

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
July 17, 2017

MINUTES

Participating: Paul Bourcier, David Chipchase, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 7:00 pm.

Minutes were approved for the board conference call on June 12, 2017.

Gina provided updates on

- Larry Kemp junior camp coming up
- Junior talent ID camp in Forest Grove, OR was cancelled
- USADA testing at Derby Days criterium and also out of competition in Oregon recently

Heather reported on declining participation in junior activities, perhaps due to summer vacations. The juniors' Facebook page is gaining followers, and Heather will follow up with Lisa Miller for renewed contacts with high schools in the fall. CycleU was identified as a collaborator for a junior Meet the Teams event.

The board discussed and approved a recommendation to designate the last event in this NW CX Cup on Whidbey Island as the 2017 WSBA cyclocross championship. Championship jerseys will be awarded for a senior open category (instead of cat 1/2) and an open masters field. There will be only two junior categories.

The board approved grant requests from Calder Wood and Scott Funston to support their participation in the Montana Cross Camp.

Board members are still exploring the possibility of purchasing a finish line camera and are currently discussing alternatives with other LAs and also thinking of ways to reduce the logistical complications a WSBA-owned camera would bring. Gina was given a green light to explore further the possibility of purchasing a podium back drop for use by promoters, including whether sponsor advertising might help offset the cost.

The board voted to adjourn at 8:08 pm.