

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

October 25, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, Eric Johnson, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:03 pm. Minutes of the September 13, 2021, meeting were approved.

Dan reviewed the P&L documents, which show a net loss of \$4,500 so far this year.

The board approved a request for \$2,000 for a new event subsidy for Peninsula Adventure Sports for two days of cyclocross racing, November 27 and 28. Sunday, November 28 will be the WSBA cyclocross championship on the Port Angeles course.

The 2021 WSBA annual meeting will be held via Zoom on December 19, 4:00-5:30 pm. The nominating committee (Paul, Chip, EJ, Ty, and David) reported on progress to build a slate of nominees for three positions and will present its final slate to the board by November 8 so that it can be passed on to the membership with the official announcement of the meeting.

Gina is working on sponsorships for 2022 and will order the bib numbers as soon as those are confirmed. Memberships will be \$30 for 2022, likely with a \$5 discount for those who renew/join by December 15, 2021. The 2022 race calendar is filling in but some long-standing events, such as Icebreaker Time Trial, won't be back. Kevin reminded the board that call-up points for 2021 cyclocross nationals are based on results posted with crossresults.com instead of USAC, and it turns out that results from races in Washington have been posted there for four years (thanks to the work of a WSBA member) so WSBA riders can count on having all their points.

Gina continues to collaborate in efforts to obtain a tourism grant to help Peninsula Adventure Sports promote more new cycling events at its Port Angeles venue.

The meeting was adjourned at 7:55.