WSBA Board Meeting

Date: 1.31.23

Attendance: Scott, Paul, Steve, Angela, Margaux, Stephanie

Approved minutes from previous meeting.

Members recommended moving to MS Teams from Zoom.

 Action Item: Scott look into making this transition for future meetings.

Financial Update- Angela

 - January 31st: $6,000 gross profit with roughly $4,600 in income from memberships

 and $172 in postage expenses. Donations of $1,500 to cover racing numbers which ends in 2023.

 - Current cash balance is $90,789.

Updates - Scott

 -15% down in WSBA membership from last year at this time. We have 396 current members.

 - With the racing calendar filling up, we expect more members to start signing up.

USAC Slide Highlights - Scott

* + - * On track for historical members.
			* Permits are down from prior years but related to delay in insurance enrollment.
			* 2022 10,000 rider days
				+ In 2016 we had 16,000 rider days. All regions are down.
				+ Increased per rider reimbursement from .20 cents in 2022 to .40 cents in 2023.
				+ Require Safe Sport/Background Checks for each board member. Annual requirement.

Screen capture and copy certificate.

WSBA receives $500 if everyone participates.

* + - * Junior Membership going from fee to $40.
			* USAC is developing a road race series for 2023.

Race Calendar

 - Margaux stated they will be adding non-collegiate racers to UW races.

 - Action Item: Margaux will update via e-mail and the race calendar

* + - * Pacific Raceways working on beginning clinics for racers. Need some team support.

Willing to sell WSBA numbers and gather donations. Need to make a decision by March.

* + - * Seward will conduct their beginner clinic. They are willing to advertise and sell WSBA numbers.
			* Could we sell WSBA numbers at Sequim?

Action: Margaux and Scott working on a process.

* + - * Track

Continue new track class rebate. Get 50% off WSBA membership.

Action Item: Scott check to see if WSBA member get a discount at the track.

Motion approved to give a discount and look for a reciprocal deal.

Action Item: Scott check to see how many alcohol passes they need.

Communication

- WSBA email list serv is small (roughly 390 members).

Action Item: Scott will send an e-mail to members to give them the option to opt into the WSBA email list serv.

* + - * Slack Application

When working on outreach give members the option to be added to the WSBA slack channel.

Action: Scott/Margaux work on a proposal on how to use Slack and send proposal to the board.

State Championships

 - Juniors should be focused on a Crit.

* + - * State Time Trial Championships organized by Ace.
			* Wick facilitate State Championships
			* State MTB cross country race
				+ Action Item: Stephanie check to see if she can find a sponsor.

Continue with donating dollars to new promoters.

* + Action Item: Scott verify past practice and continue it.

Cycle-Cross Update - Steve

* + Race calendar updated by Scott.
	+ Evaluate ways to use WSBA numbers. Wick is open to ideas to support juniors and WSBA.
	+ Met with USAC to discuss ways to do things differently and change the algorithm. They were open to ideas.