

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
June 15, 2020

**MINUTES**

Participating: Paul Bourcier, Ted Chauvin, Glen Conley, Nigel Davies, Dan Fealk, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Mike Sirott, Martha Walsh

Gina started the meeting at 7:04. Minutes of the May 11, 2020, meeting were approved.

Dan gave a quick summary of the minimal financial activity since May, and members reviewed the P&L and balance sheet statements. Gina pointed out that 10 people have joined the WSBA since the end of March, and current membership totals are 1,200 adults and 78 youth.

Gina reported that the WSBA has summer marketing intern. Member Travis Dougan's daughter needs a summer internship for her sports marketing program at CU Boulder. She will be doing social media projects and other tasks for the WSBA. It was agreed that the velodrome could also tap into her skills and time, if needed.

Looking at the race calendar, three upcoming crits will be held on Zwift, but Erik Anderson is on track to start his time trial series in real life on July 12. Other real events are still on calendar in August but there is a lot of uncertainty. Even if local jurisdictions don't impose restrictions, will sponsors and landowners want to be involved? Even the cyclocross season seems uncertain.

Gina is in touch with the lobbyist for Cascade Bicycle Club with the goal of helping to create guidelines for cycling events within phase 3 of the Safe Start Washington coronavirus response program (when groups of 50 people are allowed). This isn't likely to happen in time for any road events, but if Cascade can pull off a modified event, it might open things up for cyclocross. There have been some USAC events across the country with limited field sizes. USAC came up with insurance policies for organizers of virtual events on Strava, so there is now a permit for events in an online environment. Potential risks include, for example, riders running stop signs or trespassing.

WSBA championship jerseys arrived. They don't include a date and will be good for 2021. Gina reported 8-10 donations so far in the Pedal for Pints Challenge Blood Drive. These posts on Facebook get good response and will continue throughout the summer. There was some discussion of the website and the possibility of using the WIX platform, but the fit does not seem great for the WSBA's needs.

The board had a long discussion about making a Black Lives Matter statement. Because a statement does not make an action, some members felt we should step back unless there is something we should do. Others thought it important to say we are paying attention and we do care and want to know what we can do. There was mention of activities sponsored by other

local organizations (such as the Major Taylor Project and the Peace Peloton). It was agreed to keep this board conversation going and to identify things making a difference that the WSBA can support.

Gina gave a brief update on the Gear to Go project. She is trying to build a budget framework, looking for purchasing partners, and focusing on 2021.

The meeting was adjourned at 7:53.