

South West Regional Committee Meeting Minutes

3rd September 2018

Elmore Football Club, Tiverton



Present

Hugh Copping (Chairperson), Sharon Avery (Vice Chairperson), Nikki Sampson (Treasurer), Russell Franklin (Race organiser), Kelly Ingledew (Brits organiser), Nicola Powell (Regional Welfare Officer), Bethan Hallett (Points secretary), Tracy Lovell (Bristol), Ben Leach (Bath), Michelle Fryer & Sue Cornelius (Burnham), Carl Harris & Helen Monro Higgs (Exeter), Matthew Rowlands (Llynfi), Gideon Jones (Cardiff), Paula Hallett.

Apologies

Vicky Hunt (Secretary), Emma Light (Torbay), Mark England (Cornwall)

Minutes from previous meeting on 25th June 2018

These minutes were circulated and approved by Carl Harris.

Previous meeting action points

Item	Discussion	Status	Responsibility
1	Finish Riders Guide and publish to website/Facebook <ol style="list-style-type: none">1. Add RSR/CCT info/dates2. Remind everyone that people running events are volunteers3. Add girls riding with boys: girls shall be allowed to ride with the boys in their corresponding age group and down one year group.4. Add 6 & Under: if there are 4 or less riders in the Female 6 & Under they shall be merged with the Male 6 & Under.5. Add detail that every regional rider must be a member of a SW club.	Outstanding – prepare for Season 2019	Russell Franklin
2	Prepare plan for British Championships – race shirts, goody bags, plates, parade etc	Ongoing	Kelly Ingledew
3	Arrange a junior RSR for riders aged 8/9/10/11 to inform them of what is expected from them when they reach the required age for BC RSRs.	Outstanding	Tim Sampson
4	Discuss Regional First Aid Requirements with Liz Rayner – invite AGM	Outstanding	Steve Leggett
5	Wild West Series – email clubs with two-week deadline to confirm their interest and asking them to provide a club rep for the series team.	Completed	Rob Flavell
6	Email clubs to ask for membership numbers so that we can assess why regional entries have declined in 2018.	Outstanding	Vicky Hunt
7	Welsh Championships – check potential for it to be held at SW Champs (presentation only). <i>Welsh Cycling have since requested it to be held at Bristol – which the club accepted. No need for Decoy.</i>	Completed	Hugh Copping
8	South West Championships – inform Decoy of new Club Championship	Completed	Hugh Copping

9	South West Championship – purchase new Club Championships Trophy eg Annual Presentation Shield	Outstanding	Sharon Avery
10	Brits – Ask Crucial for Goody Bags	Completed	Hugh Copping
11	Brits – produce an etiquette guide for clubs/riders	Outstanding	Kelly Ingledew
12	Brits – check on cost of new SW jerseys (same design as 2017). Arrange order form for riders to buy. Publish details to website/Facebook	Completed	Kelly Ingledew
13	Arrange a clubs funding meeting with BC	Outstanding	Hugh Copping
14	Coaching – make sure all coaching courses are sent to clubs, website, Facebook	Outstanding	Tim Sampson
15	Confirm and book venue for next meeting on: Monday 26 th November, Elmore Tiverton, AGM.	Completed	Paula Hallett

Minutes

Discussion	Actions
2018 British Championships	
<p>i. Current Status – Shirts/Plates: Shirts and plates have both now been ordered and shall be distributed through Clubs at the Brits.</p> <p>1. Rider Rankings/Trophies: 383 riders have competed in the SW Regional Series and 150 have qualified for a trophy. A query from a club has arisen; ‘Should riders that have not done enough rounds to qualify for a trophy be given that ranking place, or should riders that have qualified for a trophy but are below a rider that has not qualified for a trophy skip above those riders. Every club agreed that your ranking is your ranking for a trophy (even if you haven’t done enough rounds to qualify for a trophy).</p> <p>The South West Championships and Regional presentation takes place shortly after the British Championships and before the last round of the National series. Meaning the trophies will not be able to be engraved with all the ranking on it before they are presented to the riders. All Clubs have agreed that only your regional ranking shall be engraved on your trophy. Riders that wish to purchase a trophy shall pay £8/£12/£16 depending on how many rounds they are buying up.</p>	<p>i. Hand over to Club rep, Friday of Brits.</p> <p>1. Trophies can now be ordered (with regional ranking only on) -Put notice out for buying a trophy.</p>
<p>ii. Current Status - Goody bags: Crucial Bmx are posting the Goody bags down to Kelly, within the Goody bags are a range of items – water bottles, bandana’s, flags (Green Machine), stickers, sweets, water (Cheddar Water). Each Club shall receive balloons and face paints.</p>	<p>ii. Confirmation of Goody bags delivery, make up Goody bags.</p>
<p>iii. Current Status: Parade/Music: The theme is Green Army and the music shall be ‘The A Team’.</p>	<p>iii. Send music request to Alex Dick.</p>
<p>iv. Practice: Each Club shall provide a Club rep for Saturday practice session, we need at least 4 in the pen area and 4 on the track to marshal.</p>	<p>iv. Timetable of practice times and club reps.</p>
<p>v. Registration: t-shirts shall be distributed to the club rep to hand out themselves, goody bags shall also be given to the club reps to distribute. The Region shall create a list of registered riders to give to each club rep, so they know who has collected t-shirts/goody bags.</p> <p>*Every rider must be <u>signed-in</u> by 8am Saturday morning!</p>	<p>v. Publish to Facebook Page SW registration point.</p>

Discussion	Actions
<p>2019 Race Season</p> <p>i. Teams – Do we run a Team Competition: running teams takes up a vast majority of time when sorting out registration. It also takes a lot of support away from the clubs, within the region we would like to bring back the grass roots of the club efforts and all support your club first before a team. A vote for keeping team racing within regionals or getting rid of team racing was held, and the outcome was to get rid of team racing at regional level. (Club vote: Keep- Bath Bmx. Get rid of team racing- Bristol, Tiverton, Exeter, Decoy, Burnham, Llynfi, Cardiff.)</p> <p>ii. Sqorz/Transponders: Bristol are hoping to adopt this system for their club racing, if clubs do adopt Sqorz for club races there is a 70p per rider per race administration fee, and £1.40 for a regional event. Discussion as to whether we add a levy per rider per regional or whether the region shall pay for the Levy (first year). The region have purchased 50 transponders at £20 per unit from Australia. Decoy & Exeter have purchased Decoders (£2044 from Australia, £4050 from British Supplier). For Clubs that do not have their own Decoder the Region shall supply their equipment for the regional. And possibly hire out the equipment for clubs to use (preferably in the weeks leading up to their race). The Wild West race series shall also be trialled on the Sqorz/Transponder system. If a rider chooses to pay a year subscription for a transponder they shall get 16+ races from it (Wild West Series, 10 Regional races, Club races ((Decoy/Exeter)), SW Champs)</p>	<p>i. Publish there shall be no Team Standing points.</p> <p>ii. ---</p>
<p>2018 South West Championships</p> <p>i. Running the Championship with Sqorz/Transponders: SW Region are hoping to run the SW Champs on Sqorz system, for this to happen the SW Region shall purchase sale or return transponders for all riders to have for the day only. It shall be roughly around £600 for the Region to purchase the transponders and give to the riders free to advertise the new system (the transponders will be collected straight after the event).</p> <p>ii. £1000 shall be given to Decoy to help towards the SW Champs, this is £100 from each club. £300 shall be given to Decoy from the region to assist with the SW Champs (this includes First Aid cover).</p>	<p>i. Publish that the SW Champs shall be run with Sqorz/Transponders supplied by the region.</p>
<p>South West BMX Association</p> <p>i. Date for AGM: Monday 26th November, Elmore FC, Tiverton</p>	<p>Booked for 7:30pm</p>
<p>AOB</p> <p>i. SW Champs 2019: Llynfi have inquired if they shall get first refusal for the SW Champs in 2019 due to not getting the bid in 2018. Or should there be a rotation system so every clubs hosts the SW Champs, 2 year notice at a time.</p> <p>ii. Cardiff BMX could also have funding that has to be used by December 2018 to build a new BMX track and if that happens would be interested in hosting a regional in 2019.</p> <p>iii. Lawrence Weston & Tredegar might also be interested in applying for a regional in 2019.</p> <p>iv. The South and London are considering splitting their region to have a South Region and a London region, should the SW consider splitting the region if more clubs have regional races? South SW and a North SW.</p>	
<p>Next Meeting: AGM 26th November, Elmore Football Club Tiverton, 7pm for 7:30pm start.</p>	