

**WASHINGTON STATE BICYCLE ASSOCIATION**  
Board of Directors Conference Call  
April 16, 2018

**MINUTES**

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

President Gina Kavesh called the meeting to order at 7:08 pm.

Minutes of the March 12, 2018, board meeting were approved.

In her update of the WSBA's current financial position, Gina mentioned that 2018 membership numbers (1,144) are ahead of 2017's and that more jersey numbers might have to be purchased. Number of entries at events varies, but overall racer day numbers are about the same as 2017.

Following up on discussion in the March 12 meeting, a WSBA summit of officials and promoters has been scheduled for May 12 and will be facilitated by Chuck Hodge, technical director of USA Cycling. The agenda will include scheduling, expectations, and best practices.

A training session for new officials was held on April 7, facilitated by Dot Abbott and an official from Montana. Seventeen attended the class, and six have already become new officials, with seven requests for another class (likely to be held in early summer, along with a motorcycle official class).

Gina reviewed equipment needs, including new radio base units for western Washington and new car signs and lights for eastern Washington. The trailer for equipment in eastern Washington that was donated to the WSBA is still missing a title, and efforts to resolve the relicensing and insurance challenges are ongoing.

On other topics, Gina asked the board to watch for a trend of electric-assist bikes on club rides and the possibility of needing to address this topic in the future. Looking ahead to cyclocross season, Kevin will start the scheduling process. Ted reported on a weeknight gravel crit or circuit race likely to be added to the calendar in eastern Washington; board members wondered if the promoter might be persuaded to put on a weekend race. And Gina reported good attendance at the WSBA mountain bike championships, with about half the racers being USAC members.

The meeting was adjourned at 7:58.