

WASHINGTON STATE BICYCLE ASSOCIATION

Board of Directors Conference Call

July 12, 2021

MINUTES

Participants: Paul Bourcier, Ted Chauvin, Glen Conley, David Hills, Gina Kavesh, Kevin Raymond, Mike Sirott, Martha Walsh

Gina called the meeting to order at 7:03 pm. The board approved minutes of the May 24, 2021, meeting. In reviewing the financial documents circulated to the board, she reported that income for the year is \$961 below budget. A few people have responded to the Two for None offer, and the WSBA has received a couple small donations. A second order for championship jerseys is done, and Gina is reaching out to sponsors to continue for 2022. Membership is currently at 871 riders, more than expected. The board may revisit frame numbers for 2022 at a later meeting.

Several grant applications were considered: An application for \$1,000 to support the Monroe Crit was approved as requested (Kevin and Gina abstained, all others voted yes). An application from Bikeworks for \$750 for a dedicated fund for bike camps was approved on the conditions that the grant be connected to a specific athlete and a thank-you note provided and also with the understanding that this will be a one-time award (Gina abstained, all others voted yes). A request from Lucy Gilchrist for a \$500 grant to support participation in track nationals was unanimously approved. The board will revisit adding WSBA membership as a grant eligibility requirement in October.

A proposal to provide greater support for local USAC officials was approved:

WSBA will reimburse the costs associated with USAC licensure up to \$100 to any WSBA regional official (OR, WA, Northern Idaho), after the official works three (3) WSBA races within a year of the start of the rolling licensure. Example; if one pays for their license on July 15, 2021, they would have until July 15, 2022, to complete their three races and submit for reimbursement.

Event updates:

- Meet the Team Rides are possible again and will follow the 2019 model.
- The Tacoma Crit was canceled for 2021 and is still TBD for 2022.
- Tour of Walla Walla is already working on a planning timeline for 2022.
- Larry Kemp Camp 2022 has no returning key volunteers and needs a director.
- In response to a request for a Merckx category at the WSBA time trial championship, the board agreed that the championship categories approved last meeting stand.
- Attendance at events has been OK but not great. Easing of public health guidelines should help restore rider confidence. No cyclocross conflict now with Tour de Bloom

scheduled for September 24-26. PNW Extreme CX in Port Angeles is a regional race on Thanksgiving weekend. The board will need to consider which events will be USAC to choose championship.

Gina closed the meeting with news that the WSBA should plan for a transition in the office of president. She will continue into 2022 but will not continue past December 31, 2022.

The meeting was adjourned at 8:13.