

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
June 4, 2018

MINUTES

Participating: Ted Chauvin, David Chipchase, Al Cronin, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 7:04 pm.

Minutes of the April 16, 2018, board meeting were approved.

Al Cronin presented the WSBA balance sheet as of June 3 along with a profit-and-loss comparison of 2018 and 2017. Gina Kavesh, who is processing memberships while Annette Williams is recovering, reported that the number of 2018 WSBA members now nearly equals the number of jersey numbers ordered for 2018. Racer days and race attendance in 2018 are trending about even with 2017.

The board considered a request from Erik Anderson for a new event subsidy of \$500 for the NW Time Trial Series. Board members were concerned by the lack of a complete budget for these events and by anticipated costs of \$3,000 per race. The board expressed general support for this series but requests further information before proceeding.

Gina reported on the May 12 summit of officials and WSBA promoters facilitated by Chuck Hodge, technical director of USA Cycling. Goals identified included assigning the chief referee for an event sooner, trying to make the club official's license always free, and more transparent policies and procedures especially regarding interaction between racers and officials. It is hoped this will become an annual event. Classes for new officials and new moto officials were held on June 2 and 3, respectively, yielding about 12 new officials.

The 2018 cyclocross calendar is filling up on the WSBA website. The board approved a motion to hold the WSBA cyclocross championship at Steilacoom on December 2, 2018, on the conditions that the event is permitted by USA Cycling, podium photos are submitted to the WSBA from all races, and the WSBA and USA Cycling must be mentioned on all publicity for the event.

Gina reviewed progress in filling equipment needs. Relicensing for the donated equipment trailer in eastern Washington is moving forward. USA Cycling will provide the WSBA with 100 yards of free snow fencing to be use local events. Additional fencing may be ordered.

The meeting was adjourned at 7:43 pm.