

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

December 15, 2018

Cascade Bicycle Club, Seattle

Participating: Ted Chauvin, David Chipchase, Glen Conley, Al Cronin, Eric Johnson, Gina Kavesh, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 5:15 pm.

The board voted to approve the following officers of the corporation for one-year terms (each appointee abstained from voting on his or her own position):

- President: Gina Kavesh
- Vice President: Ted Chauvin
- Treasurer: Al Cronin
- Secretary: Martha Walsh

The board also discussed the 2019 race calendar and events already scheduled.

The meeting was adjourned at 5:25.

WASHINGTON STATE BICYCLE ASSOCIATION

Annual Meeting of the Corporation

December 15, 2018

Cascade Bicycle Club, Seattle

President Gina Kavesh called the meeting to order at 4:15 pm with a welcome to all WSBA members, introduced current members of the WSBA board of directors, and also introduced Ed Ewing and David Douglas of Cascade Bicycle Club and Craig Walker of Absolute Mortgage.

Gina gave a brief overview of the WSBA, including its revenue sources, primary expenses, and regular nature of board teleconference meetings. In a short presentation, Ed Ewing reminded members of the important things done at Cascade, with an emphasis on the Major Taylor Project and its outreach program at 18 high schools. He stressed the ever-present need for more volunteers.

Gina highlighted activities and services of the WSBA in 2018:

- review of the budget and balance sheet, including the highlight that the number of WSBA members increased from 2017 to 2018
- web-based event calendar includes all competitive cycling events in all disciplines in the WSBA's geographic region that are not permitted by another sanctioning body
- equipment rental program and fee discount
- new event subsidy to support new promoters and new events
- this year's bigger and better Zwift training series during fall and winter—and ways to link Zwift riders with opportunities to develop skills for riding on the road
- Beginning Racer Program for developing skills of more than 50 new racers in 2018
- WSBA championships and champions' jerseys
- grants for juniors and U23 riders to travel to select events
- Larry Kemp Cycling Camp for juniors
- women's race clinic and other activities

By vote of the Club Council, the following individuals were elected to the WSBA board of directors for three-year terms:

- North Region representative and mountain bike director: Glen Conley
- West Region representative: Martha Walsh

Some ideas and tasks for 2019 include developing a Club of the Year program, reviewing and updating the WSBA bylaws, continuing to update equipment, and seeking ways to improve the website. Already implemented is a Google group for members to replace the outdated email listserv.

The 2018 BARR awards were presented, and thanks were extended to Cascade Bicycle Club for use of the facility. The meeting was adjourned at 5:00 pm.

Washington State Bicycle Association
 Annual Meeting
 December 15, 2018

ATTENDEES

Name **Team/Affiliation/Friend**

GI	Maja Taylor Racing
Emily Alexander	Liquid Velo
Michael Clark	Center Cycles / Officials
Rob Whitacre	The Results Guy / Officials
John Alving	APPX Racing
DAVID FRIEDT	Taco Time Cycling Team
MICHAEL McGUIFFIN	TACO TIME CYCLING TEAM
PETER McMAHER	TACO TIME N.W. CYCLING
LaBonne Wilson	U.B.C
Al Cronin	WSBA
Marshall Will	WSTBA
Andrew Martin	Teusped Hero
Glen Conley	
Kevin Raymond	Caliber / Gerks
Ted Chauvin	Audi / WSBA
Dave Chyche	Liquid Velo / WSBA / TRP