

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

call-in conference call

January 27, 2015

Participating: Ted Chauvin, Al Cronin, Joe Holmes, Gina Kavesh, Jerry Long, Martha Walsh

President Gina Kavesh called the meeting to order at 7:19 pm.

Minutes from the January 3, 2015, were read and approved (Joe and Jerry abstained).

After extensive discussion of possible events for 2015 championships, the board voted to approve these events (Jerry abstained):

senior road race:	Northshore Road Race	June 14
masters road race:	Olympic View Road Race	April 25
junior road race:	Boston Harbor Circuit Race	August 10
senior criterium:	Georgetown Criterium	July 12
masters criterium:	Tacoma Twilight Criterium	June 28
junior criterium:	Joe Matava Memorial Criterium	July 4
time trial:	Tenino	August 9

More discussion of championship events focused on who is eligible to participate. No decision was reached, and the topic will be revisited during the board's February 2015 meeting. Discussion will include how to define WSBA supporting members and a clear statement of who is eligible to participate in championship events.

The final 2015 budget was unanimously approved and will be posted to the WSBA website.

The meeting was adjourned at 8:25.