

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

March 28, 2022

MINUTES

Participants: Gina Kavesh, Stephanie Taplin, Ted Chauvin, Margaux McBirney, Mike Sirott, Paul Bourcier, Scott Stout, Ty Driskel, David Hills, Dan Fealk, David Chipchase, Tyler Sudweeks

Gina called the meeting to order at 7:07 pm.

Minutes of the February 7, 2022 meeting were approved.

Finances. Dan reviewed current finances. \$100 in donations, matching coming. \$100 discount for Mason Lake. Equipment rental and WSBA dues income is at \$7,000. Expenses for insurance, postage and 2022 accounting have been recorded. Currently, the WSBA is showing \$5300 net income. There are no significant changes to the balance sheet. WSBA has some receivables for jerseys and numbers. WSBA membership is currently 670. We expect this to continue to increase as we head into the main racing season.

Budget. Gina has not yet updated the budget projections. Now that promoters have been using equipment, we will need to do some repair. Gina will be procuring new batteries for the handhelds. We will have about \$1K in expenses before stage races.

Board changes and openings. Chad Nichols has resigned as the gravel and mountain bike board member. He has recruited Stephanie Taplin to replace him. Scott Stout is willing to fill the Secretary position and we will vote on both tonight in executive session.

Numbers and membership. There have been a lot of rental numbers in the early season races. We expect membership to climb to the predicted 1000. Tour de Bloom and RC3 will both be using their own numbers. As we look to the future, we should explore additional options like chips systems to support dirt and cross events. There are always the challenges with chip systems at road races with pack finishers and close or contested finishes.

Safesport/background checks. Board members must complete this (2 left). Let Gina know if you have issues.

USAC updates. LA Contract has been approved with a few minor changes. The rate (\$0.20 per rider day) is unchanged. They have added \$450 towards insurance for the year for the LA. They added back the medal program (60 of each color). We are getting an extra set of 60 each from New York. Local Association (LA) reorganization is possible. What is in place is not sustainable for many LA's. There is a vision to consolidate the LAs by 2023, where it makes sense.

Event updates. We have now had three events (Sequim with 300 racers and both Mason Lake with over 200 racers). IVRR is next on May 1st. There are several gravel events beginning in April. Vance Creek was cancelled by the promoter due to lack of volunteers. Lack of volunteers is an issue for all promoters, and we should look at ways to involve the larger teams who currently don't support races with volunteers. If there are volunteer needs, please let Gina know so she can put the word out on Facebook. For Cross, Port Angeles will not happen in 2022. We are hoping to see this race in 2023 (an ACXC race). There is a chance we will not have a CX Championship in 2022.

Executive Session

Meeting adjourned at 8:01 PM