

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Meeting (teleconference)  
February 10, 2014

**MINUTES**

Present: Erik Anderson, Ted Chauvin, Marla Emde, David Hills, David James, Eric Johnson, Patricia Lawrence, Martha Walsh, Jim Wood

President Erik Anderson called the meeting to order at 7:03 PM. The board approved minutes of the board meeting held on January 13, 2014.

The WSBA budget for 2014 was approved. Erik Anderson noted that the WSBA will no longer pay for neutral support at state championship events but will not charge a rental fee for use of WSBA equipment at those events.

BARR and championship update: Ted Chauvin will post the details of this year's team BARR competition on the website and listserv, and he'll also send out periodic alerts about upcoming BARR events. Possible events for the junior road race championship were discussed.

Juniors: Trish Lawrence reviewed the junior race calendar and other projects the junior development committee is putting together.

Cyclocross: Jim Wood outlined his plan for the upcoming meeting of cyclocross promoters and his work to get cross events on the WSBA calendar soon. He reported strong interest in the WSBA cyclocross series, which will make small races part of a larger event.

The next WSBA board meeting will be Monday, March 31, at 7:00 PM. MSC to adjourn at 7:40 PM.