

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
April 6, 2020

MINUTES

Participating: Paul Bourcier, Glen Conley, Nigel Davies, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

President Gina Kavesh called the meeting to order at 7:03 pm. Minutes of the March 2 board meeting were approved as written.

Gina reviewed the budget and P&L statement in light of the impact from race cancellations due to COVID-19. While there will be a substantial loss of income, expenses are likely to be less too, so that the change in the net loss in in this year's budget is expected to be small. It is uncertain whether the Larry Kemp Camp will happen this year, because it was moved to a date earlier in the summer. Board members asked whether riders have asked for refunds on their annual memberships; Gina said so far they have only asked for refunds from USAC, not the WSBA.

Gina outlined a 2021 Event Support Program, but board members suggested tabling this discussion until the end of Washington's "stay home" directive.

Membership figures for 2020 stand at 1,278 since March 12 when the platform was turned off. Championship jerseys were ordered and should arrive by August--production in China was stopped. There is no year printed on them so they might be used in 2021. Various road races are shifting to dates later in the summer, with some stage race venues possibly hosting standalone crits instead. There are still open dates on the race calendar in July and August, but if racing can happen then, it's likely that road and track events will overlap.

USAC has cut its staff drastically, and more cuts are likely as restrictions to address the spread of COVID-19 continue. Valecia is still our contact at USAC.

All of the WSBA race radios have been repaired, so we have 21 functioning base units. Additional signs and more membership numbers were not ordered.

Gina also reported that Zwift Sweatfest will continue with Tuesday and Thursday events. These so far have drawn 200-300 riders per night.

Kevin offered thanks to Gina for her ideas, leadership, and hard work in these challenging times.

The meeting was adjourned at 7:53 pm.