

WSBA Minutes 10/17/2022

Attendees:

Gina Kavesh, Scott Stout, Kevin Raymond, Paul Bourcier, Stephanie, David Hills, David Chipchase, Dan Fealk, Eric Johnson, Ty Driskel, Ted Chauvin

Meeting called to order 7:02 pm

Minutes accepted from 9/12/2022 meeting

Financial Review. Balance sheet, 85K in well, 15 in Jr. PL, 140 from memberships. Payouts for 2 for 1 deals on track. A couple payments for officials licenses. Net income YTD is \$5,700 with an end of year loss estimated at \$11,000 due to significant revenue shortfall and slightly higher equipment repair costs.

Nominating committee. We will have a slate to vote on in November based on the best efforts of the nominating committee. There are still a few interested candidates coming forward as well. We need to have a slate of candidates for November 7th and need to publish the slate by November 10th 30 days prior to the December 18th annual meeting.

Events update. WSBA Regional Championship in Portland was well attended with many one-day USAC licenses. A few came from Northern California and a few from Seattle. WSBA State Championships will be on October 19th at Ft Steilacoom. We expect 150-200 to attend. WSBA covers one-day licenses for this event. There is no progress on 2023 planning for Cross. The road calendar is starting to nicely take form for 2023 including Walla Walla, Tour de Bloom, Volunteer Park, Vancouver Courthouse, Pacific Raceways, IVRR and Baker City with an omnium for Walla Walla, Tour de Bloom and Baker City. We are waiting to hear on Mason Lake, Sequim and others as planning moves forward. For Mountain Bike racing, the BuDu Westside Series and the NW Epic Series are both in the works but neither promoter has published dates. Gravel promoters also are in the early planning phase and have not locked dates yet.

Membership. We will do an early bid special for 2023 WSBA membership for \$25 until December 5th, \$35 after.

2023 WSBA Sponsors. Finance America and Tandem as in for one more year. We will continue to promote their services to membership. Vokul will also be supporting for one more year.

Other items. 2023 Numbers will be on order this week. Jerseys are running low and we will make a decision on 2023 as we finalize budgets. Website functionality is changing, we will need to find some other technologies to fill the gaps (e.g. Forms). The current leadership is migrating all relevant documentation to a sharable storage account. The annual meeting will be held via Zoom.

Meeting adjourned at 7:57 PM

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