

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
May 11, 2020

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Glen Conley, Nigel Davies, Dan Fealk, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Mike Sirott, Martha Walsh

Gina started the meeting at 7:04. Minutes of the April 6, 2020, meeting were approved.

Gina reviewed current WSBA finances, including a P&L statement, this year's budget with updated COVID impact estimates, and the balance sheet. Dan reported that WSBA received about \$4,000 from USA Cycling for the first quarter of 2020 and that the only other transactions for April were a radio repair expense of \$3,000 and a \$300 refund to Tour de Bloom. Gina expects the second quarter distribution from USAC will be nearly nothing. The Larry Kemp camp (scheduled for June) had to be canceled, but the WSBA loses less money by NOT holding the camp. Otherwise numbers are close to the original 2020 budget, and the balance sheet shows we have \$114,000. Membership figures for 2020 are still at 1,200 adults and 78 youth.

On the race calendar, Erik Anderson canceled all his mass-start events but hopes to run his time trial series. The Ballard and Volunteer Park criteriums will be "virtual"; Burien is still hoping but may be virtual too. BuDu Racing canceled its mountain bike series. The velodrome is hoping to have some track racing later in the summer. Promoters of WSBA championship events in August may struggle to meet requirements of the state and local health agencies. Sweatfest will likely continue through the summer, and the virtual Ballard and Volunteer Park races will be branded Zwift events on the Thursday night before their original race dates. USA Cycling is working on tools for event risk assessment and best practice information for promoters. This will be available soon. The Voler factory is not yet back online, so this year's championship jerseys might arrive in July or possibly later.

Apex Racing and the WSBA will collaborate on a Pedal for Pints Challenge as a way to help meet the unprecedented demands on our local blood supply. The challenge will run from May 18 to September 6, 2020. A variety of incentives will encourage the WSBA community to give blood. Gina asked the board to pay the winning USAC team's 2021 USAC club membership as one prize; the motion was approved. Gina also continued her discussion of the WSBA Gear to Go Program to help supply race promoters with a range of personal protective equipment that will be needed when racing resumes. She is working on specific pieces of this program and finding sources for funding as well as equipment. The board will discuss this in more concrete terms in August.

The meeting was adjourned at 8:01 pm.