

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
October 21, 2019

MINUTES

Participating: Paul Bourcier, Glen Conley, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson (left the meeting at 7:40), Martha Walsh

President Gina Kavesh called the meeting to order at 7:03 pm. Minutes of the September 18, 2019, meeting were approved. Eric Johnson abstained.

Gina reviewed the financial reports prepared by Al Cronin. Looking ahead to 2020, TandM Real Estate and Absolute Mortgage will continue their sponsorship of the bib and frame numbers. Gina discussed open positions for 2020 in the WSBA, including treasurer and permit approval; Scott Surgess has agreed to take over officials' scheduling. We are still waiting for final, official approval from WSDOT for the car-top signs used at WSBA events this year.

Gina also offered a recap from the LA summit at USA Cycling, especially the ideas for a "cycling restart" and changes to the LA model--and how the WSBA can move forward with this plan in ways that will benefit WSBA members. Kelsey Erickson, USAC's Director of SafeSport and RaceClean, will present information about both programs at the WSBA annual meeting on December 21.

The board discussed two sets of prizes. The first was Top WSBA Rider award to be presented in every championship race category at 2019 cyclocross nationals. These presentations will be made immediately after the podium presentations for individual races. The board also discussed the BARR competition and categories, whether they create value, and other ideas that might be explored. This discussion was tabled until the November board meeting.

The nominating committee presented a slate of candidates for open board positions to be voted on at the annual meeting; this slate will be passed on to the membership.

The board voted to adjourn the meeting at 7:54 pm.