

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
January 16, 2017

Participating: Ted Chauvin, David Chipchase, Al Cronin, Nigel Davies, David Hills, Gina Kavesh, Heather Nielson, Kevin Raymond, Martha Walsh

President Gina Kavesh called the meeting to order at 7:03 pm.

Minutes were approved for the board meetings and annual meeting on December 17, 2016.

Gina provided these updates:

- 2017 race numbers are set for distribution awaiting final report from USAC. Memberships (including numbers) will be available for purchase in person at Metier (Seattle) on February 11 for those who miss the January 20 deadline. The company that supplies WSBA frame numbers will offer a discount to WSBA members for a frame number seatpost attachment.
- The board approved a motion to assign 2017 WSBA numbers within each category based on 2016 team BARR standings (numbers 1-10 for category 1/2 men and women will be issued based on 2016 individual BARR standings). This will apply only for those who purchase 2017 memberships by the January 20 deadline.
- A bid from MFG for 2020 cyclocross national championships is under discussion.
- The 2017 road events are filling in the WSBA calendar. The Tenino time trial will be in July, but there will be no Emerald Time Trial or Georgetown criterium this year. New events are being planned and will appear in the calendar when they're confirmed.

The board discussed the draft 2017 budget. A final version will be voted on in the next meeting.

The board voted to allocate \$500 to support a request from Team Group Health to support the Women's Road Racing Skills Clinic and Beginner Racing event scheduled at Pacific Raceways on February 25, 2017. The event will include sessions for specific road racing skills and separate races for three women's race categories: 3, 4, and 5. Under the same USAC permit and PR rental, CycleU will also run a men's clinic and a category 4/5 men's race. Both clinics are part of USAC's Beginning Racer Program.

To support a WSBA mountain bike championship, Gina proposed a new event subsidy for a mtb event to be held either May 7 or May 21. The intent of this subsidy will be to cover the promoter's cost of \$5 per rider for one-day licenses for non-USAC members. The board approved this new event subsidy up to \$500 to make the mtb championship equally accessible to all WSBA riders.

At the 2016 annual meeting, a revised schedule for allocating BARR points was presented to members for discussion. The board approved this plan for 2017.

The meeting was adjourned at 8:18.