

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
January 14, 2019

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Nigel Davies, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:02 pm.

Minutes of three 2018 meetings were approved: November 5 board conference call, December 15 annual meeting of the corporation, and December 15 meeting of the board.

Following Gina's presentation of a 2019 budget proposal, the board voted to approve the budget as presented.

Gina also presented the 2019 Local Association agreement with USA Cycling, which requires Safesport training and background checks for board members. The board approved Gina's motion to cover the cost of background checks for board members of the Jerry Baker Velodrome Association, which are also required under the terms of the WSBA's LA agreement. The vote on the agreement itself will be conducted by email when the agreement is finalized.

The WSBA, an anonymous donor, and the Jerry Baker Velodrome will partner this year to offer women members of the WSBA a \$25 discount (50% off) when registering for the adult track class. The board voted to approve this subsidy, which is similar to one already offered for WSBA members who take Beginning Racer Program clinics at Cycle U.

Gina reported

- the first batch of 2019 rider numbers was shipped to WSBA members
- the listserv has been replaced by Google groups, which are still being dialed in
- affiliate programs have been established with Knight Composites, Absolute Home Mortgage, TandM Real Estate, and Oregon Triple Crown (updates on these programs—which offer savings for members and a small revenue source for the WSBA—are provided to members via Facebook)
- the WSBA SweatFest Winter Race Series (Zwift) draws between 175 and 225 competitors from the West Coast each week

To start the process of identifying events for the 2019 WSBA road race, criterium, and time trial championships, the opportunity to host one of these events will be publicized to members and proposals sought.

The meeting was adjourned at 7:52 pm.