

WSBA Minutes 6/20/2022

Meeting called to order 7:01pm

Attendance: David Chipchase, Dan Fealk, Mike Sirott, Stephanie Talpin, Ty Dryskel, Paul Bourcier, Tyler Sudweeks, Margeaux McBirney, Kevin Raymond, Gina Kavesh

Minutes from May were approved.

Dan reviewed financial statements that currently show a \$6k positive bottom line and approximately \$85k in the general bank account. Gina mentioned her concern that there is likely very little revenue hitting between now and the end of the year and with yearend expenditures it's likely the organization could lose \$8~\$10k.

Membership is at 686 riders and unlikely to grow and will require organizational downsizing based on the reduced income flow.

Discussion ensued around the topic of how to grow membership and better communicate what the WSBA does to those involved in the sport. Margaux recommended finding a person who is skilled in social media and PR. She will reach out to a few individuals and present their names at a future meeting.

Erik Anderson requested \$1500 from the WSBA to offset the 25 refunds he issued due to the IVRR date change caused by the lack of available officials. After much discussion the board approved sending Erik a \$750 payment plus waiving the \$200 equipment rental fee. Vote was 8 yes, 2 no.

The board requested the next meeting be solely focused on brainstorming ideas on how to grow the WSBA especially around the topics of finding new promoters and new officials.

Meeting was adjourned at 8:02pm.