfi, Burnham, Bath, Torbay, Bristol, Cornwall, Bideford. 2 week deadline for Decoy to hand in their proposal. Possibility of holding the SW Champs out of the South West, the Committee to help run the race. Decision on dates for the SW Champs, October date may clash with Manchester Racing Under the Roof.</p>	<p>i. Decoy 2 week deadline (12th March 2018)</p>
<p>2018 British Championships</p> <p>i. Crucial Bmx have agreed to contribute to the Goodie Bags. Awaiting a reply from Green Machine Bmx. Theme ideas: Clubs to all have an input and put in a theme idea, (Carnival, Shrek)</p>	<p>i. Put out to Clubs to send in themes relatable to the Brits parade.</p>
<p>South West Coaching</p> <p>i. 31st March RSR Tiverton Bmx track with Dylan Clayton.</p>	
<p>AOB</p> <p>i. Laurence Weston update: the build shall start in March, there Saturday sessions are very successful.</p> <p>ii. A club has been founded in Cardiff, and they are now searching for a location.</p> <p>iii. Girls riding with boys: girls shall be allowed to ride with the boys in their corresponding age group and down one year group. All committee members were in favour of this change.</p> <p>iv. 6 & Under: if there are 4 or less riders in the Female 6 & Under they shall be merged with the Male 6 & Under. All committee members were in favour of this change.</p> <p>v. Registration cards: No sign-on cards are needed as the declaration shall be on the new sign-on pre sheets that must be signed by all Riders/Guardians. Only new sign-on cards needed for new novices to help Registration.</p> <p>vi. Riding up: list of riders</p> <p>vii. Riders Guide: Add in that every SW region rider <u>must</u> be a member of a SW club.</p> <p>viii. First Aid: Confirm Llynfi, St John's Wales (awaiting reply)</p>	<p>i. –</p> <p>ii. –</p> <p>iii. Russell to Publish in Riders Guide, and to publish at first regional event.</p> <p>iv. Russell to Publish in Riders Guide, and to publish at first regional event.</p> <p>v. –</p> <p>vi. Hugh to send Val list of riders riding up.</p> <p>vii. Russell to add to Riders Guide.</p> <p>viii. Sharon awaiting reply</p>
<p>Next meeting Monday 9th April 2018 Coaching, Brits updates, South West Champs update</p>	<p>Hugh to book venue</p>