

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
February 4, 2016

Participating: Ted Chauvin, David Chipchase, Al Cronin, David Hills, Joe Holmes, Eric Johnson, Gina Kavesh, Martha Walsh, Marshall Will, Jim Wood

President Gina Kavesh called the meeting to order at 7:17 pm.

Minutes from the December 30, 2015, board were approved. Eric abstained.

The board approved WSBA championships for road events in 2016 as follows:

- masters road race: Olympic View
- senior road race: North Shore
- junior road race: Boston Harbor
- senior criterium: Puyallup
- junior criterium: Georgetown
- masters criterium: TBD
- time trial (all categories and age groups): Tenino

Only dues-paying members of the WSBA are eligible to be WSBA champions.

The board voted unanimously to use the 2015 list of events for the BARR competition for 2016 but to make Ronde Van Palouse worth 150% of other nonchampionship events and to add the final GC from Tour of Walla Walla with scoring equivalent to a championship event (200%).

The board approved a proposal from Joe Holmes, junior development director, for the 2016 junior series:

- include 3 state championship races (worth double points)
- include stage races (NW Junior Stage Race, Tour de Bloom, and Mutual of Enumclaw if it includes a junior race) (also worth double points)
- single-day races still TBD but likely to include Icebreaker Time Trial, Vance Creek Road Race, and Volunteer Park Criterium

To be eligible for series placings and prizes, riders must be residents of the WSBA region. Joe will return half of his junior development director stipend (\$500) to sponsor the series, with an overall cash prize for the top 3 in each group.

Gina reported that 2016 membership numbers are down from 2015. 800 riders have renewed with USAC, down 45 from this time last year.

CycleU will offer a Beginner Racer Program in early 2016, replacing its former one-day Intro to Bike Racing clinics. WSBA will fund a price discount for its members who participate, ranging from \$12 for one clinic to a total of \$50 if a rider completes all five clinics in the program.

The WSBA has learned that the Washington State Department of Transportation in 2016 will enforce a clause that has been in its regulations since 2010 but was not previously enforced. The standard requires general liability insurance coverage and commercial automobile liability coverage for any event using state highways. The WSBA will reach out to its members to clarify this requirement (specified to promoters in the permit process since 2010) and also to further clarify the non-owned motor vehicle insurance coverage for vehicles involved in USAC events. The WSBA will also strive to partner with other affected groups using state highways to work toward a resolution of this issue with WSDOT; it continues to work with USAC to streamline the process for non-owned motor vehicle insurance coverage.

The meeting was adjourned at 8:16 pm.