

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
August 17, 2015

Participating: Erik Anderson, Ted Chauvin, Eric Johnson, Gina Kavesh, Martha Walsh, Jim Wood

President Gina Kavesh called the meeting to order at 6:30 pm.

Minutes from the August 10, 2015, meeting were approved.

The board was informed that Ivy Audrain has resigned from her position on the board. She was appointed to fill out Duke Andersen's term (ends 2015) as the northwest region representative, and that position will be filled in elections at the 2015 annual meeting.

Most of the meeting's discussion focused on three proposals regarding cyclocross. The first to be considered was a motion from Jim Wood to replace the existing WSBA cross series with a 2015 WSBA Best All Around Cyclocross Rider (BACX) series. Jim amended his original proposal by excluding the option of a \$10, 4-month WSBA membership; the amended motion was passed by the board. The full schedule for the series, including dates, will be announced to membership soon.

The second proposal was a motion from Erik Anderson that the WSBA should push all cyclocross upgrades going forward to Membership Services at USA Cycling. This measure was defeated, citing "USAC disconnect from the cyclocross community" and the likelihood that USAC would push the task back to the WSBA.

The third cyclocross proposal was also a motion from Erik Anderson, this one stating that the WSBA should allow any organizer to apply to host the WSBA cyclocross championship event regardless of sanctioning. This measure was also defeated, with particular concern expressed about racer categories and complications of call ups. The board felt that including non-USA Cycling-permitted events in the BACX series was one step toward greater inclusiveness and that not everything should be changed overnight. A similar proposal could be considered in 2016, if it adequately addresses these concerns.

Gina outlined changes to the stipends paid for officials assigners, cross coordinator, calendar, equipment repair, and track upgrades. The net increase is \$1,200. This is offset by an anticipated \$3,000 savings for bib and frame numbers this year. The board approved the stipend changes.

The meeting was adjourned at 7:45 pm.