

## **WASHINGTON STATE BICYCLE ASSOCIATION**

Board of Directors Meeting (teleconference)

June 29, 2015 7:00 pm

Present on the call: Erik Anderson, Ted Chauvin, Al Cronin, David Hills, Joe Holmes, Eric Johnson, Gina Kavesh, Jerry Long, Martha Walsh, Jim Wood

Minutes from the board's meeting on May 11, 2015, were approved as written.

Cyclocross: The board selected the Deschutes CX race as the WSBA championship event for 2015 (Erik Anderson abstained from the vote). Jim reported that three races have committed to being part of the (sanctioned) WSBA series, and he expects one or two more to join. There is also interest from ProLite wheels in being the title sponsor for the WSBA series—naming rights in exchange for wheelsets to be awarded in a lottery based on participation in series events. New this year, cyclocross/dirt Meet the Team rides will be scheduled in July and August.

Track: Eric gave updates on the Marymoor Grand Prix, just a month away, and also for the Fred C. Rehberger Northwest Track Championships in mid-August.

General: Gina reviewed efforts to ensure timely posting of race results in the USA Cycling database and the impact of the schedule for individual USAC membership renewals on WSBA revenue in 2015. The board considered outstanding invoices for equipment rental and possible recourse(s), including withholding race permits in 2016. The WSBA is still waiting to receive a copy of the USAC policy for non-owned vehicle insurance.

Junior racing: The board voted to pay for WSBA championship jerseys for winners of the junior road race and criterium championships.

Development of Local Association: It has been suggested at several levels that the Oregon USAC member is underserved. The WSBA has been informally acting as the LA for these members so it may behoove the WSBA to explore what it would take to be officially recognized as the LA affiliation to USAC members in Oregon. There would be benefits to both sides in this arrangement, and the board consensus was that the WSBA should explore this possibility, recognizing that careful amendment to the bylaws would be required as well as insuring there are no issues from OBRA with this potential arrangement.

The board approved a motion to adjourn at 8:10 pm.