

## **WASHINGTON STATE BICYCLE ASSOCIATION**

Board of Directors Conference Call

September 14, 2020

### **MINUTES**

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Nigel Davies, Dan Fealk, David Hills, Gina Kavesh, Heather Nielson, Kevin Raymond, Mike Sirott, Martha Walsh

Gina started the meeting at 7:04. Minutes of the July 27, 2020, meeting were approved.

On finances, Dan reported a \$50 donation to the junior fund, plus expenditures for buffs, BARR refund, trailer license, and liability insurance. The balance sheet shows a total of \$124,000 in the bank at the end August.

Discounted 2021 memberships have so far yielded about 125 WSBA membership renewals. Gina plans regular social media posts to alert riders to the USAC auto renew mechanism and to the fact that their WSBA memberships will not renew through USAC for 2021. The shipment of buffs to 2020 members is in progress. To help teams recruit members for 2021 (in place of Meet the Team rides), a new page on the WSBA website lists info about every team that has expressed interest. This recruiting tool will be advertised in various ways to the cycling community, mostly through WSBA Facebook and team efforts. We need to order bib and frame numbers for 2021, probably in November, and should likely order fewer (1000?) than were ordered for 2020 (1200).

A meeting of promoters is scheduled for September 30 to build support and cooperation in scheduling events for 2021 to maximize participation. Two local venues are trying to attract national-level cycling events in 2021; these will not be run by local promoters. USAC will hold its LA Summit on September 27; because it's online, any LA board member may participate.

The WSBA's 2020 annual meeting will be held online. Gina asked for volunteers for a nominating committee to fill positions expiring this year:

Southwest region: David Chipchase

East region: Nigel Davies

Junior development: Heather Nielson

In anticipation of next year's budget, Gina also asked for reconsideration of stipend levels for some board positions.

The meeting was adjourned at 7:50 pm.