

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting (teleconference)

May 11, 2015 7:00 pm

Present on the call: Erik Anderson, Ted Chauvin, Al Cronin, David Hills, Joe Holmes, Eric Johnson, Gina Kavesh, Martha Walsh, Jim Wood

Minutes from the board's meeting on April 13, 2015, were approved as written.

The board reviewed insurance coverage for others acting behalf of the WSBA. Al outlined current financial liability coverage for the Board of Directors and proposed adding liability coverage for board members and for those who represent the WSBA in various roles, such as equipment, scheduling, website, calendar, etc.—any ancillary action on behalf of the WSBA. This would not include drivers or other race volunteers; those individuals are working for race directors. The cost is \$1,174 per year in addition to current policy cost. The board voted unanimously to purchase this coverage now in one lump-sum payment.

Gina provided an update on non-owned motor vehicle coverage. The fallout from clarification of current policies was that the Ravensdale road race was cancelled and Baddlands is still trying to resolve the insurance issue for its weekly events. There are efforts underway at several levels of USA Cycling to change and improve the process, and more news is expected next month. The WSBA is also utilizing an offer of pro-bono attorney services to explore implications of the USAC policy at the local level and to suggest alternatives we might explore.

The board discussed delays in posting results of some recent WSBA races in the USAC database. Rob Whitacre of GC Racing LLC does not hold a USAC license, so he cannot upload results to the database; his results are emailed to USAC to be uploaded, which often slows the process. Gina will work with promoters to find a way to expedite the upload process.

Gina reported that a WSBA mountain bike championship won't come together for 2015, but she is working with local promoters on ideas for such an event in 2016. Jim raised the previously discussed idea of adding a mountain bike director to the WSBA board, and board members agreed this makes sense and would benefit the cycling community.

The board approved a request from Erik Anderson to have equipment rental fees waived for the Junior Stage Race. (Erik abstained from the voting.) Joe highlighted other junior racing activities, and Gina reported that the Larry Kemp Memorial Ride collected \$4,000, up substantially from 2014.

Jim outlined the 2015 cyclocross calendar, which is full for September, October, and November. Three events are committed to the WSBA series, and one or two more are expected. Washington will host four UCI races in 2015, with more scheduled on

the West Coast in Vancouver and Los Angeles. Jim is currently soliciting proposals for the WSBA cyclocross championship and will have more updates next month.

Gina summarized ongoing equipment needs. Our total inventory of road signs is still down a total of 23 units (including those that fell apart this year and/or were lost at collegiate events). Total replacement cost before freight is \$2,900, but she recommends waiting until the fourth quarter since we have already passed the biggest part of the road season. By the fourth quarter, we will have a better idea of this year's financial status. Replacing the rest of the antenna stock will be a request for the 2016 budget.

To brainstorm ideas on the concept and possible structure of a team council (outlined in the bylaws), Gina recruited Ted, David, and Martha as a subcommittee to explore this possibility. They will make a recommendation at the next board meeting.

In discussing other ways of expanding discussion among WSBA members, the board agreed that the WSBA should have a Facebook page that allows posting by all. The email listserv doesn't work for many members. If comments become too "open," we can explore ways to moderate or control posts.

The board approved a motion to adjourn at 8:05 pm.