

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
June 10, 2019

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:00 pm. Minutes of the April 29, 2019, meeting were approved.

In her financial update, Gina noted that USAC is behind in payment of this year's LA rebates, which is notable in the current Profit & Loss comparison with the previous year. WSBA memberships are about 100 fewer than at this time in 2018. The review of the bylaws is ongoing, and a draft will be presented to the board well before the annual meeting.

The radios in the WSBA equipment inventory need repair and likely replacement. Gina is exploring the best options available.

WSBA members will get in free to Friday night racing at the JBMV on July 5 and August 9. Racer numbers so far at the track are down, especially for cat 4 women and cat 3 men.

The Ballard Criterium has added a junior race category, combined with the women 4/5s. Heather is looking for sponsorship for a junior destination race and is developing ideas on how to make this an event in 2020.

The calendar for the cyclocross season already has at least one event every weekend. Kevin, Paul, and Glen will work to remind members (via various channels) what they need to do to be ready for national championships in December.

The board voted to adjourn the meeting at 7:48 pm.