

WSBA Minutes 9/12/2022

Attendees: Gina Kavesh, Stephanie Taplin, Scott Stout, Mike Sirott, Paul Bourcier, Kevin Raymond, David Chipchase, Margaux McBirney, Tyler Sudweeks, Ted Chauvin, David Hills, Dan Fealk, Erik Johnson

Meeting called to order 7:03 pm

Minutes accepted from 7/25/2022 meeting

Financial Review. Income Statement shows \$5,800 net income for the year including a recent insurance payment, LA rebates and dues. This month included payment for track classes and minor miscellaneous payments. Balance sheet is consistent with at 85K in Wells Fargo Accounts.

Board and Office Nominations. The annual nominating process begins with a 60-day notice prior to the annual meeting. With 30 days prior to the annual meeting, the nominating committee sends out a slate of nominees. The Annual Meeting will be held on December 17th at 4 PM. We are considering Zoom and hybrid options. Nominating committee will be Tyler Sudweeks, Stephanie Taplin, David Chipchase and Margaux McBirney. The committee will source candidates from those whose terms are expiring and any other qualified means. They will present the slate 30 days prior to the Annual Meeting.

Cross season. Inland cross has retired from promoting. There is a night series in Spokane, School of Cross, Sandpoint Series (ID), MFG, CXR and Cascade Cross. Cross Crusade is still planning the WSBA regional championship (USAC) event and we are finalizing details for a WA State (USAC) championship with CXR. Both championship events will have medals and jerseys.

Cross in 2023. Gina is working with MFG, CXR and Port Angeles to create a calendar. MFG and CXR would prefer to wait until after their season to plan for 2023.

2023 Membership. We need to order numbers for 2023 by November. Gina is working on number sponsorship. We plan to order 800.

Meet the Team Rides. Nate Hawken (APEX) stepped up and organized this.

Slack and Communications update. Slack is set up, and we are looking at the right timing to extend this to the entire WSBA. Slack and Email will coexist.

Meeting adjourned at 7:55 PM