

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
April 29, 2019

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Al Cronin, Nigel Davies, David Hills, Eric Johnson,* Gina Kavesh, Heather Nielson,* Kevin Raymond, Martha Walsh (*left the meeting between approval of minutes and next voting item)

President Gina Kavesh called the meeting to order at 7:00 pm. Minutes of the March 4, 2019, meeting were approved.

The board reviewed the current balance sheet and profit & loss comparison. Gina passed along the information that about \$2,880 was raised at the Larry Kemp Ride on April 14, which will be used to support the expenses of the Larry Kemp Camp during the summer. Race updates included a new date for the Seabrook Criterium (now June 16). Erik Anderson will put on a 40K time trial in Elma on June 25; this will be the 2019 WSBA time trial championship. And the Burien Criterium on July 4 will be the WSBA junior criterium championship.

The board considered grant requests from Isaac Juracich and Benjamin Juracich, and voted to provide \$500 to each to support their participation in USAC junior development races, USAC road nationals, and USAC track nationals. The board requests a thank you letter from each recipient that includes mention of the most enlightening race experience at each event. (David Chipchase recused himself from discussion and voting.)

The board reviewed two applications for new event subsidies. A subsidy of \$600 was approved for the 2019 Great Northern Criterium (Skykomish), and the board noted that if this event is successful in its first year, the same level of support will be renewed for the 2020 race. And a subsidy of \$500 was approved for the Seabrook Criterium on the condition that a minimum of \$250 in cash prizes is paid out to race participants.

Gina reported relatively robust membership numbers, slow progress at USAC toward background checks for board members, and steady progress on the review of WSBA bylaws. Equipment news was generally positive, with donated new equipment tubs, new cartop signs performing well, and set-up of east side equipment trailer; some radios are reportedly not working right.

The Jerry Baker Memorial Velodrome and the WSBA will work together during the 2019 track season to increase spectator numbers (and potential racing interest) at the track. On three nights of Friday night racing, WSBA members will get free entry to the race venue by showing their WSBA numbers.

The board voted to adjourn at 7:57 pm.