

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting
5209 Lake Washington Blvd NE, Ste 200
Kirkland WA 98033
(and call-in conference call)
January 3, 2015

Participating: Erik Anderson, Ivy Audrain, Ted Chauvin, Al Cronin, David Hills, Gina Kavesh, Martha Walsh, Jim Wood

President Gina Kavesh called the meeting to order at 3:04 pm.

Minutes from three meetings on December 13, 2014, were read and approved: 1:00 pm meeting of the Board of Directors (with amendment to state that Ivy Audrain was *appointed* to fill out the remainder of Duke Andersen's term), 3:00 annual meeting of the corporation, and 4:45 pm meeting of the Board of Directors.

Also approved were summary notes of board action on December 20, 2014: "Email vote requested by Gina Kavesh to retroactively approve the waiver of WSBA equipment rental fees for the 2014 Junior Stage Race. Erik Anderson was recused from the decision due to his relationship with the organization/event. Yes 7, no 0, abstain or did not vote 2. Action approved."

2015 BUDGET

Comprising an informal finance committee, Al, David, Ted, and Gina presented their draft budget for 2015. A few figures are still unknown (including LA rebate from USAC and insurance fees). The board agreed that officials' schedulers should be added to the WSBA insurance policy and that an allocation of \$650 should be included to support a BARR competition for cyclocross equivalent to the road BARR competition. The board approved the tentative budget presented with the understanding that a vote on the final budget will take place when all the updates and revisions are in place.

EQUIPMENT

Gina reported to the board on difficulties with current arrangements for invoicing and payment of equipment rental fees and discrepancies in policies and fee structures between the east and west regions of the WSBA. Reservations and payment for equipment rental will be moved to the website to regularize the billing process and to confirm availability for a particular date. Payment will be due 30 days from the date of the race event. The board approved compensation of \$750 for the equipment coordinator in Spokane. Ted and Gina will develop a fee structure for à la carte rental and package rentals depending on event type.

MEMBERSHIP

In order to improve communication with WSBA members, Gina will host town hall meetings in the Seattle, Spokane, Olympia, and Bellingham areas in January and February. Regional board members will help set these up and publicize them to local teams and riders.

CALENDAR

The board endorsed an all-disciplines-in-one calendar for the WSBA region. It will only include events in Washington and North Idaho. All neighboring calendars will be linked for easy access, but events outside the WSBA region will not be placed on the WSBA calendar. For 2015 this will continue in the Google calendar format and will include all competitive cycling events in Washington and north Idaho.

RACING

Jim Wood reviewed the success of the WSBA cyclocross series for 2014 and revisions already planned for 2015. The WSBA championships for 2015 are scheduled on December 6. Jim emphasized continuing efforts to work with all cyclocross promoters to develop the 2015 schedule.

The board voted to process category change requests (upgrades) in the WSBA in accordance with the USA Cycling rulebook. For cyclocross, this policy will take effect on February 1, 2015. Yes 6, no 1, abstain 1

Al Cronin reported that another new officials class is planned for January.

BARR/BAT AND WSBA CHAMPIONSHIPS (ROAD)

The board discussed changing the current practice of free annual membership for BARR top 10 cat 1-2 men and women to free annual membership for the winner of each BARR category.

Gina will put out a call by email for teams interested in hosting the WSBA road race championship for master, senior, and junior categories. 2015 TT and crit championships are already scheduled.

The meeting was adjourned at 5:20.