

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
March 2, 2020

MINUTES

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

President Gina Kavesh called the meeting to order at 7:00 pm. Minutes of the January 20 board meeting were approved as written.

Gina reported that she signed and returned the 2020 LA Agreement from USA Cycling and made it clear that the WSBA would explore its options for 2021. USAC is making progress on its program for requiring and supporting background checks, and it will soon be in place.

In his update on WSBA finances, Dan pointed board members to a new spreadsheet showing a month-by-month comparison of budgeted versus actual expenditures by budget category.

The board approved these WSBA championship events for 2020:

- August 1 Boston Harbor (junior road race championship)
- August 2 Tenino Time Trial (time trial championship, all categories)
- August 8 Vancouver Criterium (senior crit championship)
- August 29 Liberty Road Race (senior and masters road race championship)
- August 30 Buck Knife Criterium (masters crit championship)

On a related note, Gina reported that championship jerseys have been ordered from Voler and are due at the end of April.

After giving the Washington State Department of Transportation the opportunity to withdraw approval (WSDOT did not) of the new car-top signs used in road races, the WSBA purchased 8 more signs along with vests and traffic cones. Additional signs are needed and approval of the purchase may be requested at the next board meeting.

Thanks to an increase in members from Oregon, WSBA members for 2020 currently number more than 1,100 and we will soon need to buy more numbers.

Tricia Lawrence has given notice that 2020 is the last year she is willing to lead the Larry Kemp Camp, scheduled this year for June 25-28. Under new guidelines, all camp volunteers will require USAC background checks. The board suggested ways to recognize Tricia for her long-time commitment to running this camp.

The meeting was adjourned at 7:54 pm.