

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

November 9, 2013

1005 East Pike Street, Seattle WA 98122

MINUTES

Present: Duke Andersen, Erik Anderson, Ted Chauvin, Al Cronin, David James, Patricia Lawrence, Jan Luke Hamasaki, Martha Walsh, Annette Williams

President Erik Anderson called the meeting to order at 11:12 AM.

The board approved minutes of the August 12, 2013, meeting.

Memberships: With the understanding that WSBA memberships will be paid by members through the USA Cycling website as they renew their USAC memberships starting with 2014, the board voted to increase annual dues for racing members to \$25.00 per year. A committee was formed to resolve processing issues and details surrounding the addition of a new associate membership category. Members of this committee are Al Cronin (treasurer), David James (vice president), and Annette Williams (membership coordinator), and Kenny Williams (equipment manager).

The board unanimously approved a statement asking USA Cycling to lower the fee for a one-day license to \$5.00 as a step toward lowering the barriers to entry for beginners in the sport. The board also endorsed the plan to charge higher one-day license fees to riders who have previously held USAC licenses but have let those expire.

Ted Chauvin presented a plan for reintroducing a team BARR in 2014. In the proposed plan, team BARR points will be accrued by the top 5 riders with the highest placing on each team, across all categories, at each BARR event. The board approved this plan, and Ted will refine the point structure and post full details on the WSBA website. The board also discussed additional incentives for team participation, such as allowing the teams that win the BARR (men's and women's) to add a simple tag to their team jersey design for the following year (such as "WSBA Team BARR 2014").

The board voted to continue the \$25 subsidy toward the price of racer training clinics for WSBA members at Cycle University and Emde Sports.

Erik Anderson outlined the proposal from USA Cycling for background checks for at least two members of the WSBA board as part of the Safe Sport program. Erik Anderson, Patricia Lawrence, and Al Cronin volunteered to fulfill this requirement. Board members questioned the necessity of conducting checks for all members of the board.

The board voted to waive the rental number fee for racers purchasing one-day licenses. (Promoters should continue to charge the \$5 deposit, which is returned when the rental number is returned.)

Kenny Williams reported on the status of WSBA equipment and the need to continually retire and replace aging equipment. Patricia Lawrence gave current figures on the income and expenditures for 2013.

MSC to adjourn at 12:39 pm.

WASHINGTON STATE BICYCLE ASSOCIATION

Annual Meeting

November 9, 2013

1130 Broadway, Seattle WA 98122

MINUTES

The meeting was called to order by WSBA President Erik Anderson at 1:10 PM.

Erik Anderson reviewed some changes in the WSBA for 2014: Al Cronin will take over the duties of treasurer from Patricia Lawrence, and Annette Williams will take over the duties of membership coordinator from Marla Emde. Trish and Marla were thanked for their dedicated service in these roles.

Other new things for 2014 were outlined:

- a Team BARR competition
- ongoing equipment review
- increase in the WSBA membership fee to \$25
- anticipated increase in the USAC membership fee to \$70
- USAC decision to delay implementation of race director's license
- SafeSport program and background checks for select members of the WSBA board

By vote of the WSBA membership, the following individuals were elected to positions on the Board of Directors:

- East Region Director: Ted Chauvin (3 years)
- West Region Director: David Hills (3 years)
- Track Director: Eric Johnson (3 years)
- Junior Director: Patricia Lawrence (1 year, filling out Carrie Eller's term)
- Cyclocross Director: Jim Wood
- USAC Officials Director: Al Cronin

Outgoing board members Carrie Eller, David James, Erik Olson, and Annette Williams were thanked for their contributions to the WSBA.

A brainstorming session allowing for team and member feedback yielded these and other recommendations and observations:

- The WSBA should continue to strive to lower barriers to entry to bicycle racing.
- The WSBA membership is old and should seek ways to encourage participation by younger athletes.
- The WSBA should require each member team to promote a bicycle race, even if USA Cycling has dropped that requirement.
- The WSBA should standardize emergency procedures at cycling events and develop emergency guidelines and protocol for responding to such incidents.

The 2014 race calendar was reviewed.

The meeting was adjourned at 2:51 PM.

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Meeting

November 9, 2013

1130 Broadway, Seattle WA 98122

MINUTES

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

Erik Anderson called the meeting to order at 3:11 PM.

The newly elected Board of Directors voted to appoint these officers for one-year terms:

- President: Erik Anderson
- Vice President: David James
- Treasurer: Al Cronin
- Secretary: Martha Walsh

Erik Anderson scheduled the next meeting of the board for Tuesday, December 3. The main agenda items will be:

- approving a budget for 2014
- making plans for developing recommended guidelines for an emergency response/preparedness plan for race promoters
- scheduling board meetings for 2014

The meeting was adjourned at 3:33 PM.