

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
June 13, 2016

Participating: Ted Chauvin, David Chipchase, Al Cronin, David Hills, Joe Holmes, Gina Kavesh, Jerry Long, Martha Walsh, Marshall Will, Jim Wood

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

Minutes from the April 25, 2016, board meeting were approved.

Updates from Gina:

- NACS insurance documents have been reviewed for WSBA by an independent pro bono attorney. The board discussed ways to notify WSBA constituents (especially officials and promoters) of the comparison between USAC and NACS coverage.
- Gina announced that she has taken the position of interim executive director of The WAVE Foundation; she will continue in her positions with the WSBA and USAC.

The board unanimously approved grants to five WSBA juniors:

- Scott Funston, \$400, USAC MontanaCrossCamp
- Gabrielle Lehnert, \$400, USAC Regional Talent ID Road Camp
- Keelan Ontiveros, \$400, USAC Regional Talent ID Road Camp
- Calder Wood, \$400, USAC MontanaCrossCamp
- Mitchell Thornton, \$500, USAC Junior Road National Championships (Joe Holmes abstained from this vote)

Jim Wood reported that 2016 cyclocross events have been added to the WSBA online calendar. Efforts are still in progress to add one or more USAC-permitted cyclocross races in the WSBA region. This year's BACX series is under development.

Gina reported on two big summer events scheduled at the Jerry Baker Memorial Velodrome: the Marymoor Grand Prix will be July 15-16 and state championships will be August 19-21. The track season has had a slow start due to poor weather after the official start of the season.

The meeting was adjourned at 8:03 pm.