

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

November 29, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Margaux McBirney, Chad Nichols, Kevin Raymond, Tyler Sudweeks, Martha Walsh

Gina called the meeting to order at 7:02 pm. Minutes of the October 25, 2021, meeting were approved.

Dan reviewed the P&L documents, highlighting the \$5,000 loss so far this year. Stipend checks totaling \$16,250 will go out next week, bringing the loss to about \$20,000.

Gina guided the board through a top-level discussion of the 2022 budget. The USAC funding model has not yet been announced and it's not clear if it will justify continuing as a Local Association or if the WSBA brings value added without USAC. WSBA will resume charging for equipment rental in 2022, may have to reduce new event support, and will revisit the costs of championship jerseys and medals (the latter no longer provided by USAC).

2022 memberships are available for purchase through BikeReg.com, with an early bird discount. Rider numbers will begin with 101, and there will be no duplication of numbers for male and female riders.

The 2021 WSBA annual meeting will be held via Zoom on December 19, 4:00-5:30 pm. The nominating committee previously submitted its slate of nominees for open board positions: Chad Nichols, gravel/MTB director; Margaux McBirney, west region director; and Tyler Sudweeks, junior development director. The board will meet (also by Zoom) immediately following the annual meeting to elect officers: president, vice president, treasurer, and secretary.

Gina outlined sponsorships for 2022 and shared recent updates to the 2022 road calendar and collaborative efforts to build the cyclocross schedule. No one has stepped forward to lead and promote the Larry Kemp Camp and thus it has been discontinued.

The meeting was adjourned at 7:59.