

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

December 13, 2014 | 1:00 pm

Redmond REI community room, 7500 166th Ave NE, Redmond WA

MINUTES

Present: Erik Anderson, Al Cronin, David Hills, Eric Johnson, Gina Kavesh, Patricia Lawrence, Jan Luke, Martha Walsh, Jim Wood

President Erik Anderson called the meeting to order at 1:15 pm. Minutes of the November 3, 2014, meeting were approved.

Erik reported that equipment purchases are lined up and we are waiting for final numbers from Tom Voss on costs of specific items before placing the final orders.

There was extended discussion about WSBA memberships, focusing on the total number for 2014 (1,495) as well as issues of cost and distribution of jersey and frame numbers to members before the start of the road racing season. It was agreed to continue this discussion in the annual membership meeting at 3:30 for more feedback.

Duke Andersen's resignation from the board was received. Ivy Audrain was appointed to fill the one year remaining in his term as northwest region director.

The board reviewed the agenda for the annual meeting to follow.

The meeting was adjourned at 2:35.

*Amended and approved by Board of Directors,
January 3, 2015*

WASHINGTON STATE BICYCLE ASSOCIATION

Annual Meeting of the Corporation

December 13, 2014 | 3:00 pm

Redmond REI community room, 7500 166th Ave NE, Redmond WA

MINUTES

President Erik Anderson called the meeting to order at 3:00 pm. He reminded members that he is not seeking reelection as president for 2015 and introduced Gina Kavesh, who is expected to be elected as president at the next board meeting (at 4:30 pm). Erik and Gina jointly chaired the annual meeting.

By vote of the WSBA membership, the following individuals were elected to positions on the Board of Directors:

East Region Director: Jerry Long (3 years)

Southwest Region Director: Erik Anderson (3 years)

Junior Development Director: Joe Holmes (3 years)

Outgoing board members Marla Emde and Patricia Lawrence and vice president David James were thanked for their contributions to the WSBA.

Discussion of the WSBA and its relationship to USA Cycling focused on the shortage of licensed officials; each team was urged to have at least one active official among its members. There was also concern about the declining number of road races and USA Cycling's withdrawal of the requirement that each team promote a race. Gina expressed her sense that teams are beginning to see the long-term impact of not putting on races, and the WSBA will strive to support team race promotion in 2016.

When asked how best (fastest and most economically) the WSBA can distribute riders' race numbers to individual members, the team representatives present were agreed that this is a task that could be put back on the teams. Riders will still join the WSBA when they renew their individual licenses with USAC, but the jersey numbers can be batched and shipped in bulk to the teams for distribution. In order to have this process concluded before the start of the race season, an early deadline for renewal as well as a financial incentive for timely renewal were generally agreed to be useful. The process (and fees) will be announced soon to the membership via the email listserv and website.

When renewing their licenses for 2015, riders should be aware of USAC's default this year to a "Green License." A license will not be mailed to you unless you make that request on the "order summary" page when you renew. Bear in mind that many race venues in Washington do not have reliable cell phone service; the WSBA recommends that its members choose to have a printed license mailed to them when their renew with USAC. You need to always have proof of your USAC membership at race registration. This can be through online access to your account, the MyUSAC app for your mobile device, a saved screenshot of the Authorization to Ride—or a printed license. Requirements may be different for juniors in order to include parental consent.

Members asked for better coordination of race scheduling vis-à-vis regional and national events, but it was acknowledged that promoters will put on events when they can and when they think they will get the biggest fields—and the WSBA can't control that. Gina hopes to have a town-hall style discussion about the race calendar, with some impact in 2015 but focused on more coordination in 2016.

The WSBA Seattle Junior Road Series awards and the Best All-around Rider awards for 2015 were presented. Tony Ogden reviewed the race calendar for 2016.

The meeting was adjourned at 4:25.

*Approved by Board of Directors,
January 3, 2015*

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

December 13, 2014 | 4:45 pm

Redmond REI community room, 7500 166th Ave NE, Redmond WA

MINUTES

Present: Erik Anderson, Ted Chauvin, Al Cronin, David Hills, Joe Holmes, Eric Johnson, Gina Kavesh, Patricia Lawrence, Jerry Long, Jan Luke, Martha Walsh

Erik Anderson called the meeting to order at 4:45 pm.

The newly elected board of Directors voted to appoint these officers for one-year terms:

President: Gina Kavesh

Vice President: Ted Chauvin

Treasurer: Al Cronin

Secretary: Martha Walsh

Gina will work to schedule a board meeting during the holidays to get started on tasks for 2015, especially an operating budget.

The meeting was adjourned at 4:55.

*Approved by Board of Directors,
January 3, 2015*