

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
August 12, 2019

**MINUTES**

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Al Cronin, Nigel Davies, Gina Kavesh, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:05 pm. Minutes of the June 10, 2019, meeting were approved.

Al Cronin and Gina reviewed the most recent year-to-date comparisons and reminded board members that payments will be made soon for liability insurance and for BARR awards and jerseys.

Kevin Raymond outlined the process for soliciting proposals for the WSBA championships from cyclocross promoters. One proposal was received, and the board voted to accept the proposal from 53Eleven to hold the championships at Fort Nugent, December 7-8, 2019.

Gina reviewed the steps taken toward updating the WSBA bylaws and reminded board members that the proposed draft will be the focus of discussion in the next meeting.

The WSBA annual meeting is planned for December 21, 2019, and will be confirmed once a meeting venue is secured. A nominating committee will be formed to ensure timely solicitation of nominations from the membership.

Other updates: Races: There are two more road race events on the calendar and then cyclocross starts; Fred's Race (regional championships) is on at the velodrome this weekend, and track racing ends the second week of September. WSBA membership numbers have held even for 2019 vs. 2018. Due to a fabric shortage at JL Velo, a different supplier was found for the next order of WSBA championship jerseys. USAC is still working on a process for background checks for board members but reminds all in the WSBA that SafeSport training is required for all individuals who have contact with youth in the bike racing community. The Larry Kemp Camp was held earlier this year; while there were fewer participants, all the campers had a great time. Heather is in conversations with other groups connected to youth cycling about ways to promote the sport; WSBA hopes to convince other promoters to follow the model of the Ballard Criterium this year to incorporate junior events in their race schedule.

The board voted to adjourn the meeting at 7:41 pm.