

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Meeting (teleconference)
February 27, 2013

MINUTES

Present: Duke Andersen, Erik Anderson, Ted Chauvin, Marla Emde, David James, Patricia Lawrence, Erik Olson, Martha Walsh, Annette Williams

President Erik Anderson called the meeting to order at 7:05 pm.

MSC to approve the meeting notes for January 15, 2013.

Erik Anderson described updates to the new WSBA website and plans for further development. The board also discussed using other social media.

Looking ahead to the end of the season, a committee was formed to organize the end-of-season barbecue, which will again be held at the Marymoor Velodrome. Annette Williams, Erik Olson, and Tricia Lawrence will serve on this committee.

Clarification was sought on the 2013 requirement for waivers from all volunteers at USA Cycling events, and the question was referred to Gordon Weldon and Jan Luke Hamasaki at USAC.

Board members reviewed news from Carrie Eller on the plans for junior racing this year. Trish reported that registration is open for the Larry Kemp Camp and that the annual memorial ride will be held this year on April 23.

The board discussed the 2013 WSBA Championship events and confirmed the races that would be hosting these events.

Erik asked the board to start thinking about what the WSBA is, what it does, and what its goals and mission are.

MSC to adjourn at 8:15 pm.