

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
June 12, 2017

MINUTES

Participating: Paul Bourcier, Ted Chauvin, David Chipchase, Nigel Davies, David Hills, Eric Johnson, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh, Marshall Will

President Gina Kavesh called the meeting to order at 7:00 pm.

Minutes were approved for the board conference call on April 25, 2017.

Gina provided updates on

- events cancelled (Leavenworth/Cashmere crit), questionable (Hedrick Cycles series), and scaled back (Baddlands Twilight Series)
- 2017 LA agreement still pending; waiting for USAC clarification about supporting noncompetitive events
- open elected positions with USA Cycling

Three cyclocross promoters in western Washington plan to host a series of 7 USAC-permitted races in the 2017 season. They propose that the last event in this NW CX Cup be designated as the WSBA cyclocross championship. Board members were concerned about the late date of the final event in the series (December 17) and the limited masters categories. They asked Kevin Raymond, cyclocross director, to resolve these details with the promoters in order to make a successful championship event.

David Chipchase proposed that the WSBA purchase and support the operation of a finish line camera. Gina pointed out numerous concerns (price, training, damage, scoring, result timeliness, etc.) identified in previous consideration of this possibility and suggested that race directors already have choices for finish line support. Chip will report back with a more detailed proposal.

Heather reported on the success of efforts to broaden support for the mentored rides for juniors and her work with local school groups that promote cycling.

The board voted to adjourn at 8:01 pm.