

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
October 26, 2015

Participating: Al Cronin, David Hills, Joe Holmes, Gina Kavesh, Jerry Long, Martha Walsh, Jim Wood

President Gina Kavesh called the meeting to order at 7:03 pm.

The board voted to approve minutes from the meetings on August 17 and September 17, 2015. Jerry abstained from the vote for the August 17 minutes.

Gina confirmed that the frame and bib numbers ordered for 2016 have been received. She recommends keeping the 2016 membership fee at \$25; this will be confirmed as the budget is prepared.

The 2015 WSBA annual membership meeting will be held on December 5 in the large community room at Cascade Bicycle Club, 7787 62nd Ave NE, Seattle WA 98115. The board will meet at 3:00 pm, the annual membership meeting will be from 4:00 to 5:30 pm, and the board will meet again with its newly elected members at 5:30 pm to elect officers for 2016. Dinner will follow. Representatives from USA Cycling are expected to be present for the meetings and dinner.

Gina provided a quick summary of key points from the USAC 2015 summit:

- changes are likely to both the price and restrictions on one-day licenses in 2016
- the non-owned motor vehicle issue is still an issue and members need to be made aware of their insurance exposure
- the 2016 LA agreement is still in a draft phase, as are specifics on the sum of the rebate planned for 2016

The board reviewed a proposed amendment to the WSBA bylaws which would extend the geographic boundaries of the WSBA local association to include portions of Oregon not similarly covered by the Southwest Idaho Cycling Association. This will provide USA Cycling members resident in that region with standard LA services. The board approved a motion to submit this amendment to a vote by the membership at the December 5 annual meeting.

The board unanimously approved three new programs to be rolled out to members with full details via email, social media, and at the annual meeting:

- New Event Subsidy Program
- Equipment Rental Discounts
- Cyclocross Upgrades for Nonsanctioned Events

The meeting was adjourned at 8:08 pm.