

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
March 4, 2019

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Al Cronin, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:00 pm. Minutes of the January 14, 2019, meeting were approved.

Al presented the current balance sheet and P&L comparison. Gina expanded on this information by reporting that the number of USA Cycling members within the WSBA geographic region increased by 179 in 2018, the largest increase across all regions in the country. For 2019, the membership number is already just over 1,000. Gina repeated the recent announcement that USAC will use BikeReg.com for event registrations going forward.

Board members have been asked to complete a background check but the WSBA is still waiting for an account to be set up so that related fees are charged to the WSBA and not to the individual board member.

Gina reported that a small group of board members (herself, Ted, Kevin, and Martha) have begun reviewing the bylaws with a goal of a proposed update/amendment for approval at the 2019 annual meeting. The completed draft will be circulated for discussion by the board, likely in late summer.

New car-top signs have been received and used at the Tour de Dung races. Six replacement road signs have been ordered. This is likely all of the equipment purchases to be made in 2019, with a large radio expenses expected in 2020.

Ted asked for discussion of BARR categories in 2020 and posed questions such as: does the BARR create any value for promoters? for the WSBA? for racers? Of particular concern is the declining number of participants in women's races. Gina will alert women's teams to the potential combination of the cat 1/2 and cat 3 BARR categories in 2020 if only a few women show up to race at BARR events in 2019.

Gina introduced a motion to change the stipends for officials who schedule officials for WSBA races by increasing the number of regions/disciplines with schedulers and increasing the total stipends paid from \$1,050 to \$1,400. The new division of labor is between schedulers for these areas: western WA road, eastern WA road, collegiate road, track, western WA cyclocross, and eastern WA cyclocross.

The board voted to adjourn at 7:54 pm.