

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

April 12, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Gina Kavesh, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:01 pm. The board approved minutes of the March 8, 2021, meeting.

Dan reviewed the first-quarter P&L statement and other financial data. Gina reported that the WSBA has 767 members for 2021, about 100 of whom are new members, and about half of whom purchased their memberships at a discounted price. She also relayed information from Galbraith Gravity Events, which had more than 60 youth at their first WSBA-supported event (grant approved in March). The “Bring One Get One” promotion was launched but has not had much response so far.

Continuing its discussion of potential ways to help promoters, the board talked about covering the fees for the chief judge and chief referee at each USAC event. Gina will calculate these costs more closely for road, cyclocross, and track, and the conversation will continue at the May meeting. Following up on this, it was suggested that the WSBA could help officials by reimbursing their licensing cost; some have a reluctance to renew because of uncertainties about racing this year and the cost of the annual license. Mike, Chip, and Ted will submit a proposal for consideration at the May board meeting.

Bike racing events are happening, some in different formats and/or with smaller field limits. The events for WSBA championships will follow the plan prepared for 2020. There is currently no 40K time trial on the calendar, but hopefully more races will be planned as public health restrictions are eased.

Gina initiated a conversation about WSBA process and operations. The current process is that the board gives guidance and she carries it out. Does the board want to be involved in day-to-day operating decisions? The board agreed that the current process works well and should be continued, and that there should be room for discussion when things take an unexpected turn.

The meeting was adjourned at 8:01 pm.