

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Meeting (teleconference)  
January 13, 2014

**MINUTES**

Present: Duke Andersen, 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 7:06 PM. The board approved minutes of the board meeting held on December 3, 2013, with the addition of Eric Johnson to the list of those present.

Membership update: Erik reported that the process of USA Cycling processing WSBA memberships is working, except that people can't join the WSBA if they are not within the geographical bounds of the local association.

Masters state championships: Due to scheduling and other complications with the original target events, the 2014 masters criterium will be at Georgetown and the road race will be at Olympic View.

The budget for 2014 is still a work in progress. Erik, Trish, and Martha will circulate a draft to the board within the next two weeks.

Cyclocross: Jim kicked off a long discussion of cyclocross with updates on plans already in the works for the 2014 season, including scheduling the state championship and possibly setting up a WSBA cyclocross series. The board wants to explore ways of encouraging more race promotion and will continue this discussion during the February meeting.

Juniors: Trish identified the members of the junior committee and is working to put together the race calendar for the junior series.

Officials: There is growing concern that new USAC requirements for officials will mean fewer officials will renew their licenses for 2014. Race promoters should be aware that this may be an issue this year.

The next WSBA board meeting will be Monday, February 10, at 7:00 PM. MSC to adjourn at 8:15 PM.