

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

May 24, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, Glen Conley, Ty Driskel, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:03 pm. The board approved minutes of the April 12, 2021, meeting.

Dan reviewed the current financial statements. The WSBA cash flow should see some USAC rebates beginning in June. Gina reported that membership is just over 860; 90 are women.

The Bellingham MTB series for juniors, supported by a WSBA grant, was a great success with an average of 125 participants per week, well above the number expected. The Bring One Get One program has gotten a modest response and will be regularly pushed on social media as racing gets back to a more regular schedule.

The board continued its discussion of ways to support race promoters. Gina shared a spreadsheet showing costs of reimbursing fees for chief referees and chief judges. If the WSBA were to reimburse these fees for all races, nearly half the allocation would be used for track races. Board members felt that the demand for road racing means that promoters of these events are likely to do okay--that is, the number of racers will not be low--and that the WSBA should keep thinking about how to get new races on the calendar for 2022. Mike reported that the biggest concern regarding officials is ongoing attrition. He will craft a proposal, including a budget for an allocation, of ways the WSBA can support officials.

The WSBA TT championship will be August 29 at Tenino. The board approved these categories for WSBA championships:

men 1/2	men 60+	women 1/2	women 60+
men 3	men 70+	women 3	women 70+
men 4/5	men 9-12	women 4/5	women 9-12
men 40+ 1/2/3	men 13-14	women 40+ 1/2/3	women 13-14
men 40+ 4/5	men 15-16	women 40+ 4/5	women 15-16
men 50+	men 17-18	women 50+	women 17-18

The meeting was adjourned at 8:04 pm.