

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Meeting (teleconference)
December 3, 2013

MINUTES

Present: Erik Anderson, Ted Chauvin, Al Cronin, David Hills, David James, Eric Johnson, Patricia Lawrence, Martha Walsh, Jim Wood

President Erik Anderson called the meeting to order at 7:04 PM. The board approved minutes of the two board meetings held on November 9, 2013.

Membership update: Erik reported that USA Cycling has included the option for WSBA membership when members renew for 2014. He is working with Annette Williams to figure the best way to process team orders and promised a message to the membership within a week on how all of this is set up for 2014.

Budget for 2014: Al agreed to circulate a draft 2014 budget within a week.

BARR: MSC to include the following BARR races and masters categories for 2014:

2014 BARR events

- * Cucina Fresca Ice Breaker Time Trial: March 1
 - * Independence Valley Road Race: March 29
 - * Ronde van Palouse Road Race: April 12
 - # Tour de Bloom Criterium, Masters WSBA Championship (Wenatchee omnium): May 3-4
 - # Tour de Bloom Road Race, Masters WSBA Championship (Wenatchee omnium): May 3-4
 - * Second Ascent Ballard Criterium: June 7
 - * North Shore RR, Senior WSBA Championship Road Race: June 14
 - * Redmond Derby Days Criterium: July 12
 - * Georgetown Criterium, Senior WSBA Criterium Championship: July 20
 - #* WSBA Championship Time Trial: August 10
- *= senior BARR event
#= masters BARR event

2014 WSBA masters categories

| | |
|---------------------|-----------------------|
| Men 30-39 Cat 1/2/3 | Women 30-39 Cat 1/2/3 |
| Men 30-39 Cat 4/5 | Women 30-39 Cat 4 |
| Men 40-49 Cat 1/2/3 | Women 40+ Cat 1/2/3 |
| Men 40-49 Cat 4/5 | Women 40+ Cat 4 |
| Men 50-59 All Cats | |
| Men 60+ All Cats | |

Juniors: Trish is putting together a list of events for the junior series in 2014 and also building the membership of a junior committee.

Mountain bike representative: David James outlined his thoughts on the importance of adding a mountain bike director to the WSBA board as a way to reach out to this part of the cycling community and to try to increase USAC-permitted MTB events in Washington and North Idaho. More discussion on this will follow at the next board meeting.

The next WSBA board meeting will be Monday, January 13, at 7:00 PM. MSC to adjourn at 8:11 PM.