

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting (teleconference)

April 13, 2015 7:00 pm

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

President Gina Kavesh called the meeting to order at 7:02 pm. Minutes of the March 19, 2015, meeting were approved. Jerry abstained from voting because he did not participate in the March call.

Championship jersey program update: Gina reported that three promoters will buy WSBA champion jerseys for the winners at their events: Erik Anderson (Olympic View Road Race, masters championship), David Richter (North Shore Road Race, senior championship), and Scott Monett (Tacoma Twilight Criterium, masters championship).

Membership update: As of April 11, the WSBA had 1,168 members for 2015. We need cyclocross riders to renew later in the year to push us to the goal of 1,400. The board agreed that riders who lose their WSBA numbers should be charged a fee for replacement numbers. This will likely be set at \$10.

WSBA grant process: A committee comprised of Ted, Joe, and Martha proposed small revisions to the grant application (inclusion of North Idaho and changing due date of the application to 30 days before an event) and greater visibility for the availability of grants and more prominent position of the application information on the website. The board appointed Gina, Joe, and Martha to be the grant review committee, which will make recommendations to the board for an email vote of approval on each application. The board also requires a written report from each recipient within 30 days of the event. The WSBA will publicize awards made and use rider reports to highlight the value of grant funding.

Non-owned motor vehicle insurance: The board discussed the issues involved in the lack of USAC insurance coverage for volunteers who drive their cars in race caravans or for other race duties; such drivers are also not covered for race-related activities under their personal insurance. While race directors know about this lack of coverage, the board felt that most WSBA members do not. The WSBA has no ability to require race directors to purchase insurance, and USA Cycling issues race permits without requiring the provision of such coverage. A majority of board members voted to direct Gina to communicate this concern to the membership and to describe the steps being taken (by the WSBA and by USAC) to resolve this matter by May 1, 2015.

Larry Kemp Camp: Nine spots remain for the 2015 camp. \$3200 in donations have been received in 2015 for the camp and the WSBA junior program as a whole.

Mountain bike championship event : Lisa Miller is interested in putting on a USAC-sanctioned event which would allow racers to qualify for national championships.

Bike to Work Breakfast: David and Gina will represent the WSBA at this event on May 7.

Equipment update: Gina described steps she and Kenny are taking to get all of the equipment in good working order and reported on the state of some equipment damaged at recent races.

The board approved a motion to adjourn at 8:15 pm.