

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Meeting (teleconference)
October 6, 2014

MINUTES

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

President Erik Anderson called the meeting to order at 7:05 pm. The board approved minutes of its meeting held on March 31, 2014.

Erik announced that the WSBA annual meeting will be held on December 6, 2014. He suggested a time of 1:00-4:00 for the membership meeting, with a board meeting held earlier, but will confirm these times after he secures a meeting location.

Ted, Trish, and Martha will comprise this year's nominating committee. Terms are expiring for three director positions: junior (currently held by Trish Lawrence), southwest region (Erik Anderson), and east region (Marla Emde). Ted will begin the process of seeking nominations with announcements on the listserv, WSBA website, and Facebook.

Al and Erik reviewed current finances. Income from equipment rental fees will continue through the cyclocross season, but expenditures for personnel and 2015 race numbers will be paid in the last fiscal quarter (approximately \$35,000 combined). The status of equipment upgrades and purchases was not known, and Erik repeated the need to determine replacement costs and how much money remains in the budget for equipment.

The LA summit at USA Cycling will be November 7-9, 2014. Eric Johnson may be able to attend and will consult with Erik when his schedule is confirmed. It was agreed that the WSBA needs to send a representative to this meeting.

Jim Wood is out of the country and submitted his cyclocross update by email to the board.

- The WSBA Cross Series has had its first race and its second race, Crosstoberfest, is scheduled for Oct. 18.
- Jason Cemanski has volunteered to help me out while I am in the UK and is acting as the WSBA Cyclocross Series Director. Jason is doing a great job and has really been a huge help. If you see him around make sure to thank him.
- The first race was a success with ~200 racers
- JL Velo has stepped up as a big sponsor of the series and is providing a end of series leader jersey for every category. That is 26 Jerseys donated!
- Series standings are posted on the WSBA website and are updated after the race results are published.
- The number of upgrade requests seems to be minimal, which was to be expected based on the limited USAC races.

Open discussion:

David James asked for someone to take on the process of obtaining jerseys for WSBA championships. He explained that the jersey design has been done, so the next step is to communicate with the vendor about continuing the program for 2015, figure out the order window(s) after championship races, and then communicate to the membership when and how orders may be placed and who is eligible. Ted agreed to take it on because it goes hand in hand with the results and BARR work he already does. David explained that elite men and elite women winners get a free jersey for road, time trial, criterium, and cyclocross championship. Juniors, masters, and lower category winners can purchase a jersey for \$67; the vendor will ship directly to them.

David James also asked about the current staffing situation with officials. Is there adequate number of officials to cover all races? Al Cronin reported that there are 3-4 officials who are worked to death. Seven individuals have just completed training as new officials; six of them have active license. Another officials' class is planned by the end of 2014. Al suggested that the budget for 2015 include compensation for officials schedulers.

The board's next meeting will be Monday, November 3, at 7:00 pm.

The meeting was adjourned at 8:06 pm.