

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

February 7, 2022

MINUTES

Participants: Gina Kavesh, Dan Fealk, David Hills, Michael Sirott, Paul Bourcier, Kevin Raymond, Eric Johnson, David Chipchase, Margeaux McBirney, Ted Chauvin, Scott Stout

Gina called the meeting to order at 7:05 pm. Minutes of the January 7, 2022, meeting were approved.

Galen has resigned as Secretary. Scott agreed to take notes for tonight's meeting.

Last month's minutes reviewed and approved.

Dan reviewed finances. 81K in WF, we received 750 from the receivables in sponsorship dollars. Profit/Loss we had a deposit from BikeReg for membership dues. Accounting fee paid \$575, reflected in January.

Gina shared that member registrations are at 500 and trending towards our budget expectations of 1000. We are comparable to 2019 which is the last "normal" early season registration comparable trendline. There have been a few USAC registration issues, but they seem to be isolated pockets.

Gina reminded the group that we all need to complete our background checks and Safesport training. If you are having issues, please let Gina know and she will work to track this until resolved. WSBA will reimburse for the background check. Save your receipt, send to Dan and he will issue a check.

Mike gave an official's report. Mike is planning an official class and is considering a Zoom format. The rebate program (do three races, get your \$100 fee back) is in full effect and is helpful and should entice more to desire to become officials--One issue that has come up from promoters is that they are often surprised at the costs to have officials for a weekend race. Mike is asking the chief official to provide promoters with a cost estimate prior to their event to help promoters with budgeting.

Gina confirmed that Scott Stout is interested in taking over the President role when she leaves at the end of 2022. Scott gave a brief introduction

Gina provided a USAC update. As of right now, the LA contract is still TBD. We will not see a new contract until April. The LA relationship is also TBD in terms of the role for the LAs. SWICA is now defunct. Last point, the USAC medal program is back and they are figuring out how to get us medals. We won't need purchase medals in 2022.

Gina mentioned that Erik Anderson is not planning on any events in 2023 and he has also cancelled Vance Creek in 2022. IVRR and the TT series are both a go for Erik. He could not find a team to help with volunteers. There was discussion from Margaux about "certified flaggers" as a potential showstopper. This is a WA RCW from the Cooper Jones Act and thus required for all races that cross a State highway but is also emerging as a best practice for racing even when not required by the RCW. Some options include volunteer organizations who will.

Gina then discussed the Championship events.

- **RC3's Omnium in Spangle, WA on May 21, 2022 will be the WSBA Senior and Master Road Race Championships for 2022.**
- Nobody has offered to do an even for the Junior RR championships.
- The Vancouver Courthouse Crit would like to host the Senior and Masters Criterium Championships and put in a Junior Crit
- Spokane wants to host the Master and Sr Crit at Buck Knife and aligns with the Omnium.

After discussion about the options for the Criterium the following motion was made and unanimously approved: **the Junior and Senior WSBA Criterium Championships will be held in Vancouver and the Masters Criterium Championship will be in Spokane.**

The WSBA Time Trial Championship will be held as the Tenino (final series race) TT race on August 21st with no official Merckx category. There was discussion as to whether there should be an official Merckx category (1 open for Female and 1 open for Male) with jerseys and medals. Motion was made but was ultimately not approved (5 no, 3 yes).

Gina then recapped her recent discussions with the Cyclocross promoters.

Gina recapped the promoter changes. Erik Anderson is stepping down. He will finish 2022 as planned. BuDu (Deanna and Rory) may be moving to Arizona as soon as this fall. PR will continue in 2022 and will be sanctioned (Gina is working with USAC on discounts and has assigned Deanna the free WSBA promoter license to help offset BuDu USAC costs.

8:03 – call for additional items. None.

Motion to adjourn. Second. Approved. Meeting adjourned at 8:04 pm